



Official Minutes

Monthly Business Meeting

April 9, 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 April 9, 2025. Vice Chair Keefe called the meeting order at 7:04 pm.

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

Motion by Thompson, 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

Member Alaina Armstrong talked about March Madness. Brackets have wrapped up. Very fun time for students and staff. This is their last event for the year. They are looking forward to next year.

Tom Keefe (SB)

Member Keefe spoke briefly about HVED report he sent to Members

Josh Thompson (SB)

Attended Activities Committee meeting to go over facilities and space need for future.

Jill Harstad (SB)

Attended Community Education meeting. Discussed Pre-K and Valleyland Costs for the coming years.

David Sovinski (SB)

Nothing to report.

Mark Johnsrud (SB)

Attended Community Education meeting. Discussed Pre-K and Valleyland Costs for the coming years.

Katie Priebe (SB Chair)

Nothing to report.

Shane McBroom (K-6 Principal)

Presented Submitted report. DARE graduation was a success for 6th grade. Big thank you to Officer Landorff for all of his time and effort for the success of this program. Elementary staff is looking forward to Kindergarten round-up.

Eric Nelson (7-12 Principal)

Presented submitted report. Mr. Nelson thanked Ms. Fritz for a very successful Career fair at the High School. Mr. Nelson congratulated for their great work at sub-sections.

Ed Harris (Superintendent)

Presented submitted report. Mr. Harris gave a big Thank you to the CEF for the Mass IPAD purchase for the Elementary school.

Consent Agenda

Motion by Keefe, 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. 425 Staff Development and Mentoring
- b. 513 Student Promotion, Retention & Program Design
- c. 526 Hazing Prohibition
- d. 610 Field Trips
- e. 720 Vending Machines

2nd Reading of District Policies

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

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

Motion carried 6-0.

Discussion Items

Action Items

- a. Motion by Thompson, Second by Harstad to Approve Resolution Proposing to Place Continuing Contracts Employee(s) on Unrequested Leave of Absence. Motion passed 6-0.
- b. Motion by Thompson, Second by Harstad to Approve Resolution Relating to the Termination and non-Renewal of the Teaching Contracts of Probationary Teachers. Motion passed 6-0.
- c. Motion by Johnsrud, Second by Harstad to Approve Acceptance of Resignation. Motion passed 6-0.

Adjournment

Motion by Johnsrud, second by Harstad to adjourn. Motion carried. Meeting adjourned at 7:26 PM

/s/

Board Clerk

