

Fillmore Central School  
Board of Education  
Regular Meeting  
May 24, 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, May 24, 2022, in the Fillmore Central Elementary School meeting room by Vice-Chairperson Pickett. Present: Superintendent Heath Olstad, Business Manager Darla Ebner, Board Members: Bishop, Love, Pickett, Ristau, and Topness. Absent: Britton and Sikkink. Visitors: Hannah Wingert, Mary Beth Ostrom, and Kaitlyn Steichen..

Recognition of visitors - none.

Bishop moved to approve the agenda as presented. Motion seconded by Love. Motion carried unanimously.

Bishop moved to approve the minutes of the April 26, 2022, regular board meeting. Motion seconded by Ristau. Motion carried unanimously.

Love moved to approve the monthly claims in the amount of \$495,779.14. Motion was seconded by Ristau. Motion carried unanimously.

The Elem Principal / AD's report and HS Principal's reports were presented by Heath Olstad.

Topness moved to approve the hire of Alex Lange as high school social studies teacher for the 2022/23 school year. Motion seconded by Bishop. Motion carried unanimously.

Love moved to approve the resignation of Joni Mehus as high school English teacher. Motion was seconded by Bishop. Motion carried unanimously. Thank you to Mrs. Mehus for her years of service to the Harmony and Fillmore Central School District.

Topness moved to approve the resignation of Maggie Walsh as phy ed teacher. Motion was seconded by Love. Motion carried unanimously. Thank you to Mrs. Walsh for her years of service to the Preston and Fillmore Central School District.

Ristau moved to approve the resignation of Makayla Braaten from SAC and daycare. Motion seconded by Bishop. Motion carried unanimously.

Topness moved to approve a contract with Hiawatha Valley Education District for audiologist services for the 2022/23 school year. Motion seconded by Love. Motion carried unanimously.

Love moved to approve a contract with Hiawatha Valley Education District for physically impaired/traumatic brain injury services for the 2022/23 school year. Motion seconded by Bishop. Motion carried unanimously.

Ristau moved to approve up to 20 of curriculum writing hours for all certified staff during the summer of 2022. Motion seconded by Love. Motion carried unanimously.

Love moved to approve the hire of the following summer rec coaches: Regan Hanson, Josh Haugerud, Atlee Hershberger, Myleigh Scheevel, Maddie Topness, Marissa Topness, and Greg Kennedy. Motion seconded by Bishop. Motion carried unanimously.

Love moved to approve the 2021/22 Revised Revenue and Expense budget as follows:

Fund	REVENUES	EXPENSES	BALANCE
General 01+21	8,724,516	9,035,046	(310,530)
Food Service 02	525,669	523,591	2,078
Community Svc 04	851,764	863,027	(11,263)
Debt Service 07	550,006	562,423	(12,417)

Custodial 18	24,100	27,100	(3,000)
OPEB Debt Svc 47	<u>100,177</u>	<u>100,950</u>	<u>(723)</u>
GRAND TOTAL	10,776,232	11,112,137	(335,905)
OPEB Retiree Ins. 25	10,225	8,170	2,055

Motion seconded by Topness. Motion carried unanimously.

Ristau moved to approve the renewal of property and liability insurance for the 2022/23 school year through MIST (\$76,045.96). Motion seconded by Love. Motion carried unanimously.

Ristau moved to approve the revised 2021/22 custodial pay scale as follows to meet pay equity regulations:

	No Certification	Special Engineer	Boilers 2nd C	Boilers 1st C
Year 1	\$17.78	\$18.28	\$18.78	\$19.28
Year 5	\$17.78	\$19.28	\$19.78	\$20.28
Year 10	\$17.78	\$20.28	\$20.78	\$21.28
Year 15	\$17.78	\$21.28	\$21.78	\$22.28
Year 20	\$17.78	\$22.28	\$22.78	\$23.28

Motion seconded by Ristau. Motion carried unanimously.

Love moved to approve the renewal of workers compensation insurance with Accident Fund for the 2022/23 school year (\$40,371). Motion seconded by Topness. Motion carried unanimously.

Topness moved to approve the Cooperative Sports Sharing Agreements with Lanesboro and Mabel-Canton School Districts for 2022/23 as presented. Motion was seconded by Love. Motion carried unanimously.

Bishop moved to waive the requirement to close the following student activity account that had no activity during the 2021/22 school year: Dance Line. Motion seconded by Topness. Motion carried unanimously.

Love moved to approve the MSHSL membership resolution for the 2022/23 school year. Motion seconded by Ristau. Motion carried unanimously.

Love moved to approve the bid received from Retrofit Lighting and Design to upgrade the lighting in both buildings to LED lighting. Total project cost \$148,400. Motion seconded by Bishop. Motion carried unanimously. *Other quotes received from Morem Electric.*

Love moved to approve the purchase of two 28 inch square scrubbers and two edge scrubbers from Dalco. Motion seconded by Ristau. Motion carried unanimously.

Bishop moved to approve the MOU for student teachers from Luther College. Motion seconded by Topness. Motion carried unanimously.

Discussion was held regarding a student's peanut/tree nut allergy.

Ristau moved to discontinue the sale of items known to contain peanuts through the district's food service program and to provide peanut free zones throughout the school. No changes will be made to outside groups/activities that bring/provide food. Motion seconded by Bishop. Motion carried.

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

Respectfully submitted,

Deb Ristau, Clerk  
Independent School District #2198