

Fillmore Central School  
Board of Education  
Regular Meeting  
September 28, 2021

The 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, September 28, 2021, in the Fillmore Central High School Cafeteria by Chairperson Britton. Present: Superintendent Heath Olstad, Business Manager Kathy Whalen, Board Members: Pickett, Britton, Bishop and Sikkink. Absent: Love, Topness, Ristau. Visitors: Hannah Wingert, Michael Himlie, Terisa Scrabeck and Jolene Nelson.

Recognition of visitors: Michael Himlie addressed the board regarding the Safe Return to School Plan and the lack of a mask mandate when other districts are implementing masks mandates and requested further clarification on the contact tracing and quarantining of students who test positive.

Moved by Sikkink to approve the agenda with the following additions:

~Set a special board meeting for 9/30/2021 to approve the ratified 2021-23 Certified Master Agreement.

Motion seconded by Pickett. Motion carried unanimously.

Moved by Pickett to approve the minutes of the August 24, 2021 regular board meeting. Motion seconded by Bishop. Motion carried unanimously.

Moved by Bishop to approve the monthly claims in the amount of \$618,152.89. Motion was seconded by Pickett. Motion carried unanimously.

The K-6 & 7-12 Principal's, Community Ed, Dean of Student's and Athletic Director's reports were presented by Heath Olstad.

Moved by Pickett to approve the FMLA request from Kayla Carroll. Motion was seconded by Sikkink. Motion carried unanimously.

Moved by Pickett to approve the hire of Denise Drew as support staff personnel. Motion seconded by Bishop. Motion carried unanimously.

Moved by Sikkink to approve the hire of Danielle Wilcox as Payroll/Accounting Clerk. Motion seconded by Pickett. Motion carried unanimously.

Moved by Sikkink to accept the resignation of Krista Uptagrafft as daycare lead effective October 14, 2021. Motion seconded by Bishop. Motion carried unanimously.

Moved by Pickett to approve the following graduate credit reimbursement and lane changes:

Burns, Jeannette	3	\$ 180.00	Mensink, Aaron	BA	BA+20
Duff, Kelly	3	\$ 180.00	Nielsen, Gerri	BA+10	BA+20
Mayer, Brandi	3	\$ 180.00			
Omar, Daron	3	\$ 180.00			
Mensink, Aaron	15	\$ 240.00			
Nagel, Ericka	3	\$ 180.00			
Nielsen, Gerri	3	\$ 180.00			
Nelson, Jolene	3	\$ 180.00			
Patterson, Matthew	8	\$ 240.00			

Motion seconded by Bishop. Motion carried unanimously,

Moved by Bishop to approve the proposed 2021 Payable 2022 Levy at the maximum amount. Motion seconded by Sikkink. Motion carried unanimously.

Moved by Pickett to move the regularly scheduled December board meeting to December 21, 2021 at 6:01p.m. at the Preston Meeting Room. Motion was seconded by Bishop. Motion carried unanimously.

Moved by Sikkink to set the Truth in Taxation meeting for December 21, 2021 at 6:01 p.m. at Preston Meeting Room. Motion was seconded by Bishop. Motion carried unanimously.

Moved by Sikkink to approve the purchase of a 2022 Chrysler Pacifica minivan from Nelson Auto Center to accommodate the need for additional vehicles to transport students due to the COVID occupancy restrictions. Motion seconded by Pickett. Motion carried unanimously.

Moved by Sikkink to approve the addition of the Household Section to Fillmore Central's In-Person Plan. Motion seconded by Pickett. Motion carried unanimously.

Superintendent Olstad presented a COVID update to the board.

Moved by Bishop to approve the open enrollment requests from (4) students from the Mabel-Canton school district to attend Fillmore Central school district. Motion seconded by Pickett. Motion carried unanimously.

Moved by Bishop to approve a special meeting on 9/30/2021 at 6:00 p.m. in Harmony meeting room for the purpose of approving the 2021-23 Certified Master Agreement. Motion seconded by Sikkink. Motion carried unanimously.

Moved by Sikkink to adjourn. Motion seconded by Pickett. Motion carried unanimously.

Respectfully submitted,

Craig Britton, Chairperson  
Independent School District #2198