

Official Minutes
Monthly Business Meeting
August 13, 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 August 13, 2025. Chair Priebe called the meeting order at 7:03 pm.

Clerk's Roll Call/Pledge of Allegiance

Present: Priebe, Keefe, Thompson, Johnsrud and Sovinski (Via Zoom)

Absent: Harstad

All rose and recited the Pledge of Allegiance.

Approval of the Agenda

Add/Remove

8. Consent Items (approval)

c. New Hire(s)

iii. Jeremy Daggett – 8th Grade Boys Basketball Coach

iv. Hallie Larson – Long-Term Substitute

d. Resignation(s)

ii. JV Softball Coach – Jon Sutherland

j. Approve Leave of Absence – Angie Brogan Maternity Leave (Sept-Dec)

k. Approve Long Term Substitute Kate Johnson

l. Approve Long Term Substitute Brittany Agrimson

m. Approve CCTV Contracts

i. Damon Lueck – CCTV Director

ii. Andy O'Connor – CCTV Coordinator/Volunteer Coordinator (Football)

iii. Lynda Karver – CCTV Volunteer Coordinator (Fine Arts & Public Meetings)

iv. Elizabeth Allen – CCTV Volunteer Coordinator (Volleyball)

12. Action Items (approval)

e. Set Truth in Taxation Hearing Date/Time: December 10, 2025 (7pm)

f. Approve Removal of Policy 617 School District Insurance of Preparation and High School

Financing

g. Reimbursement Resolution for Lease Financing

Motion by Keefe, second by Johnsrud to approve the agenda as amended. Motion carried 5-0.

Approval of Claims and Accounts – Tabled until next Month (Member Harstad Absent)

District Patron Time

None

Reports

Tom Keefe (SB)

HVED Approved Bid for playground.

Josh Thompson (SB)

Activities Committee met regarding winter gym spaces and making the best use of the spaces and times available.

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)

Presented Submitted Report

Eric Nelson (7-12 Principal)

Presented Submitted Report

Ed Harris (Superintendent)

Presented submitted report.

Consent Agenda

Motion by Johnsrud, second by Thompson 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. 516.5 – Overdose Medication

Action Items

- a. Motion by Thompson, Second by Keefe to Approve 2025 MSBA Policy Updates (Technical). Motion Passed 5-0
 - i. 416 – Policy & Form – Drug, Alcohol and Cannabis Testing
 - ii. 425 – Staff Development and Mentoring
 - iii. 521 – Student Disability Nondiscrimination
 - iv. 613 – Graduation Requirements
 - v. 620 – Credit for Learning
 - vi. 624 – Online Instruction
- b. Motion by Keefe, Second by Johnsrud to Approve 2025 MSBA Policy updates (Substantive). Motion Passed 5-0
 - i. 414 – Mandated Reporting of Child Neglect of Physical or Sexual Abuse
 - ii. 418 – Drug-Free Workplace/Drug-Free School
 - iii. 501 – School Weapons Policy
 - iv. 503 – Student Attendance
 - v. 515 – Protection and Privacy of Pupil Records
 - vi. 516 – Student Medication and Telehealth
 - vii. 524 – Internet, technology and Cell Phone Acceptance Use and Safety Policy
 - viii. 534 – School Meals Policy
 - ix. 602 – Organization of School Calendar and School Day
 - x. 621 – Literacy and the Read Act
 - xi. 707 – Transportation of Public School Students
 - xii. 709 – Student Transportation Safety Policy
 - xiii. 802 – Disposition of Obsolete Equipment and Material
 - xiv. 806 – Crisis Management Policy
- c. Motion by Keefe, Second by Johnsrud to Approve Activity Fund Fundraisers. Motion Passed 5-0
- d. Motion by Keefe, Second by Johnsrud to Approve 2024-2025 Donations. Motion Passed 5-0.
- e. Motion by Keefe, Second by Johnsrud to Set Truth in Taxation Hearing Date/Time: December 10, 2025 (7pm). Motion Passed 5-0.
- f. Motion by Keefe, Second by Johnsrud to Approve Removal of Policy 617 School District Insurance of Preparation and High School Financing. Motion Passed 5-0.
- g. Motion by Keefe, Second by Johnsrud to Approve Reimbursement Resolution for lease financing. Motion passed 5-0.

Adjournment

Motion by Keefe, second by Thompson to adjourn. Motion carried. Meeting adjourned at 7:46 PM

/s/

Board Clerk