

Fillmore Central School
Board of Education
Regular Meeting
December 21, 2021

The regular meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 6:01 p.m. on the evening of Tuesday, December 21, 2021, in the Elementary School meeting room by Clerk Ristau. Present: Superintendent Heath Olstad, Business Manager Darla Ebner, Board Members: Bishop, Love, Pickett, Ristau, Sikkink and Topness. Absent: Britton. Visitors: Hannah Wingert, Stacey Miller, Shelby Ebner and Ericka Nagel.

Recognition of visitors: none.

Love moved to approve the agenda with the addition of two hires. Motion seconded by Topness. Motion carried unanimously.

Sikkink moved to approve the minutes of the November 23, 2021, regular meeting as presented. Motion seconded by Bishop. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$532,087.32. Motion was seconded by Love. Motion carried unanimously.

Member Pickett joined the meeting at 6:08 pm.

Superintendent Olstad gave a Truth in Taxation presentation.

Love moved to approve the 2021 payable 2022 levy as follows:

General	\$966,329.71
Community Service	\$76,173.77
Debt Service	\$501,739.22
OPEB Debt Service	<u>\$98,601.01</u>
Total	\$1,642,843.71

Motion seconded by Ristau. Motion carried unanimously.

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

Ristau moved to approve the resignation of Cory Spratte as Director of Maintenance. Motion seconded by Love. Motion carried unanimously.

Sikkink moved to approve the resignation of Katie Mensink as infant aide in the childcare center. Motion seconded by Love. Motion carried unanimously.

Ristau moved to approve the FMLA request submitted by Marsha Dowe-Indahl. Motion seconded by Bishop. Motion carried unanimously.

Ristau moved to approve a reduction of hours for Jessica Bredberg (4-5 afternoon preschool). Motion was seconded by Topness. Motion carried unanimously.

Sikkink moved to approve an increase of hours for Mindy Wolfram as preschool aide to include 4-5 afternoon preschool. Motion seconded by Love. Motion carried unanimously.

Ristau moved to approve the hire of Taryn Raaen as a special education paraprofessional. Motion seconded by Bishop. Motion carried unanimously.

Topness moved to approve Jim Randa as boiler/HVAC consultant for \$10/day. Motion seconded by Bishop. Motion carried unanimously.

Bishop moved to approve the quote from Southern Minnesota Inspection for wrestling wall mats (\$27,800). Motion seconded by Love. Motion carried unanimously. *Other quotes received: Nicklasson Athletic Company - \$29,615.00*

Love moved to set the 2022 Driver Training Fees as follows: \$330.00 for Fillmore Central students, \$380.00 for out-of-district students, and \$40.00 per hour for extra BTW time. Motion was seconded by Sikkink. Motion carried unanimously.

Bishop moved to approve the open enrollment requests received from 2 Lanesboro students and 2 Mabel-Canton students. Motion seconded by Love. Motion carried unanimously.

Superintendent Olstad recognized Sue Sikkink for 20 years of service on the Fillmore Central Board of Education. Thank you!

Discussion was held regarding the resignation of our current director of maintenance, the addition of a part-time vocational teacher at the high school, and the options for the elementary roof project.

Love moved to advertise for a part-time vocational teacher. Motion seconded by Topness. Motion carried unanimously.

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

Respectfully submitted,

Deb Ristau, Clerk
Independent School District #2198