

Official Minutes
Monthly Business Meeting
April 10, 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 April 10, 2024. Chair Priebe called the meeting order at 7:09 pm.

Clerk's Roll Call/Pledge of Allegiance

Present: Priebe, Keefe, Thompson, Harstad, Johnsrud and Sovinski.

Absent: None

All present rose and recited the Pledge of Allegiance.

Approval of the Agenda

Add/Remove

7. Consent Items (approval)

c. New Hires

iv. Connie Costello – Preschool Substitute

d. Resignations

ii. Josh Thompson – 8th Grade Girls Basketball Coach

iii. Emily Tutland – Special Education Teacher

iv. Josh Maricle-Roberts – HS Social Studies Teacher

v. Anna Johnson – Assistant Varsity Dance Coach

f. Job Posting(s)

i. 1.0 FTE Social Studies Teacher

ii. ~~8th Grade Girls Basketball Coach~~

iii. Elementary Special Education Teacher

iv. 7th Grade Girls Basketball Coach

v. Assistant Varsity Dance Coach

Motion by Keefe, second by Harstad to approve the agenda as amended. Motion carried 6-0.

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 Sovinski, seconded by Keefe. Motion carried 6-0.

District Patron Time

None

Reports

Student Senate Aiden Johnsrud and Jack Dornack

Student senate reported that March Madness went very well. They had a good turnout of participants from students and staff. They are going to be doing a Bon Fire coming up.

Tom Keefe (SB)

Reported that HVED is moving along well.

Josh Thompson (SB)

Nothing to report.

Jill Harstad (SB)

Nothing to report.

David Sovinski (SB)

Gave an update on the solar project. Presented report from Byron ISD to show how the panels work. Very impressed with the technology.

Katie Priebe (SB Chair)

Absent

Shane McBroom (K-6 Principal)

Presented submitted report. Very excited about the outdoor learning space. Mr. McBroom presented drawings and explained the idea of the new space. Also talked about the new makerspace going in the 4-6 grade computer lab. Expressed Gratitude to the CEF and Greg Ruskell for all the help with these projects.

Eric Nelson (7-12 Principal)

Presented submitted report. Career fair was a great success, kids responded very well. Looking ahead to conferences and ways to make them more successful.

Ed Harris (Superintendent)

Presented submitted report. Mr. Harris thanked the CEF, as they continue to do great things for our district. Mr. Harris also spoke in detail about projected budget corrections.

Consent Agenda

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

Motion carried 6-0.

1st Reading of District Policies

Chair Priebe 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. 405 Veteran's Preference
- b. 409 Employee Publications, Instructional Materials, Inventions and Creations
- c. 502 Search of Student Lockers Desks, Personal Possessions and Student's Person
- d. 531 The Pledge of Allegiance
- e. 714 Fund Balances

2nd Reading of District Policies

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

- a. 203.1 School Board Procedures; Rules of Order
- b. 203.2 Order of 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

Motion carried 6-0.

Action Items

- a. Motion by Sovinski, Second by Keefe to Approve FY25 Superintendent Budget Correction Recommendation. Motion passed 6-0.
- b. Motion by Sovinski, Second by Harstad to Approve Resolution Relating to the Nonrenewal of the Teaching Contract of Probationary Teachers. Motion passed 6-0
- c. Motion by Sovinski, Second by Thompson to Approve Food Service Renewal. It was recommended to table this item until May Board Meeting. Motion to table this item was passed 6-0

Adjournment

Motion by Keefe, second by Harstad to adjourn. Motion carried. Meeting adjourned at 8:14 PM

/s/

Board Clerk

