

Official Minutes
Monthly Business Meeting
May 8, 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 May 8, 2024. Chair Priebe called the meeting order at 8:00 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

8. Consent Items (approval)

REMOVE

- b. Winter 2024-2025 Varsity Coaches
 - ii. Boys Basketball - Jeremy McBroom
 - iii. Wrestling – Matt Mauseth

ADD

- c. Fall 2024 Junior High and Assistant Coaches
 - ii. Volleyball: Maddie Kammer, Amanda Priebe & Shelby Nolan
- e. Resignations
 - iii. Anna Johnson - Preschool

11. Discussion

- a. Facility Update and Maintenance Project

Motion by Keefe, second by Johnsrud 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 Harstad, seconded by Thompson. Motion carried 6-0.

District Patron Time

None

Reports

Student Senate

Nothing to report

Tom Keefe (SB)

Reported that HVED closed on the Winona mall property.

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.

Mark Johnsrud (SB)

Reported that he attended the Community Education Committee Meeting. They have a lot of fun summer opportunities coming up.

Katie Priebe (SB Chair)

Absent

Shane McBroom (K-6 Principal)

Presented submitted report. Kindergarten round up was a great success. They have 68 Students registered for the upcoming school year. Thanked staff and 6th grade Student Council members for their hard work.

Eric Nelson (7-12 Principal)

Presented submitted report. Very pleased with the turnout at the academic awards event.

Ed Harris (Superintendent)

Presented submitted report. Mr. Harris congratulated Stacy Fritz for earning the Minnesota Ag teacher of the year award. Mr. Harris also congratulated Matt Mauseth for earning the Minnesota Wrestling Coach of the Year award. Mr. Harris also spoke about class size negotiations which are currently in process.

Consent Agenda

Motion by Johnsrud, second by Harstad 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. 203 Operation of the School Board-Governing Rules
- b. 412 Expense Reimbursement
- c. 421 Gifts to Employees & SB Members
- d. 612.1 Development of Parent & Family Engagement Policies for Title I Programs

2nd Reading of District Policies

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

- 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

Motion carried 6-0.

Action Items

- a. Motion by Thompson, Second by Harstad to Approve Education Identity & Access Management Resolution. Motion passed 6-0.
- b. Motion by Sovinski, Second by Keefe to Approve 2024-2025 Support Staff Employment Language. Motion passed 6-0
- c. Motion by Sovinski, Second by Keefe to Approve 2024-2025 Parent/Teacher Conferences and Calendar Update. Motion passed 6-0
- d. Motion by Keefe, Second by Harstad to Approve Solar Power Proposal. Some discussion by the board on whether or not we should move forward with this proposal. Members Priebe, Keefe, Thompson, Harstad & Johnsrud voted Yes. Member Sovinski voted No. Motion passed 5-1.

Adjournment

Motion by Johnsrud, second by Thompson to adjourn. Motion carried. Meeting adjourned at 9:15 PM

/s/

Board Clerk

