

Fillmore Central School  
Board of Education  
Regular Meeting  
March 22, 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, March 22, 2022, in the Fillmore Central High School meeting room by Chairperson Britton. Present: Superintendent Heath Olstad, Business Manager Darla Ebner, Board Members: Bishop, Britton, Love, Pickett, and Sikkink. Absent: Ristau and Topness. Visitors: Erin O'Brien.

Recognition of visitors - None.

Pickett moved to approve the agenda with the following addition:

~ Resignation of special education teacher

Motion seconded by Bishop. Motion carried unanimously.

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

Sikkink moved to approve the monthly claims in the amount of \$555,034.40. Motion was seconded by Pickett. Motion carried unanimously.

Nick Lano, Fillmore Central's MIST insurance representative, presented the district with a dividend check for the years 2014-15 and 2015-16 in the amount of \$4,777.43.

The Community Ed Director's report was presented by Heath Olstad.

The Elementary Principal's report was presented by Jim Peters.

The Dean of Students' and High School Principal's reports were presented by Heath Olstad.

Pickett moved to approve the hire of James Ryan as assistant spring musical director. Motion seconded by Bishop. Motion carried unanimously.

Love moved to approve the hire of Reagan Bieber as spring musical accompanist. Motion seconded by Pickett. Motion carried unanimously.

Love moved to approve the hire of William Hoeltzle as assistant speech coach. Motion seconded by Sikkink. Motion carried unanimously.

Pickett moved to approve the hire of Tim Ostrom as summer rec coordinator. Motion seconded by Love. Motion carried unanimously.

Sikkink moved to approve the FMLA request received from Paula Birch. Leave will begin March 24, 2022. Motion seconded by Bishop. Motion carried unanimously.

Love moved to approve the hire of Bryce Whitehill as assistant baseball coach. Motion seconded by Pickett. Motion carried unanimously.

Bishop moved to approve the hire of Aubrey Larson, Madison Simon, and Hadley Yoder as non-school day and summer SAC staff. Motion seconded by Love. Motion carried unanimously.

Pickett moved to approve the resignation of Heidi Brown as high school special education teacher, effective at the end of the 2021/22 school year. Motion was seconded by Sikkink. Motion carried unanimously.

Love moved to approve Region V's services for the 2022/23 school year (\$12,283). Motion seconded by Pickett. Motion carried unanimously.

Bishop moved to approve special education ESY (extended school year) for Preschool through high school students.

- High School: 10 sessions, 3 hours each. Dates will be August 1-5 & August 15-19. Teacher Amanda Thomas and two paraprofessionals to be determined.
- PreK-Elementary: 10 sessions, 3 hours each. Dates will be August 8-12 & August 15-19. Teacher Kelsey Woellert with 1 more teacher to be determined and three paraprofessionals to be determined.

Motion seconded by Love. Motion carried unanimously.

Love moved to approve a summer program for elementary students. Sessions will be held in June and August 2022. Total teacher hours approximately 110-120. Total paraprofessional hours approximately 210. Staff to be determined. Motion seconded by Sikkink. Motion carried unanimously.

Sikkink moved to approve the quote received from Horseman Fencing (\$13,265) for the softball field. Motion seconded by Bishop. Motion carried unanimously. *Additional quote received from Sutherland Fence \$13,964.*

Discussion was held regarding:

- Board committee descriptions provided by Heath Olstad. Love requested that the descriptions be included in April 2022's board agenda.
- Voluntary vision insurance plan (BCBS) is being offered to employees with no district contribution. Effective date May 1, 2022.
- LED lighting
- April board meeting date - regular date/time will work
- New fire-rated wrestling mats installed in wrestling room

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

Respectfully submitted,

Craig Britton, Chairperson  
Independent School District #2198