

Fillmore Central School
Board of Education
Regular Meeting
February 22, 2022

The regular meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 7:00 a.m. on the morning of Tuesday, February 22, 2022, in the Fillmore Central Elementary School Meeting Room and virtually via Google Meet by Chairperson Craig Britton. Present: Superintendent Heath Olstad, Business Manager Darla Ebner, Board Members: Bishop, Britton, Love, Pickett, Ristau, Sikkink and Topness. Absent: none. Visitors: Hannah Wingert and Kelly Biel.

Recognition of visitors: none.

Pickett moved to approve the agenda as presented. Motion was seconded by Sikkink. Motion carried unanimously.

Love moved to approve the minutes of the January 22, 2022, organizational & regular board meeting as presented. Motion seconded by Ristau. Motion carried unanimously.

Bishop moved to approve the monthly claims in the amount of \$989,690.82. Motion was seconded by Sikkink. Motion carried unanimously.

The Community Ed, Elementary/Athletic Director, and High School principal's reports were presented by Heath Olstad.

Sikkink moved to approve the hire of the following spring coaches: Shelby Ebner-assistant softball, Josh Jones-head baseball, Don Schoepski-8th grade baseball, Brad Holten-head boys golf, Aaron Mensink-head girls golf, Andy Todd-assistant golf, Tyler Sloan-assistant golf. Motion seconded by Pickett. Motion carried unanimously.

Love moved to approve the hire of Abbigail Dahley as daycare aide. Motion seconded by Ristau. Motion carried unanimously.

Pickett moved to approve the purchase of basketball shot clocks, option 1 without backboard light strips, from Aim Electronics. Motion seconded by Topness. Motion carried unanimously. *No additional quotes were considered because the shot clock systems from Aim Electronics are necessary to integrate with our current scoreboard systems.*

Love moved to approve the quotes received from Niagara Builders for the replacement of a dugout and shed at the Jr. high baseball field and repair of soffit/fascia on the football field concession stand. Motion seconded by Topness. Motion carried unanimously. *These repairs/replacements are necessary due to wind storm damage that happened in December 2021.*

Sikkink moved to approve the renewal of the Frontline Education subscription for the 2022/23 school year (\$5,905.18). Motion seconded by Bishop. Motion carried unanimously.

Pickett moved to approve the 2022/23 school calendar as presented. Motion seconded by Love. Motion carried unanimously.

Superintendent Olstad informed the Board of the following:

- The District is in the process of creating an RFP for Food Service for the 2022/23 school year. This is a requirement every five years.
- Schwickert's has submitted quotes, via the NCPA contract, for the two additional pieces of the elementary roof project (\$38,098 for the penthouse roof, \$41,207 for fascia replacement).

Discussion was also held regarding the March board meeting. The consensus was to keep the meeting on the normal date/time in the scheduled location (Harmony).

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

Respectfully submitted,

Deb Ristau
Clerk, Independent School District #2198