

Official Minutes
Monthly Business Meeting
June 12, 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 June 12, 2024. Chair Priebe called the meeting order at 7:00 pm.

Clerk's Roll Call/Pledge of Allegiance

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

Absent: Thompson

All present rose and recited the Pledge of Allegiance.

Approval of the Agenda

Add/Remove

8. Consent Items (approval)

ADD

d. Designate the Following

ii. Official Legal Counsel – Ratwick, Rozak & Maloney

g. New Hire(s)

v. Lucy Allen - Valleyland Aide

vi. Hudson Lueck – Summer Technology Assistant

vii. Kyra Throckmorton – Assistant Dance Coach

viii. Kayle Bernau – Assistant Dance Coach

ix. Grace Myhre – Special Ed Teacher

h. Resignation(s)

ii. Zac Shoupe – Technology Coordinator

iii. Shane McBroom – JH Baseball Coach

iv. Shelby Nolan – 9th Grade Volleyball Coach

v. Annika Bakkum-Eckern – One Act Play Advisor

- 9. 1st Reading District Policies (review)
 - a. 503 Student Attendance

- 11. Discussion
 - a. Cell Phone Policy
 - b. Attendance Policy 503

- 12. Action Items (approval)
 - e. Property/Liability/WC Renewal (North Risk Partners)

Motion by Johnsrud, second by Keefe to approve the agenda as amended. Motion carried 5-0.

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 5-0.

District Patron Time

None

Reports

Student Senate

Nothing to report

Tom Keefe (SB)

Nothing to report.

Josh Thompson (SB)

Nothing to report (Absent)

Jill Harstad (SB)

Nothing to report.

David Sovinski (SB)

Nothing to report

Mark Johnsrud (SB)

Nothing to report.

Katie Priebe (SB Chair)

Attended annual coaches meeting. Reported that there has been less issues this year and much positive feedback on the summer weight training program.

Shane McBroom (K-6 Principal)

Presented submitted report. Special Thank you to Elissa Johnsrud and the 6th Grade Students, the reading carnival was a great success. Mr. McBroom attended the Special Olympics Track meet. Very rewarding to watch. Senior Walk-Through went well, very fun event for the Elementary School kids. Also did a Walk-Through for the 6th graders moving to the high school.

Eric Nelson (7-12 Principal)

Presented submitted report. Big Congratulations to all who participated in the State Track meet.

Ed Harris (Superintendent)

Presented submitted report. Mr. Harris thanked Mr. Nelson and Mr. McBroom for all their work on the Read Act. Thanked those who attended the DCAC.

Consent Agenda

Motion by Keefe, second by Harstad to approve the consent agenda as amended.
Motion carried 5-0.

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. 503 Student Attendance
- b. 511 Student Fundraising
- c. 535 Service Animals in School
- d. 807 Health & Safety Policy

2nd Reading of District Policies

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

- 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
- e. 805 Waste Reduction & Recycling

Motion carried 5-0.

Action Items

- a. Motion by Johnsrud, Second by Harstad to Approve MSHSL Membership Renewal Resolution. Motion passed 5-0.
- b. Motion by Keefe, Second by Sovinski to Approve 2025 Adopted Budget. Motion passed 5-0
- c. Motion by Keefe, Second by Harstad to Approve Local Literacy Plan. Motion passed 5-0
- d. Motion by Sovinski, Second by Johnsrud to Approve Food Service Contract. Motion passed 5-0

- e. Motion by Keefe, Second by Sovinski to Approve Property/Liability/WC Removal (North Risk Partners). Motion Passed 5-0

Adjournment

Motion by Sovinski, second by Harstad to adjourn. Motion carried. Meeting adjourned at 8:18 PM

/s/  _____

Board Clerk