

INDEPENDENT SCHOOL DISTRICT #2198
Fillmore Central School Board Meeting
June 23, 2020 at 6:30 p.m.
Teleconference Originating from District Office, Preston, MN

AGENDA

1. Call Meeting to Order
2. Recognition of Visitors
3. Approve Agenda – Additions/Changes
4. Approve Minutes of Previous Meeting – May 26, 2020
5. Approve Claims
6. Principal, Dean of Students, Special Education Director, and Community Education Director Reports
7. Personnel
 - A. Approve Hire – ECFE
 - B. Approve Contract – Mental Health Therapist
 - C. Approve Contract – Dean of Students/AD/Teaching
 - D. Special Education Service Contract – Orientation and Mobility
 - E. Approve Additional Contract Hours – Secretarial
 - F. Approve Tenure
8. Approve MREA Membership Renewal
9. Approve MSBA Membership Renewal
10. Approve Proposed Food Service Budget for 2020-21
11. Approve Property and Liability Insurance
12. Approve Workman’s Compensation Insurance
13. Approve Year-end Check Run
14. Approve Long-Term Facilities Maintenance Plan
15. Action Items
 - A. Set Substitute Teacher Pay for 2020-2021
 - B. Set Number of Days as a Substitute before Being Placed on Salary Schedule
 - C. Set Substitute Secretary Pay for 2020-2021
 - D. Set Substitute Paraprofessional Pay for 2020-2021
 - E. Set Substitute Custodial Pay for 2020-2021
 - F. Set Payroll Policy Regarding 403b Sign-up
16. Approve Designation of Local Education Agency Representative and Homeless Liaison

17. Approve Student Activity Fees, Admission Fees, and Sports Season Pass Costs for 2020-21
18. First Reading of K-6, 7-12, Faculty, Paraprofessional, and Coaches Handbooks and Restrictive Procedures Policy for 2020-21
19. Approve the Operating Budget for the 2020-21 School Year
20. Approve Foster Care Transportation Agreement
21. Approve MOU with Education Minnesota-Fillmore Central
22. Approve 2-year Agreement with Teachers on Call
23. Approve Resolution Relating to the election of School Board Members and Calling the School district General Election
24. Approve Resolution Establishing Dates for Filing Affidavits of Candidacy
25. Adjournment