

Official Minutes
Monthly Business Meeting
March 20, 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 March 20, 2024. Vice Chair Keefe called the meeting order at 7:00 pm.

Clerk's Roll Call/Pledge of Allegiance

Present: Thompson, Harstad, Johnsrud and Sovinski.

Absent: Priebe and Keefe

All present rose and recited the Pledge of Allegiance.

Approval of the Agenda

Add

7. Consent Items (approval)

c. Resignations

vi. Josh Berhow – Assistant Varsity Football coach

d. Job Postings

i. ~~7th Grade Baseball coach~~

v. Assistant Varsity Football coach

e. New Hires

vi. Elizabeth Wess – Valleyland Teacher

vii. Grace Scott – Valleyland Teacher

viii. Kyler Reps – JH Baseball Coach

ix. Ron Henry – Assistant Baseball Coach

x. Eli Kayfes – Valleyland Aide

xi. Grace Myhre – In House Daily Sub

11. Action Items

b. Approve High School Facility Project Proposal Review & comment to Minnesota Department of Education.

Motion by Harstad, second by Sovinski 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 Johnsrud. Motion carried 4-0.

District Patron Time

None

Reports

Student Senate Ella Lane & Anna Bernau

Student senate is doing March Madness for Students and Staff with a lot of cool prizes for winners. They are also doing trivia in the daily announcements.

Tom Keefe (SB)

Absent

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. Curriculum work at a standstill. Waiting for MDE to give the green light. PLC groups have been working on reading materials, but they too are waiting for the green light from MDE. Mrs. Johnsrud coordinated I love to read activities. This was a great success. Mrs. Meyer coordinated I Love Math. Also, a great success. State Sendoff for Wrestling team brought a lot of excitement for the students. Mr. McBroom is working on enrollment and getting projected numbers for upcoming kindergarten classes.

Eric Nelson (7-12 Principal)

Absent – Monthly report was submitted.

Ed Harris (Superintendent)

Presented submitted report. Mr. Harris spoke about the Facility planning committee. Good discussion was had in recent meeting. Room for more discussion with committee.

Consent Agenda

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

Motion carried 4-0.

1st Reading of District Policies

Clerk Thompson 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. 203.1 School Board Procedures; Rules of Order
- b. 203.2 Order of the Regular SB Meeting
- c. 203.6 Consent Agenda
- d. 212 School Board Member Development
- e. 214 Out of State Travel by School Board Members
- f. 905 Advertising

2nd Reading of District Policies

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

- a. 418 Drug Free Workplace/Drug Free School Motion carried 4-0.

Action Items

- a. Motion by Sovinski, Second by Johnsrud to Approve Achievement & Integration 2025 Budget Application. Motion passed 4-0.
- b. Motion by Harstad, Second by Johnsrud to Approve High School Facility Project Proposal Review & Comment to be sent to the Minnesota Department of Education. Thompson, Harstad & Johnsrud voted Yes. Sovinski voted No. Motion passed 3-1

Adjournment

Motion by Sovinski, second by Harstad to adjourn. Motion carried. Meeting adjourned at 7:30 PM

/s/

Board Clerk

