



Official Minutes

Monthly Business Meeting

February 12, 2025

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 February 12, 2025. Vice Chair Keefe called the meeting order at 6:58 pm.

Clerk's Roll Call/Pledge of Allegiance

Present: Harstad, Keefe, Thompson, Johnsrud and Sovinski

Absent: Priebe

All rose and recited the Pledge of Allegiance.

Approval of the Agenda

Add/Remove

8. Consent Items (approval)

b. New Hire(s)

vi. Chris Dornack – 8th Grade Baseball Coach

vii. Corey Dornack – 8th Grade Baseball Coach

viii. Adam Eickoff – 7th Grade Softball Coach

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 Ella Lane & Kyla McCabe spoke about Valentine's Day cookie sales. They also talked about their planned activities in March. They are going to be doing a March Madness bracket once again this year. They are working on a spring activity, but nothing has been planned yet.

Tom Keefe (SB)

Member Keefe spoke about HVED. Plans keep moving forward.

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)

Absent

Shane McBroom (K-6 Principal)

Presented Submitted report. Mr. McBroom thanked staff and substitutes for all of their hard work in the past days and weeks. Mr. McBroom also spoke about I love to read week and all of its success with the students.

Eric Nelson (7-12 Principal)

Presented submitted report. Mr. Nelson spoke about the Civil Rights report. The report needs to be completed every 5 years. We have completed it for this period. Mr. Nelson also spoke about registration for FY25-26. Registration is in progress and going smoothly.

Ed Harris (Superintendent)

Presented submitted report. Mr. Harris spoke about the election process and thanked staff and community members for a great turnout on Election day and also for getting the word out to the community.

Consent Agenda

Motion by Thompson, second by Harstad to approve the consent agenda as amended.
Motion carried 5-0.

1st Reading of District Policies

Vice Chair Keefe 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. 527 Student Use and Parking of Motor Vehicles; Patrols, Inspections and Searches

2nd Reading of District Policies

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

- a. 801 Equal Access to School Facilities
- b. 901 Community Education
- c. 902 Use of School District Facilities & Equipment
- d. 906 Community Notification of Predatory Offenders

Motion carried 5-0.

Discussion Items

Some discussion was had about the School Board code of ethics and procedures going forward.

Action Items

- a. Motion by Johnsrud, Second by Thompson to Approve Revised FY25 Budget. Motion passed 5-0.

Adjournment

Motion by Thompson, second by Harstad to adjourn. Motion carried. Meeting adjourned at 7:48 PM

/s/



Board Clerk