

Fillmore Central School
Board of Education
Regular Meeting
July 27, 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, July 27, 2021, by Chairperson Britton. Present: Superintendent/7-12 Principal Heath Olstad, Business Manager Kathy Whalen, Board Members: Bishop, Ristau, Love, Pickett Topness, Britton, Sikkink. Absent: None. Visitors: Hannah Wingert, Michelle Breitsprecher.

Recognition of visitors.

Topness moved to approve the agenda with the following addition:

~Resignation of HS para.

Motion seconded by Pickett. Motion carried unanimously.

Love moved to approve the minutes of the June 22, 2021, regular board meeting with the correction of names for indicated motion. Motion seconded by Topness. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$739,709.94. Motion was seconded by Bishop. Motion carried unanimously.

Principals' report presented by Heath Olstad, and the SPED Directors' report by Michelle Breitsprecher.

Pickett moved to approve the resignation of Kathy Whalen as Business Manager effective December 31, 2021. Motion was seconded by Love and a thank you for her 30 years of service to the district. Motion carried unanimously.

Sikkink moved to approve the hire of Alex Masters as 4/5th fte Assistant VB Coach for the 2021-22 season. Motion was seconded by Love. Motion carried unanimously.

Pickett moved to hire Sheila Lecy as temporary Daycare Coordinator, up to 15 hours per week, to cover during an employee's childcare leave. Motion was seconded by Topness. Motion carried unanimously.

Ristau moved to approve the resignation of Dianna Sunnes from One Block at A Time. Motion was seconded by Love. Motion carried unanimously.

Topness moved to approve a service contract with eLuma, LLC for online School Psychology services from 7/1/21-6/30/22 for \$21,000. Motion seconded by Sikkink. Motion carried unanimously.

Pickett moved to approve the resignation of Kate Brincks as High School Administrative Assistant. Motion was seconded by Love. Motion carried unanimously.

Love moved to approve the hire of Gregory Walton as SAC Coordinator and Daycare Assistant. Motion was seconded by Sikkink. Motion carried unanimously.

Pickett moved to approve the hire of Brenda Ristau as High School Administrative Assistant. Motion was seconded by Topness. Motion carried unanimously.

Sikkink moved to approve the hire of Darla Ebner as Business Manager effective 11/1/2021. Motion was seconded by Love. Motion carried unanimously.

Pickett moved to approve the resignation of Samantha Weigert as SPED Para. Motion was seconded by Topness. Motion carried unanimously.

Love moved to approve the first reading of the 2021-22 School Board Policies:

**ISD 2198 - FILLMORE CENTRAL
2021-22 School Board Policies**

102	Equal Educational Opportunity
214	School Board Out-Of-State Travel
401	Equal Employment Opportunity
402	Disability Nondiscrimination
406	Public & Private Personnel Data
407	Employee Right to Know – Exposure to Hazardous Substances
410	Family & Medical Leave
412	Expense Reimbursement
413	Harassment & Violence and Harassment & Violence Report Form
414	Mandated Reporting of Child Neglect or Physical or Sexual Abuse
415	Mandated Reporting of Maltreatment of Vulnerable Adults
417	Chemical Use & Abuse
418	Drug-Free Workplace/Drug-Free School
419	Tobacco-Free Environment, Possession and Use of Tobacco, Tobacco-Related Devices, and Electronic Delivery Devices
420	Students & Employees with Sexually Transmitted Infections & Diseases & Certain Other Communicable Diseases & Infectious Conditions
427	Workload Limits for Certain Special Education Teachers
501	School Weapons
502	Search of Student Lockers, Desks, Personal Possessions, and Student’s Person
503	Student Attendance
506	Student Discipline
513.1	Early Entrance
514	Bullying Prohibition
515	Protection & Privacy of Pupil Records
516	Student Medication
518	Do Not Resuscitate/Do Not Intubate
520	Student Surveys
521	Student Disability Nondiscrimination
522	Student Sex Nondiscrimination (Title IX)
524	Internet Acceptable Use & Safety
525	Violence Prevention
526	Hazing Prohibition
531	The Pledge of Allegiance
532	Use of Peace Officers & Crisis Teams to Remove Students with IEPs from School Grounds
533	Wellness Policy
534	Unpaid Meal Charges
535	Service Animals in Schools
601	District Curriculum & Instruction Goals
603	Curriculum Development
612.1	Development of Parent and Family Engagement Policies for Title I Programs
616	School District System Accountability
620	Credit for Learning
709	Student Transportation Safety
712	Video Surveillance of Building and Grounds
721	Uniform Grant Guidance Policy Regarding Federal Revenue Sources
722	Public Data Requests
806	Crisis Management and Crisis Management Forms
807	Health and Safety
903	Visitors to School District Buildings and Sites
907	Rewards
	Cell Phone Use Policy
	Counseling and Pre-Career and Technical Programs
	Emergency Closings Policy
	Fund Balance Policy
	Nondiscrimination Grievance Procedure
	Service Animals
	Type III Transportation
	Unmanned Aerial Vehicle (Drone) Policy

Motion seconded by Topness. Motion carried unanimously.

Moved by Pickett to approve the second reading of the 2021-2022 K-6, 7-12. Faculty, Para, and Coaches Handbooks. Motion seconded by Sikkink. Motion carried unanimously.

Love moved to set adult lunch and breakfast prices for the 2021-22 school year to meet the parameters of the minimum prices set by the MDE-FNS: Lunch: Adult \$4.50 Breakfast: Adult \$2.60

Motion seconded by Bishop. Motion carried unanimously.

Moved by Love to approve Student Activity Fees as presented for the 2021-22 school year. Motion was seconded by Sikkink. Motion carried unanimously.

Topness moved to approve the contract renewal with Taher for the 2021-22 school year. Motion was seconded by Pickett. Motion carried unanimously.

Love moved to approve the LTFM 10-year expenditure plan, projected 10-year funding, and letter of assurances as presented. Motion was seconded by Pickett. Motion carried unanimously.

Moved by Love to approve the 2021-22 school year computer usage fees: 9-12th grade students \$45.00, K-8 \$25.00 and the fee is waived for families that qualify for free/reduced lunches. Motion was seconded by Sikkink. Motion carried unanimously.

Sikkink moved to accept quarterly donations received.

Payee	Amount	Description
Benson, Lynn	\$ 25.00	Milk asst. - Vic Denny memorial
Box Tops	\$ 18.00	Elementary
Casey's	\$ 13.00	Elementary
Casey's	\$ 18.20	High School
FC Booster Club	\$ 1,554.86	Weight room supplies
FC Booster Club	\$ 155.00	Weight room supplies
Fountain UMC	\$ 100.00	Milk/snack asst. (Loni Wingert)
Lion's Club of Preston	\$ 250.00	Elem art-ceramics project
MiEnergy Coop	\$ 500.00	Canopy/Pergola
Olstad, Heath	\$ 75.00	Milk asst.
Pickett, Ashley	\$ 300.00	Drama dept.
SMIF - Preston Area Found	\$ 550.00	Elem ceramics/art
SMIF - Preston Area Found	\$ 2,000.00	Elem playground windscreen
Sovereign, David & Shirley	\$ 500.00	HSAA-Choir t-shirts
	\$ 6,059.06	

Motion was seconded by Topness. Motion carried unanimously.

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

Respectfully submitted,

Deb Ristau, Clerk
Independent School District #2198