

Official Minutes
Monthly Business Meeting
July 09, 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 June 11, 2025. Vice Chair Keefe called the meeting order at 7:04 pm.

Clerk's Roll Call/Pledge of Allegiance

Present: Keefe, Thompson, Harstad, Johnsrud and Sovinski

Absent: Priebe

All rose and recited the Pledge of Allegiance.

Approval of the Agenda

Add/Remove

Motion by Sovinski, second by Harstad 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 Johnsrud. Motion carried 5-0.

District Patron Time

None

Reports

Tom Keefe (SB)

Nothing to Report

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)

Nothing to report

Eric Nelson (7-12 Principal)

Nothing to Report

Ed Harris (Superintendent)

Presented submitted report.

Consent Agenda

Motion by Thompson, second by Harstad 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. 802 Disposition of Obsolete Equipment & Material
- b. 501 Weapons
- c. 503 Student Attendance
- d. 507 Corporal Punishment
- e. 516 Student Medication

2nd Reading of District Policies

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

- a. 702.1 Fiscal Management Goals & Objectives
- b. 702.2 State & Federal Revenue Sources
- c. 706 Acceptance of Gifts
- d. 710 Extracurricular Transportation
- e. 711 Video Recording on School Buses
- f. 712 Video Surveillance Other Than on Buses

Motion carried 5-0.

Annual Reading of District Policies (Approval)

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

- a. 506 Student Discipline
- b. 722 Public Data Requests
- c. 806 Crisis Management Policy

Motion carried 5-0.

Discussion Items

- a. Superintendent Evaluation & Goals – Board Member discussion, Superintendent Harris has met and exceeded goals for this year. His professionalism in the challenges he faced this year was excellent. Board Members, Keefe, Thompson, Harstad, Johnsrud and Sovinski all thanked Superintendent Harris for all of his hard work and dedication to the district.

Action Items

- a. Motion by Johnsrud, Second by Harstad to Approve Long-Term Facilities Management Plan. Motion passed 5-0.
- b. Motion by Sovinski, Second by Harstad to Approve CCTV Management with the exception of subscription option. Motion passed 5-0.

Adjournment

Motion by Thompson, second by Johnsrud to adjourn. Motion carried. Meeting adjourned at 7:32 PM

/s/



Board Clerk