

Fillmore Central School
Board of Education
Regular Meeting
October 26, 2021

The regular meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 7:01 a.m. on the morning of Tuesday, October 26, 2021, in the Elementary meeting room by Chairperson Britton. Present: Superintendent Heath Olstad, Bookkeeper Darla Ebner, Board Members: Bishop, Britton, Pickett, Ristau, Sikkink and Topness. Absent: Love. Visitors: Hannah Wingert, Daron Omar, and Jim Peters.

Recognition of visitors: None.

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

Member Love joined the meeting at 7:04 a.m.

Pickett moved to approve the minutes of the September 28, 2021, regular meeting and September 30, 2021, special meeting. Motion seconded by Sikkink. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$217,821.79. Motion was seconded by Bishop. Motion carried unanimously.

Elementary Principal's report was presented by Jim Peters.

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

Love moved to approve the resignation of Erin Gossman as daycare aide. Motion seconded by Pickett. Motion carried unanimously.

Pickett moved to approve the hire of Emily Paulson as special education paraprofessional. Motion seconded by Topness. Motion carried unanimously.

Love moved to approve the following coaching assignments for the 2021/22 school year:

Boys basketball: Brady O'Connor-Head; Andy Todd-JV; Chad Musel-9th grade

Girls basketball: Levi Olstad-Head; Jason Schwarz-JV; Kenzie Broadwater-9th grade; Steve Lindstrom-8th grade; Brandi Rettick-7th grade

Wrestling: Blaise Sass-Head; Joe Cullen-Asst.; Monte Holm-Asst; Adam Daniels/Paul Snell/Jason

Hovey-volunteers

Dance: Elisha Himlie-Head; Ashley Himlie-Asst.

Speech: Jackie Whitacre One Act Play: Jackie Whitacre

Motion seconded by Britton. Motion carried unanimously.

Topness moved to approve the hire of Ashley Bothun as special education paraprofessional. Motion seconded by Love. Motion carried unanimously.

Ristau moved to approve the 2021/22 seniority list as presented. Motion seconded by Bishop. Motion carried unanimously.

Love moved to approve/accept donations, in the amount of \$2,116.00 received during the third quarter of 2021. Motion seconded by Topness. Motion carried unanimously.

Love moved to approve the transfer of \$1,587.50 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.

Discussion was held regarding employee discounts for Preschool tuition and daycare fees.

Ristau moved to approve a 40% discount on preschool tuition and daycare fees for hourly Fillmore Central employees and a 20% discount on preschool tuition and daycare fees for Fillmore Central certified staff and salaried support staff to begin November 1, 2021. Discounts will not apply to charges accrued prior to November 1, 2021. Fee reduction would only apply to staff's regularly scheduled work hours. Motion seconded by Topness. Motion carried unanimously.

Discussion was held regarding bi-monthly payroll processing. A committee will look into the possible transition from monthly to bi-monthly payroll.

Mr. Olstad gave an update on Fillmore Central's current Covid-19 situation.

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

Respectfully submitted,

Deb Ristau, Clerk
Independent School District #2198