

Official Minutes
Monthly Business Meeting
December 4, 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 December 4, 2024. Chair Priebe called the meeting order at 7:49 pm.

Clerk's Roll Call/Pledge of Allegiance

Present: Priebe, Keefe, Thompson, Johnsrud and Sovinski

Absent: Harstad

All rose and recited the Pledge of Allegiance.

Approval of the Agenda

Add/Remove - None

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

District Patron Time

None

Reports

Student Senate

Members Kylie Sinn and Jorja Fishbaugher spoke about planning snowball week. There is a survey out to students about having a dance. They are also doing cookie sales for Christmas again this year.

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)

Absent

David Sovinski (SB)

Nothing to report.

Mark Johnsrud (SB)

Nothing to report.

Katie Priebe (SB Chair)

Nothing to Report.

Shane McBroom (K-6 Principal)

Absent – Report Submitted to the Board

Eric Nelson (7-12 Principal)

Presented submitted report. Mr. Nelson has been working on a survey to students regarding 4 Day Week. Survey shows students would rather have Monday off versus Friday.

Ed Harris (Superintendent)

Presented submitted report. Mr. Harris thanked activities department for all of their extra work having 3 State participating teams. Mr. Harris met with Students and Staff members regarding the 4 Day week. Mr. Harris was very impressed with the questions that students had for him. Mr. Harris spoke on the meeting with parents and community at 4DW meeting – Very good turnout and discussion had. Mr. Harris thanked CEF for their great effort with Silent/Live Auction and all they have done for our District.

Dan Schindler (Activities Director)

Presented submitted report.

Consent Agenda

Motion by Keefe, second by Johnsrud 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. 201 Legal Status of the School Board
- b. 702 Accounting
- c. 704 Development & Maintenance of an Inventory of Fixed Assets and a Fixed Asset Accounting System
- d. 705 Investments

2nd Reading of District Policies

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

- a. 515 Protection and Privacy of Pupil Records
- b. 518 DNR-DNI Orders
- c. 530 Immunization Requirements

Motion carried 5-0.

Discussion Items

None

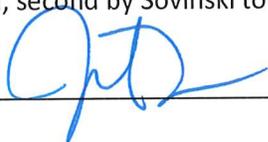
Action Items

- a. Motion by Thompson, Second by Johnsrud to approve Review and Comment – Facility Bond Election. Motion Passed 5-0
- b. Motion by Sovinski, Second by Thompson to not pursue approval of Solar Project. Motion passed 5-0.
- c. Motion by Sovinski, Second by Keefe to approve Resolution Directing the Administration to make recommendations for reductions in programs and positions and reasons therefore. Motion passed 5-0
- d. Motion by Sovinski, Second by Keefe to approve FY24 Audit Update. Motion passed 5-0
- e. Motion by Sovinski, Second by Johnsrud to approve Certify Final Levy – 2024 payable 2025. Motion passed 5-0

Adjournment

Motion by Johnsrud, second by Sovinski to adjourn. Motion carried. Meeting adjourned at 9:16 PM

/s/



Board Clerk