

**Official Minutes**  
Monthly Business Meeting  
July 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 July 10, 2024. Chair Priebe called the meeting order at 7:03 pm.

**Clerk's Roll Call/Pledge of Allegiance**

Present: Priebe, Keefe, Harstad and Sovinski.

Absent: Thompson, Johnsrud

All present rose and recited the Pledge of Allegiance.

**Approval of the Agenda**

Add/Remove

**REMOVE**

10. 2<sup>nd</sup> Reading of District Policies (approval)  
a. 503 Student Attendance

13. Action Items (approval)  
d. Solar Program Proposal #2  
f. 2024-2027 Superintendent Contract

Motion by Keefe, 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 Sovinski. Motion carried 4-0.

## **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)

Reported that the negotiations for non-certified staff contracts have been approved and signed.

### David Sovinski (SB)

Nothing to report

### Mark Johnsrud (SB)

Nothing to report. (Absent)

### Katie Priebe (SB Chair)

Nothing to Report.

### Shane McBroom (K-6 Principal)

Presented submitted report. Camp Invention was a great success again this year. Summer cleaning going well, looking to be ahead of schedule. Mr. McBroom reported that work has started on the outdoor learning space and is moving along nicely.

### Eric Nelson (7-12 Principal)

Presented submitted report. Summer School attendance is up 50% from last year, going very smoothly. Mr. Nelson thanked Jodie Daniels and Jessica Hanson for their efforts. Discussed proposed changes coming for policy 503.

### Ed Harris (Superintendent)

Presented submitted report. Mr. Harris thanked the board for their work on his evaluation. Great progress is being made on the Steam rooms in both buildings. Mr. Harris spoke about the upcoming school board election and the open spots that we currently have.

### Consent Agenda

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

Motion carried 4-0.

### **1<sup>st</sup> 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. 306 Administrator Code of Ethics
- b. 424 License Status
- c. 510 School Activities
- d. 533 Wellness

### **2<sup>nd</sup> Reading of District Policies**

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

- a. 511 Student Fundraising
- b. 535 Service Animals in School
- c. 713 Student Activity Accounting
- d. 807 Health & Safety Policy

Motion carried 4-0.

### **Annual Reading of District Policies (approval/no changes)**

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

- a. 506 Student Discipline
- b. 722 Public Data Requests
- c. 806 Crisis Management Policy

Motion carried 4-0

### **Action Items**

- a. Motion by Harstad, Second by Sovinski to Approve Long-Term Facilities Management Plan. Motion passed 4-0.
- b. Motion by Keefe, Second by Sovinski to Approve Resolution Accepting Donations. Motion passed 4-0
- c. Motion by Keefe, Second by Harstad to Approve 2024 Triennial Wellness Assessment and WellSAT. Motion passed 4-0
- d. Motion by Sovinski, Second by Harstad to Approve 2024-2025 Non-Certified Contracts.
  - i. Sue Tangen
  - ii. LuAnn Kleven
  - iii. Damon Lueck
  - iv. Steve Irish
  - v. Dan Schindler

Motion passed 4-0

### **Adjournment**

Motion by Harstad, second by Keefe to adjourn. Motion carried. Meeting adjourned at 7:27 PM

/s/  \_\_\_\_\_  
Board Clerk