

Official Minutes
Monthly Business Meeting
October 9, 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 October 9, 2024. Chair Priebe called the meeting order at 7:04 pm.

Clerk's Roll Call/Pledge of Allegiance

Present: Priebe, Keefe, Harstad and Sovinski.

Absent: Thompson

All rose and recited the Pledge of Allegiance.

Approval of the Agenda

Add

Facility Election (HS Gym) to **Discussion Items**

501 School Weapon Policy and Discipline Matrix to **Action Items**

Move

Solar Proposals from **Action Items** to **Discussion Items**

- a. Ideal Energies
- b. Solar Connections

Motion by Keefe, second by Harstad 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

Members Katryn Johnson and Olivia McBroom spoke about homecoming last month. Dress up days, pep fest and night events were a great success.

Tom Keefe (SB)

Spoke briefly about the HVED report he sent to the board for review.

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)

Nothing to Report.

Shane McBroom (K-6 Principal)

Presented submitted report. Thanked the HS and students for coming to the Elementary school to participate in the Homecoming pep fest. The Elementary kids always enjoy this. The Elementary School also had its first annual homecoming kickball tournament. This event was well attended and liked by students and their families.

Eric Nelson (7-12 Principal)

Presented submitted report.

Ed Harris (Superintendent)

Presented submitted report. Mr. Harris thanked all who attended the 4-day week informational meeting. There was a great turnout and good discussion.

Consent Agenda

Motion by Johnsrud, second by Keefe 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 Legal Status of the School District
- b. 103 Complaints – Students, Employees, Parents, Other persons
- c. 203.5 School Board Meeting Agenda
- d. 204 School Board Meeting Minutes
- e. 205 Open Meetings and Closed Meetings
- f. 505 Distribution of Non-School Sponsored Materials on School Premises by Students and Employees

2nd Reading of District Policies

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

- 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 Employees Right to know – Exposure to Hazardous Substances

Motion carried 5-0.

Discussion Items

The Board discussed an upcoming decision on a facility election for a new high school gym on November 13. Needs and wants were identified and debated.

Representatives from Ideal Energies and Solar Connections presented proposal for solar arrays on the roof of the elementary building. New information emerged. Revised proposals will be presented at the November 13 school board meeting.

Action Items

- a. Motion by Harstad, second by Keefe to Approve 501 School Weapon Policy and Discipline Matrix. Motion passed 5-0

Adjournment

Motion by Johnsrud, second by Keefe to adjourn. Motion carried. Meeting adjourned at 8:41 PM

/s/



Board Clerk