

Official Minutes
Monthly Business Meeting
November 13, 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 November 13, 2024. Chair Priebe called the meeting order at 7:14 pm.

Clerk's Roll Call/Pledge of Allegiance

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

Absent:

All rose and recited the Pledge of Allegiance.

Approval of the Agenda

Add

6. Reports

- e. 2023-2024 Comprehensive Achievement and Civil Readiness (CACR) Report

7. Consent Items (approval)

b. New Hires

- iii. RayAnn Hirzel – PCA
- iv. Ava Conway – Valleyland Child Care Assistant
- v. Grace Hlmli – Preschool Assistant
- vi. Joshn Berhow – 8th Grade Boys Basketball Coach

c. Resignations

- iii. RayAnn Hirzel - PCA

Remove

8. 1st Reading of District Policies (review)

- a. 425 Staff Development and Mentoring
- b. 513 Student Promotion, Retention and Program Design
- f. 601 School District Curriculum and Instruction Goals
- g. 602 Organization of School Calendar and School Day

Motion by Keefe, 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 Johnsrud. Motion carried 6-0.

District Patron Time

None

Reports

Student Senate

Members Aspen McBroom and Mia Sladek spoke about 4DW. Feedback from kids regarding concern for extra long days.

Tom Keefe (SB)

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

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. State sendoffs at the Elementary school are always a great time. Students and athletes all enjoy doing this. The recent Veterans Day program went very well.

Eric Nelson (7-12 Principal)

Presented submitted report. Mr. Nelson spoke about the upcoming meeting with students regarding 4DW. He is looking forward to hearing from more students regarding this. Its been a fun few weeks for student athletes. Thanked the community members for their continued support to the student and athletes.

Ed Harris (Superintendent)

Presented submitted report. Mr. Harris congratulated members Priebe, Keefe and Harstad on another term with the school board. Mr. Harris spoke about the 4DW meeting. Another great turnout and good discussion.

Consent Agenda

Motion by Keefe, second by Johnsrud 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. 515 Protection and Privacy of Pupil records
- b. 518 DNR-DNI Orders
- c. 530 Immunization Records

2nd Reading of District Policies

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

- 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

Motion carried 6-0.

Discussion Items

None

Action Items

- a. Motion by Harstad, Second by Keefe to approve FY24 Audit. Motion Passed 6-0
- b. Motion by Keefe, Second by Harstad to table approval of Solar Proposals to December Agenda. Motion passed 6-0.
- c. Motion by Sovinski, Second by Johnsrud to approve Resolution Canvassing Returns of Vote of School District General Election. Motion passed 6-0
- d. Motion by Thompson, Second by Johnsrud to approve Facility Bond Election: High School Gym Addition. Motion passed 5-1 with a roll call vote:
Members Priebe, Keefe, Thompson, Johnsrud and Harstad voting yes and Member Sovinski voting no.

Adjournment

Motion by Johnsrud, second by Harstad to adjourn. Motion carried. Meeting adjourned at 8:56 PM

/s/

Board Clerk

