

Fillmore Central School
Board of Education
Organizational & Regular Meeting
January 25, 2022

The organizational and 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, January 25, 2022, in the Fillmore Central Elementary meeting room by Chairperson Britton. Present: Superintendent Heath Olstad, Business Manager Darla Ebner, Board Members: Bishop, Britton, Love, Pickett, Ristau, and Topness. Absent: Sikkink. Visitors: Morgan Knutson and Hannah Wingert.

Recognition of visitors. None.

Pickett moved to approve the agenda as published. Motion seconded by Love. Motion carried unanimously.

Love moved to approve the minutes of the December 21, 2021, regular board meeting and the January 7, 2022 special board meeting as presented. Motion seconded by Bishop. Motion carried unanimously.

Topness moved to approve the monthly claims in the amount of \$367,265.39. Motion was seconded by Ristau. Motion carried unanimously.

Discussion was held regarding the duties of each of the district's committees. Mr. Olstad will put together a short description/objective for each committee.

Love moved to set 2022 committee assignments as follows:

Community Education	Ristau, Topness
Continuing Education	Pickett
Meet and Confer	Sikkink, Topness
MSBA Liaison	Bishop
MSHSL/Three-Rivers Conference	Britton
Special Ed Advisory Council	Pickett
Negotiations	Britton, Topness, Sikkink
Policy	Love, Pickett, Bishop
System Accountability	Sikkink
Extra-curricular Advisory	Ristau, Topness
Staff Development	Ristau
Vendor Negotiations	Britton, Pickett, Love
Facility Focus	Britton, Bishop, Love
Budget	Britton, Sikkink, Ristau
Technology	Love
Curriculum/Calendar	Pickett
Vocational Studies	Pickett, Love, Bishop

Motion seconded by Pickett. Motion carried unanimously.

Pickett moved to approve the following Official Appointments/Designations for 2022:

- ▶ Designate the First Southeast Bank of Harmony, F&M Community Bank of Preston, First State Bank of Fountain, and MSDLAF as the official depositories for 2022.
- ▶ Designate the Fillmore County Journal as official newspaper for 2022.
- ▶ Designate KTTC-TV, as the official television station for school closings along with the Fillmore Central school website, Fillmore Central Facebook page and the student JMC Messenger system for 2022.
- ▶ Give authority to wire-transfer funds and purchase Certificates of Deposit to Darla Ebner, Dani Wilcox and Heath Olstad.
- ▶ Authorize payment of bills prior to school board meetings that have a penalty for late payment.

- ▶ Set monthly regular board meetings for the fourth Tuesday of each month at 6:30 pm.
- ▶ Designate Knutson, Flynn, and Deans as official school district legal counsel for 2022.
- ▶ Designate the elementary office, district office, and the high school office as designated posting places for official notices for 2022.

Motion was seconded by Bishop.

The Principals', Dean of Students', Athletic Director's and Community Ed Director's reports were presented by Heath Olstad.

Ristau moved to approve the FMLA request received from Kelly Duff. Leave will begin around May 22, 2022. Motion seconded by Topness. Motion carried unanimously.

Pickett moved to approve the FMLA request received from Sheila Goetzke. Leave will begin around May 4, 2022. Motion seconded by Topness. Motion carried unanimously.

Love moved to approve the FMLA request received from Maddie Gasca Hernandez. Leave will begin with the 2022/23 school year. Motion seconded by Bishop. Motion carried unanimously.

Ristau moved to approve the hire of Nicholas Woelfel as daycare lead teacher. Motion was seconded by Pickett. Motion carried unanimously.

Bishop moved to approve the hire of Makayla Braaten as SAC aid and preschool aid. Motion was seconded by Love. Motion carried unanimously.

Topness moved to approve the hire of Kayla Biel as high school vocational teacher (BA, 1) beginning second semester (.71 FTE for the remainder of the year) and assistant FFA advisor (\$500 stipend). Motion was seconded by Pickett. Motion carried unanimously.

Love moved to approve a pay increase for Ryder Witte to \$18.28. This increase will take effective the date his boiler's license was issued. Motion seconded by Pickett. Motion carried unanimously.

Topness moved to accept the proposal received from Schwickert's Tecta America for roof repair/replacement on the 1992 portion of the Preston site (\$540,050+\$8,600=\$548,650) and to give authority to the facility focus committee to review and accept a proposal for the repair/replacement of the roof on the penthouse section that was missed on the original proposal. This proposal was issued through the National Cooperative Purchasing Alliance (NPCA) which satisfies bid law requirements. Motion seconded by Pickett. Motion carried unanimously.

Ristau moved to approve the ALP Summer Program as presented (one day per week for eight weeks-June and July 2022). Marsha Dowe-Indahl will be the teacher and a paraprofessional to be determined will be hired should enrollment in the ALP program exceed 5 students. Motion was seconded by Love. Motion carried unanimously.

Ristau moved to approve two contracts with Southern MN Education Consortium (SMEC). School Psychologist services \$92/hour including drive time plus mileage, January to March 2022. Physical Therapist services \$92/hour for a minimum of .03 FTE (5.5 days) for the balance of the 2021/22 school year. Motion seconded by Topness. Motion carried unanimously.

Love moved to approve the One Block at a Time/SAC Stabilization Grant Plan as presented. Motion seconded by Bishop. Motion carried unanimously.

Love moved to accept, with thanks, the generous community donations to the district from October 1, 2020-December 31, 2021 totaling \$25,543.00 as presented (*complete list of donations is on file in the district office*). Motion was seconded by Ristau. Motion carried unanimously.

Moved by Topness to approve the Pay Equity Implementation Report as presented. Motion was seconded by Ristau. Motion carried unanimously.

Pickett moved to change the time of the February, 2022, regular board meeting to 7:00 am on February 22, 2022 in the Elementary Meeting Room in Preston. Motion seconded by Ristau. Motion carried unanimously.

Discussion was heard regarding the district's snow removal equipment in need of repairs and the possibility of a vocational committee meeting.

Love moved to replace the John Deere quick-hitch rotary broom (\$2,600). Motion seconded by Topness. Motion carried unanimously.

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

Respectfully submitted,

Deb Ristau, Clerk
Clerk, Independent School District #2198