

Fillmore Central School
Board of Education
Special Meeting
January 7, 2022

The special meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 7:04 a.m. on the morning of Tuesday, January 7, 2022, in the Fillmore Central Elementary Meeting Room by Chairperson Britton. Present: Superintendent Heath Olstad, Business Manager Darla Ebner, Board Members: Bishop, Britton, Pickett, Ristau, Sikkink and Topness. Absent: Love. Visitors: Jim Peters.

Recognition of visitors - None.

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

Pickett moved to approve Craig Britton as Chairperson for 2022, Jennifer Pickett as Vice-Chairperson for 2022, Deb Ristau as Clerk for 2022, Shelly Topness as Vice-Clerk for 2022, and Sue Sikkink as Treasurer for 2022. Motion was seconded by Topness. Motion carried unanimously.

Bishop moved to set the school board salaries for 2022 as follows:

Chairperson \$1,440; Vice-Chairperson \$1,080; Clerk \$1,080; Vice-Clerk \$1,080;
Treasurer \$1,350; Director \$1,080; extra board/negotiation meetings \$25 each.

Motion was seconded by Sikkink. Motion carried unanimously.

Pickett moved to adopt Policy 491-Mandatory Covid-19 Vaccination or Testing and Face Coverings to address the ETS in the event it passes and begins 01/10/22. Motion seconded by Sikkink. Motion carried unanimously.

Topness moved to amend the approval of the purchase of wrestling room wall mats from Southern Minnesota Inspection to include installation costs of \$4,500. Motion seconded by Ristau. Motion carried unanimously.

Bishop moved to approve the transition from SAGE software to ProCare software for daycare/SAC attendance and billing beginning 01/01/22. Motion seconded by Topness. Motion carried unanimously.

Topness moved to change the location of the January 25, 2022 board meeting to Preston. Motion seconded by Sikkink. Motion carried unanimously.

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

Respectfully submitted,

Deb Ristau, Clerk
Clerk, Independent School District #2198