

Fillmore Central School
Board of Education
Regular Meeting
November 23, 2021

The regular meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 6:32 p.m. on the evening of Tuesday, November 23, 2021, in the High School cafeteria by Chairperson Britton. Present: Superintendent Heath Olstad, Business Manager Darla Ebner, Board Members: Bishop, Britton, Pickett, Ristau, and Sikkink. Absent: Love and Topness. Visitors: Jason, Boynton, Hannah Wingert, Amanda Thomas, Chrissy and Stefan Holets.

Recognition of visitors: Chrissy Holets addressed the Board regarding social-emotional learning being taught in the elementary school.

Pickett moved to approve the agenda with the addition of approving a maternity leave request. Motion seconded by Ristau. Motion carried unanimously.

Pickett moved to approve the minutes of the October 26, 2021, regular meeting as presented. Motion seconded by Bishop. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$741,114.95. Motion was seconded by Ristau. Motion carried unanimously.

Jayson Boynton from Smith, Shafer & Associates reviewed the June 30, 2021 audit with the Board.

Pickett moved to approve the June 30, 2021 audit report. Motion seconded by Sikkink. Motion carried unanimously.

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

Ristau moved to approve the hire of Larry Bentley as special education paraprofessional. Motion seconded by Pickett. Motion carried unanimously.

Pickett moved to approve the hire of Nancy Rider as ECFE aide. Motion seconded by Sikkink. Motion carried unanimously.

Bishop moved to approve the resignation of Emily Moger as special education paraprofessional. Motion seconded by Pickett. Motion carried unanimously.

Pickett moved to approve the hire of JoAnne Howard as a daycare float aide. Motion seconded by Sikkink. Motion carried unanimously.

Pickett moved to approve William Ferrie, Eric Bengston, and Walker Ward as volunteer coaches in the wrestling program for the 2021/22 school year. Motion seconded by Ristau. Motion carried unanimously.

Bishop moved to approve the hire of Erika Nagel as head softball coach for the 2021/22 school year. Motion seconded by Ristau. Motion carried unanimously.

Pickett moved to approve the hire of Rylie Gatzke as special education paraprofessional. Motion seconded by Ristau. Motion carried unanimously.

Sikkink moved to approve the hire of Taylor Ellsworth as special education paraprofessional. Motion seconded by Pickett. Motion carried unanimously.

Ristau moved to approve the hire of Alex Scrabeck as 7th grade boys basketball coach for the 2021/22 school year. Motion seconded by Bishop. Motion carried unanimously.

Ristau moved to approve the hire of Joanie Johnson as 2nd grade long-term substitute for a medical leave to begin around December 1, 2021. This position will be hired through Teachers On Call. Motion seconded by Bishop. Motion carried unanimously.

Pickett moved to rescind the dance coach contracts of Elisha Himli and Ashely Himli due to lack of program participants. Motion seconded by Sikkink. Motion carried unanimously.

Sikkink moved to approve Chris Mensink's Dean of Students/Athletic Director contract (2021/22 to 2022/23) as presented. Motion seconded by Pickett. Motion carried unanimously.

Bishop moved to approve Aaron Janssen's Technology Director contract (2021/22 to 2022/23) as presented. Motion seconded by Sikkink. Motion carried unanimously.

Bishop moved to approve Darla Ebner's Business Manager contract (November 1, 2021 to June 30, 2022) as presented. Motion seconded by Sikkink. Motion carried unanimously.

Pickett moved to approve the FMLA request submitted by Jessica Bradt. Motion seconded by Bishop. Motion carried unanimously.

Pickett moved to approve the Resolution of Governing Board Support Form A Application to the MSHSL. Motion seconded by Ristau. Motion carried unanimously.

Pickett moved to approve the quote from Vista Higher Learning for Spanish curriculum (6-year agreement, \$10,285.50). Motion seconded by Bishop. Motion carried unanimously.

Sikkink moved to remove Kathy Whalen as check signer on the district's Imprest Cash checking account at First Southeast Bank of Harmony and approve Darla Ebner or Danielle Wilcox as check signers on the account, effective December 1, 2021. Motion seconded by Ristau. Motion carried unanimously.

Ristau moved to grant authority to initiate wire transfers to Danielle Wilcox. Motion seconded by Bishop. Motion carried unanimously.

Pickett moved to approve the World's Best Workforce report as presented. Motion seconded by Sikkink. Motion carried unanimously.

Ristau moved to approve the transfer of \$317.50 from the Milk Assistance funds (fund 01) to fund 02 to pay milk break fees for students identified in need. Motion seconded by Pickett. Motion carried unanimously.

Bishop moved to approve the open enrollment requests received from 1 Kingsland student and 1 Stewartville student. Motion seconded by Pickett. Motion carried unanimously.

Mr. Olstad informed the Board of a possible vaccine mandate for employers with 100+ employees.

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

Respectfully submitted,

Deb Ristau, Clerk
Independent School District #2198