Fillmore Central School Board of Education Regular Meeting April 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, April 26, 2022, in the Fillmore Central Elementary School meeting room by Chairperson Britton. Present: Superintendent Heath Olstad, Business Manager Darla Ebner, Board Members: Bishop, Britton, Love, Ristau, and Sikkink. Absent: Pickett and Topness. Visitors: Hannah Wingert, Angie Kennedy, Sarah O'Connell, and Stacey Miller.

Recognition of visitors - Aaron & Emily Scheevel.

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

Sikkink moved to approve the minutes of the March 22, 2022, regular board meeting. Motion seconded by Love. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$688,712.43. Motion was seconded by Ristau. Motion carried unanimously.

The Community Ed Director, Elem/HS Principals', and A.D.'s reports were presented by Heath Olstad.

Aaron and Emily Scheevel addressed the Board regarding their child's food allergy.

Ristau moved to approve the resignation of Traci Bigalk as a custodian. Motion was seconded by Sikkink. Motion carried unanimously.

Bishop moved to approve the FMLA request received from Brandi Rettick. Leave to begin mid-September, 2022 through November 22, 2022. Motion seconded by Ristau. Motion carried unanimously.

Member Love introduced the following resolution and moved its adoption:

RESOLUTION RELATING TO THE TERMINATION AND NONRENEWAL OF THE TEACHING CONTRACT OF CONNIE LINDSTROM, A PROBATIONARY TEACHER

WHEREAS, Connie Lindstrom is a probationary teacher in Independent School District No. 2198.

BE IT RESOLVED, by the School Board of Independent School District No. 2198 that pursuant to Minnesota Statutes 122A.40, Subdivision 5, that the teaching contract of Connie Lindstrom, a probationary teacher in Independent School District No. 2198 is hereby terminated at the close of the current 2021-22 school year.

BE IT FURTHER RESOLVED that written notice be sent to said teacher regarding termination and non-renewal of her contract as provided by law, and that said notice shall be in substantially the following form:

NOTICE OF TERMINATION AND NON-RENEWAL Ms. Connie Lindstrom 320 6th St. SE Harmony, MN 55939

Dear Ms. Lindstrom:

You are hereby notified that at the regular meeting of the School Board of Independent School District No. 2198 held on April 26, 2022, a resolution was adopted by a majority vote to terminate your contract effective at the end of the current school year and not to renew your contract for the 2022-2023 school year. Said action of the board is taken pursuant to M.S. 122A.40, Subd. 5.

You may officially request that the school board give its reasons for the non-renewal of your teaching contract. For your information, however, this action is taken due to the financial constraints of the school district and the re-assignment of district personnel.

Yours very truly, SCHOOL BOARD OF INDEPENDENT SCHOOL DISTRICT NO. 2198 /s/ Craig Britton Chairman of the School Board

The motion for the adoption for the foregoing resolution was duly seconded by Sikkink and upon vote being taken thereon, the motion carried unanimously.

Member Love introduced the following resolution and moved its adoption:

RESOLUTION RELATING TO THE TERMINATION AND NONRENEWAL OF THE TEACHING CONTRACT OF SARA GREENWOOD, A PROBATIONARY TEACHER

WHEREAS, Sara Greenwood is a probationary teacher in Independent School District No. 2198.

BE IT RESOLVED, by the School Board of Independent School District No. 2198 that pursuant to Minnesota Statutes 122A.40, Subdivision 5, that the teaching contract of Sara Greenwood, a probationary teacher in Independent School District No. 2198 is hereby terminated at the close of the current 2021-22 school year.

BE IT FURTHER RESOLVED that written notice be sent to said teacher regarding termination and non-renewal of her contract as provided by law, and that said notice shall be in substantially the following form:

NOTICE OF TERMINATION AND NON-RENEWAL

Ms. Sara Greenwood 211 Hwy 63 S Racine, MN 55967

Dear Ms. Greenwood:

You are hereby notified that at the regular meeting of the School Board of Independent School District No. 2198 held on April 26, 2022, a resolution was adopted by a majority vote to

terminate your contract effective at the end of the current school year and not to renew your contract for the 2022-2023 school year. Said action of the board is taken pursuant to M.S. 122A.40, Subd. 5.

You may officially request that the school board give its reasons for the non-renewal of your teaching contract. For your information, however, this action is taken due to the re-assignment of district personnel.

Yours very truly, SCHOOL BOARD OF INDEPENDENT SCHOOL DISTRICT NO. 2198 /s/ Craig Britton Chairman of the School Board

The motion for the adoption for the foregoing resolution was duly seconded by Bishop and upon vote being taken thereon, the motion carried unanimously.

Sikkink moved to approve the hire of Kayla Biel as high school vocational teacher at 1.0 FTE for the 2022/23 school year. Motion seconded by Love. Motion carried unanimously.

Bishop moved to approve the hire of Margie (Sam) Martin as high school special education teacher at BA-1, 1.0 FTE for the 2022/23 school year. Motion seconded by Love. Motion carried unanimously.

Bishop moved to approve the hire of Kaitlyn Gross as elementary teacher at BA-1, 1.0 FTE for the 2022/23 school year. Motion seconded by Love. Motion carried unanimously.

Love moved to approve the hire of Brooke Hintz as elementary teacher at BA-2, 1.0 FTE for the 2022/23 school year. Motion seconded by Sikkink. Motion carried unanimously.

Bishop moved to approve the resignation of Michael Elliott as high school science teacher, effective the end of the 2021/22 school year. Motion was seconded by Ristau. Motion carried unanimously.

Love moved to approve the resignation of Burt Hurst as a director of maintenance, effective 04/20/22. Motion was seconded by Sikkink. Motion carried unanimously.

Ristau moved to approve the resignation of Larry Bentley as a special education paraprofessional. Motion was seconded by Bishop. Motion carried unanimously.

Ristau moved to approve the resignation of Erin O'Brien as high school social studies teacher, effective the end of the 2021/22 school year. Motion was seconded by Love. Motion carried unanimously.

Love moved to approve the hire of Adam Brand as custodian. Motion seconded by Sikkink. Motion carried unanimously.

Ristau moved to hire the following coaches:

Football: Chris Mensink, head; Andrew Pederson, assistant coach; David Broadwater, JV; Andy Todd, 9th; Tyler Sloan, 8th; Brady Ristau, 7th; Kurt Bockoven, Gary Sloan and Aaron Janssen volunteers

Volleyball: Travis Malley, head; Alex Masters, JV Cheerleading: Kari Berg; Tara Corson volunteer Motion seconded by Love. Motion carried unanimously. Love moved to approve the FY 23 LTFM 10-year expenditure report revisions as presented. Motion seconded by Sikkink. Motion carried unanimously.

Love moved to approve Amendment One with Teachers on Call for the 2022/23 school year. Motion seconded by Sikkink. Motion carried unanimously.

Bishop moved to approve a resolution placing support staff on seasonal leave. Motion seconded by Love. Motion carried unanimously.

Love moved to approve the list of quarterly donations (Jan-March 2022) in the amount of \$53,495.56. Motion seconded by Sikkink. Motion carried unanimously. *Thank you!*

Discussion was held regarding:

- Discussion of Board committee descriptions will be tabled until May, or when all board members are present.
- Update given by Mr. Olstad on tours of Chatfield and La Crescent's vocational spaces.
- Search for director of maintenance.
- May board meeting date/time

Ristau moved to approve the change of May's board meeting to May 24, 2022 at 7:00 a.m. in Preston. Motion seconded by Bishop. Motion carried unanimously.

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

Respectfully submitted,

Deb Ristau, Clerk Independent School District #2198