

Official Minutes
Monthly Business Meeting
August 14, 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 August 14, 2024. Chair Priebe called the meeting order at 7:00 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

REMOVE

12. Discussion Items

- a. Solar Program Proposal #2

ADD

13. Action Items (approval)

- c. Agreement to Purchase Education Services - HVED
- d. Approve SPED MOU
- e. Approval bids/proposals for Solar for Schools Program

Motion by Thompson, 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 Harstad, seconded by Thompson. Motion carried 6-0.

District Patron Time

None

Reports

Student Senate

Nothing to report

Tom Keefe (SB)

HVED moving along. Still planning on a target date of opening beginning of next school year.

Josh Thompson (SB)

Nothing to report

Jill Harstad (SB)

Nothing to report

David Sovinski (SB)

Has been meeting with curriculum committee members individually to get to know them and see how they look at different things coming up.

Mark Johnsrud (SB)

Nothing to report

Katie Priebe (SB Chair)

Nothing to report

Shane McBroom (K-6 Principal)

Presented submitted report.

Eric Nelson (7-12 Principal)

Presented submitted report.

Ed Harris (Superintendent)

Presented submitted report.

Consent Agenda

Motion by Thompson, 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. 512 School Sponsored Publications and Activities

2nd Reading of District Policies

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

- a. 306 Administrator Code of Ethics
- b. 424 License Status
- c. 503 Student Attendance
- d. 510 School Activities
- e. 533 Wellness

Motion carried 4-0.

Annual Reading of District Policies (approval/no changes)

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

- a. 413 Harassment & Violence
- b. 413 Harassment & Violence Report Form
- c. 506 Student Discipline
- d. 514 Bullying Prohibition Policy
- e. 806 Crisis Management Policy

Motion carried 6-0

Action Items

- a. Motion by Sovinski, Second by Thompson to Table 2024-2027 Superintendent Contract approval to September Agenda. Motion passed 6-0.
- b. Motion by Thompson, Second by Harstad to Approve Setting Truth in Taxation Hearing date: December 11, 2024. Motion passed 6-0
- c. Motion by Keefe, Second by Harstad to Approve Agreement to Purchase Education Services - HVED. Motion passed 6-0
- d. Motion by Johnsrud, Second by Keefe to Approve Bigs for Solar for Schools Program. Motion passed 5-1

Adjournment

Motion by Sovinski, second by Harstad to adjourn. Motion carried. Meeting adjourned at 7:59 PM

/s/



Board Clerk