

Official Minutes
Monthly Business Meeting
September 11, 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 September 11, 2024. Chair Priebe called the meeting order at 7:06 pm.

Clerk's Roll Call/Pledge of Allegiance

Present: Priebe, Thompson, Harstad and Sovinski.

Absent: Keefe

All present rose and recited the Pledge of Allegiance.

Approval of the Agenda

Add/Remove

ADD

8. Consent Items (Approval)

- d. New Hire(s)
 - iv. Eric Sanders – Technology Coordinator
 - v. Olivia Solem – ECSE Para
 - vi. Daysha Borst – Elementary School Nurse
- e. Resignation(s)
 - i. Jessica Hanson – DELTA Advisor

12. Action Items (approval)

- f. Approve 2024-2025 Superintendent Contract
- g. Policy 503 Edit

Motion by Sovinski, second by Johnsrud 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 Thompson. Motion carried 5-0.

District Patron Time

None

Reports

Student Senate

Members Aiden Johnsrud & Cayden Poppenhagen talked about homecoming. Student Senate is working hard to make homecoming a success. Reported to the board about the dress up days and evening activities.

Tom Keefe (SB)

Nothing to report (Absent)

Josh Thompson (SB)

Nothing to report.

Jill Harstad (SB)

Nothing to report.

David Sovinski (SB)

Nothing to report.

Mark Johnsrud (SB)

Nothing to report.

Katie Priebe (SB Chair)

Nothing to Report.

Shane McBroom (K-6 Principal)

Presented submitted report. Thanked School Board Members for continued support to our district. Back to school has been a great success. Outdoor learning space done. Mr. McBroom thanked the CEF, Ruskell Lawn Service and Mrs. Dunlay for all their work to make this project a great success.

Eric Nelson (7-12 Principal)

Presented submitted report. Mr. Nelson also thanked the Members of the Board for their support. Everything going smoothly with the start of the school year. Mr. Nelson is excited to welcome all the new staff members at the High School.

Ed Harris (Superintendent)

Presented submitted report. Mr. Harris recognized the School Board Members as part of School Board recognition month and thanked them for their continued support. Mr. Harris spoke on the smooth start to the school year.

Consent Agenda

Motion by Johnsrud, 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. 101.1 Name of School District
- b. 202 School Board Officers
- c. 213 School Board Committees
- d. 406 Public/Private Personnel Data
- e. 407 Employee Right to know – Exposure to Hazardous Substances

2nd Reading of District Policies

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

- a. 512 Student Fundraising

Motion carried 5-0.

Action Items

- a. Motion by Johnsrud, Second by Thompson to Certify Projected Levy Payable SY 2024-2025. Motion passed 5-0.
- b. Motion by Thompson, Second by Sovinski to Approve 2024-2025 Employee Handbook. Motion passed 5-0
- c. Motion by Harstad, Second by Thompson to Approve Class Size MOU. Motion passed 5-0
- d. Motion by Sovinski, Second by Harstad to Approve READ Act MOU. Motion passed 5-0
- e. Motion by Thompson, Second by Johnsrud to Approve Submittal of MDE Facility Review and Comment. Motion passed 5-0
- f. Motion by Johnsrud, Second by Harstad to Approve 2024-2025 Superintendent Contract. Motion passed 5-0
- g. Motion by Sovinski, Second by Thompson to approve Policy 503 Edit. Motion passed 5-0

Adjournment

Motion by Sovinski, second by Harstad to adjourn. Motion carried. Meeting adjourned at 7:43 PM

/s/  _____

Board Clerk