

Official Minutes

Monthly Business Meeting

March 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 March 12, 2025. Vice Chair Keefe called the meeting order at 7:01pm.

Clerk's Roll Call/Pledge of Allegiance

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

Absent: None

All rose and recited the Pledge of Allegiance.

Approval of the Agenda

Add/Remove

12. Action Items (approval)

b. FY26 Food Service Contract

c. FY26 Preliminary Budget Reductions

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

District Patron Time

None

Reports

Student Senate

Members Lucy Allen and Lexi Kivimagi spoke about March Madness – brackets are in full swing. They have some pretty fun prizes for the winners.

Tom Keefe (SB)

Member Keefe spoke about HVED. Sent out the Spring newsletter out to Members of the Board earlier in the week.

Josh Thompson (SB)

Nothing to report.

Jill Harstad (SB)

Nothing to report

David Sovinski (SB)

Attending Curriculum writing meetings – everything seems to be on track.

Mark Johnsrud (SB)

Also attending Curriculum writing meetings.

Katie Priebe (SB Chair)

Nothing to report.

Shane McBroom (K-6 Principal)

Presented submitted report. Mr. McBroom spoke about the spring concert. This year it was at Potter Auditorium. It went really well. Rad Zoo came to the Elementary school as a reward for Golden Tickets rewarded. Was a fun event for the kids.

Eric Nelson (7-12 Principal)

Presented submitted report. Spring sports are in full swing. Mr. Nelson congratulated the Wrestling team and Matt Mauseth for another great season.

Ed Harris (Superintendent)

Presented submitted report. Mr. Harris congratulated Terri Dudek on her retirement. Mr. Harris thanked the Principals and staff for their hard work on the READ Act.

Consent Agenda

Motion by Thompson, second by Harstad to approve the consent agenda as amended.

Motion carried 6-0.

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. 707 Transportation of Public-School Students
- b. 903 Visitors to School District Buildings and Sites
- c. 904 Distribution of Materials on School District Property

2nd Reading of District Policies

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

- a. 527 Student Use and Parking of Motor Vehicles; Patrols, Inspection and Searches
Motion carried 6-0.

Discussion Items

Action Items

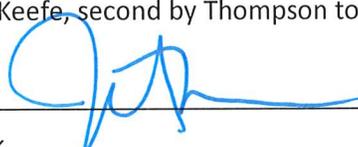
- a. Motion by Johnsrud, Second by Thompson to Approve Achievement & Integration FY26 Budget Application. Motion passed 6-0.
- b. Motion by Harstad, Second by Keefe to Approve FY26 Food Service Contract. Motion passed 6-0.
- c. Motion by Sovinski, Second by Keefe to Approve FY26 Preliminary Budget Reductions. Motion passed 6-0.

Adjournment

Motion by Keefe, second by Thompson to adjourn. Motion carried. Meeting adjourned at 7:53 PM

/s/

Board Clerk

A handwritten signature in blue ink, appearing to be 'J. Keefe', is written over a horizontal line. The signature is stylized and cursive.