

Fillmore Central School
Board of Education
Regular Meeting
July 26, 2022

The regular meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 6:30 p.m. on the evening of Tuesday, July 26, 2022, in the Fillmore Central High School cafeteria by Chairperson Britton. Present: Superintendent Heath Olstad, Business Manager Darla Ebner, Payroll/Accounting Clerk Keeley Todd, Board Members: Bishop, Britton, Love, Pickett, and Sikkink. Absent: Ristau and Topness. Visitors: Hannah Wingert, and Duane Ledin.

Recognition of visitors: none.

Pickett moved to approve the agenda with the addition of approving Healthy Snack Cart prices for 2022/23. Motion seconded by Bishop. Motion carried unanimously.

Sikkink moved to approve the minutes of the June 28, 2022, regular board meeting. Motion seconded by Love. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$933,546.95. Motion was seconded by Pickett. Motion carried unanimously.

Mr. Olstad presented the Community Ed, Elem & High School reports.

Pickett moved to approve a K-6th grade supply fee of \$25 per student. Motion was seconded by Love. Motion carried unanimously.

Love moved to approve a contract with eLuma for online school psychologist services for the 2022/23 school year. Motion was seconded by Bishop. Motion carried unanimously.

Sikkink moved to approve the resignation of Alissa Bauman as daycare coordinator. Motion was seconded by Love. Motion carried unanimously.

Bishop to accept the resignation of Allison Braaten as an elementary special education paraprofessional. Motion was seconded by Pickett. Motion carried unanimously.

Pickett moved to accept the resignation of Grace Miller as school aged care aide. Motion was seconded by Love. Motion carried unanimously.

Sikkink moved to accept the resignation of Natasha Ryan as preschool aide. Motion was seconded by Bishop. Motion carried unanimously.

Love moved to approve the hire of Samantha Bratland as high school art teacher and 8th grade volleyball coach for the 2022/23 school year. Motion was seconded by Sikkink. Motion carried unanimously.

Pickett moved to approve Tara Corson as volunteer cheerleading coach for the 2022/23 school year. Motion was seconded by Love. Motion carried unanimously.

Bishop moved to approve the hire of Coy Pederson as high school English teacher, 0.83 FTE, for the 2022/23 school year. Motion was seconded by Love. Motion carried unanimously.

Sikkink moved to approve the hire of Kaitlynn Gross as 7th grade volleyball coach for the 2022/23 school year. Motion was seconded by Pickett. Motion carried unanimously.

Bishop moved to approve the hire of Phil LaFleur as assistant wrestling coach for the 2022/23 school year. Motion was seconded by Love. Motion carried unanimously.

Sikkink moved to approve the hire of Lesa Tienter as a full-time custodian. Motion was seconded by Pickett. Motion carried unanimously.

Bishop moved to approve the hire of Kelsey Berg as lead teacher in the SAC program. Motion was seconded by Love. Motion carried unanimously.

Bishop moved to approve the request received from John Mease to reduce his hourly pay to \$11.25 for the remainder of the calendar year and to reduce his weekly hours to 30. Motion seconded by Love. Motion carried unanimously.

Pickett moved to approve the following as presented:

- Support staff agreement for the 2022/23 and 2023/24 school years
- Custodial staff agreement for the 2022/23 and 2023/24 school years
- Business Manager (Darla Ebner) contract for the 2022/23 and 2023/24 school years
- Community Education Director (Angi Kaase) contract for the 2022/23 and 2023/24 school years
- Secretarial staff contracts (Brenda Ristau, Kayla Carroll, and Melanie Olstad) for the 2022/23 and 2023/24 school years
- Community Education staff agreement for the 2022/23 and 2023/24 school years
- SAC staff contracts for the 2022/23 and 2023/24 school years

Motion seconded by Love. Motion carried unanimously.

Sikkink moved to approve up to 10 hours of curriculum writing for all certified staff during August 2022. Motion seconded by Love. Motion carried unanimously.

Moved by Love to approve the first reading of the board policies:

- ISD 2198 - FILLMORE CENTRAL
- 2022-23 School Board Policies
- 102 Equal Educational Opportunity
- 214 School Board Out-Of-State Travel
- 401 Equal Employment Opportunity
- 402 Disability Nondiscrimination
- 406 Public & Private Personnel Data
- 407 Employee Right to Know – Exposure to Hazardous Substances
- 410 Family & Medical Leave
- 412 Expense Reimbursement
- 413 Harassment & Violence and Harassment & Violence Report Form
- 414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse
- 415 Mandated Reporting of Maltreatment of Vulnerable Adults
- 417 Chemical Use & Abuse
- 418 Drug-Free Workplace/Drug-Free School
- 419 Tobacco-Free Environment, Possession and Use of Tobacco, Tobacco-Related Devices, and Electronic Delivery Devices
- 420 Students & Employees with Sexually Transmitted Infections & Diseases & Certain Other Communicable Diseases & Infectious Conditions
- 427 Workload Limits for Certain Special Education Teachers
- 501 School Weapons
- 502 Search of Student Lockers, Desks, Personal Possessions, and Student's Person
- 503 Student Attendance
- 506 Student Discipline
- 513.1 Early Entrance

514 Bullying Prohibition
515 Protection & Privacy of Pupil Records
516 Student Medication
518 Do Not Resuscitate/Do Not Intubate
520 Student Surveys
521 Student Disability Nondiscrimination
522 Student Sex Nondiscrimination (Title IX)
524 Internet Acceptable Use & Safety
525 Violence Prevention
526 Hazing Prohibition
531 The Pledge of Allegiance
532 Use of Peace Officers & Crisis Teams to Remove Students with IEPs from School Grounds
533 Wellness Policy
534 Unpaid Meal Charges
535 Service Animals in Schools
601 District Curriculum & Instruction Goals
603 Curriculum Development
612.1 Development of Parent and Family Engagement Policies for Title I Programs
616 School District System Accountability
620 Credit for Learning
709 Student Transportation Safety
712 Video Surveillance of Building and Grounds
721 Uniform Grant Guidance Policy Regarding Federal Revenue Sources
722 Public Data Requests
806 Crisis Management and Crisis Management Forms
807 Health and Safety
903 Visitors to School District Buildings and Sites
907 Rewards
Cell Phone Use Policy
Counseling and Pre-Career and Technical Programs
Emergency Closings Policy
Fund Balance Policy
Nondiscrimination Grievance Procedure
Service Animals
Type III Transportation
Unmanned Aerial Vehicle (Drone) Policy

Motion seconded by Pickett. Motion carried unanimously.

Moved by Pickett to approve the second reading of the 2022/23 K-6, 7-12, Faculty, Paraprofessionals, and Coaches handbooks. Motion was seconded by Love. Motion carried unanimously.

Love moved to approve the van driver schedule as presented for the 2022/23 and 2023/24 school years. Motion seconded by Sikkink. Motion carried unanimously.

Love moved to approve the purchase of a 2022 John Deere Z950M ZTrak mower from Preston Equipment with the cost after trade-in being \$5,975.00. Motion seconded by Pickett. Motion carried unanimously. *(Other quotes were received from Hammell Equipment and Run Right Power Equipment.)*

Pickett moved to approve meal prices for the 2022/23 school year as follows:

K-6 Lunch \$2.45; 7-8 Lunch \$2.55; 9-12 Lunch \$2.65; Adult, non-program \$4.50
1-12 Breakfast \$1.60; Adult, non-program \$2.60
Additional milk \$0.45; Milk break per semester \$37.50
Healthy snack, semester \$35.00; Healthy snack, year \$65.00

Motion seconded by Sikkink. Motion carried unanimously.

Love moved to approve the LTFM 10-year expenditure plan, projected 10-year funding, and letter of assurances as presented. Motion was seconded by Bishop. Motion carried unanimously.

Bishop moved to approve the 2022-23 school year computer usage fees: 9-12th grade students \$45.00, 7-8 \$25.00, no fee for grades K-6. The fee is waived for families that qualify for free/reduced lunches. Motion was seconded by Love. Motion carried unanimously.

Love moved to approve a lease for one room in the Harmony Community Building for an annual fee of \$3,000, to begin with the 2022/23 school year. Motion seconded by Pickett. Motion carried unanimously.

Sikkink moved to accept donations totalling \$24,006.73 received April through June 2022. Motion seconded by Love. Motion carried unanimously.

Discussion was held regarding the following topics: the elementary roof project, the district wide LED lighting project, school board election filing date reminder (August 2-August 16, 2022), fall sports, meeting that Fillmore county schools had with law enforcement to discuss school safety.

Love moved to adjourn. Motion was seconded by Bishop. Motion carried unanimously.

Respectfully submitted,

Craig Britton,
Chairperson, Independent School District #2198