

Official Minutes
Monthly Business Meeting
February 7, 2024

Pursuant to due call and notice thereof, the regular meeting of the School Board of Independent School District No. 227, Olmsted, Fillmore, and Winona Counties was held on Wednesday February 7, 2024. Vice Chair Keefe called the meeting order at 7:01 pm.

Clerk's Roll Call/Pledge of Allegiance

Present: Keefe, Thompson, Harstad and Sovinski.

Absent: Priebe and Johnsrud

All present rose and recited the Pledge of Allegiance.

Approval of the Agenda

Add

7. Consent Items (approval)

- c. Job Postings
 - iv. 7-12 Social Studies Teacher
- d. Retirement
 - i. Lee Becker

11. Action Items

- a. 2024 Solar for Schools Grant

Motion by Sovinski, second by Harstad to approve the agenda as amended. Motion carried 4-0.

Approval of Claims and Accounts

Treasurer Harstad indicated that the claims and accounts appeared to be in order. Motion to approve claims and accounts made by Harstad, seconded by Thompson. Motion carried 4-0.

District Patron Time

None

Reports

Student Senate Kylie Sinn & Jorja Fishbaugher

Student senate decided not to have the Snow Ball Dance. They sent out a survey and kids responded with low attendance numbers. Valentine sucker sales are going well.

Tom Keefe (SB)

Member Keefe spoke about Hiawatha education District (HVED). HVED continues with efforts to finalize property purchase. HVED is in search of long-term management. They had a slight setback with asbestos, but things seem to be moving in the right direction.

Josh Thompson (SB)

Nothing to report.

Jill Harstad (SB)

Nothing to report.

Katie Priebe (SB Chair)

Absent

Shane McBroom (K-6 Principal)

Presented submitted report. Things continue to go well at the elementary school. They are always in search of additional Subs and Paras. Mr. McBroom thanked the School Board members for their hard work and dedication to our district.

Eric Nelson (7-12 Principal)

Presented submitted report. Mr. Nelson thanked the School Board members for their continued support. Mr. Nelson spoke in detail about the READ Act.

Ed Harris (Superintendent)

Presented submitted report. Mr. Harris recognized the school board members and thanked them for all their hard work and dedication to our schools. Mr. Harris thanked Principals Nelson and McBroom for their continued efforts on the READ Act. Mr. Harris recognized Lee Becker for his dedication over the years and congratulated him on his Retirement.

Consent Agenda

Motion by Thompson, second by Harstad to approve the consent agenda as amended.

Motion carried 4-0.

1st Reading of District Policies

Vice Chair Keefe advised that the following district policies are before the board for their first reading. The Board should direct any questions that they may have to Mr. Harris.

- a. 418 Drug Free Workplace/Drug Free School

2nd Reading of District Policies

Motion by Sovinski, second by Thompson to approve the following policies:

- a. 807 Health and Safety Policy
- b. 901 Community Education
- c. 902 Use of School District Facilities and Equipment

Motion carried 4-0.

Action Items

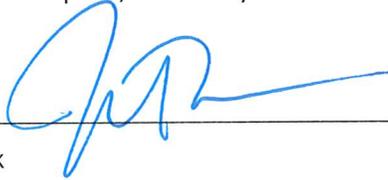
- a. Motion by Thompson, second by Harstad to Approve application process for 2024 Solar for Schools Grant. Motion carried 4-0

Adjournment

Motion by Thompson, second by Harstad to adjourn. Motion carried. Meeting adjourned at 7:36 PM

/s/

Board Clerk

A handwritten signature in blue ink, appearing to be 'J.P.', is written over a horizontal line. The signature is fluid and cursive.