

Fillmore Central School
Board of Education
Regular Meeting
June 22, 2021

The regular meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 6:31 p.m. on the evening of Tuesday, June 22, 2021, in the Fillmore Central Elementary meeting room by Chairman Craig Britton. Present: Superintendent Heath Olstad, Bookkeeper Darla Ebner, Board Members: Bishop, Britton, Love, Pickett, Ristau, Sikkink and Topness. Absent: None. Visitors: Connie Berg and Hannah Wingert.

Recognition of visitors: None.

Pickett moved to approve the agenda. Motion was seconded by Love. Motion carried unanimously.

Love moved to approve the minutes of the May 25, 2021, regular board meeting as presented. Motion seconded by Sikkink. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$140,315.68. Motion was seconded by Topness. Motion carried unanimously.

Principal's, A.D., and Community Ed reports were presented by Heath Olstad.

Love moved to approve the resignation of Devan Iddings as elementary special education teacher effective at the end of the 2020/21 school year. Motion seconded by Pickett. Motion carried unanimously.

Topness moved to approve tenure for Daron Omar and Andrew Todd. Motion seconded by Sikkink. Motion carried unanimously.

Bishop moved to approve the hire of Kari Schroeder as paraprofessional for the ALP summer school program for 50-60 hours. Motion seconded by Love. Motion carried unanimously.

Pickett moved to approve the maternity leave request received from Daron Omar. Motion seconded by Topness. Motion carried unanimously.

Love moved to approve the hire of Amanda Thomas (up to 45 hours), Connie Berg (up to 30 hours), Kelsy Woellert (additional 6 hours), and Heather Shupe (additional 15 hours) for summer 2021 ESY. Motion seconded by Bishop. Motion carried unanimously.

Topness moved to approve a special education services contract with ProCare Therapy via VocoVision for physical therapy services for the 2021/22 school year (\$120/hour). Motion seconded by Pickett. Motion carried unanimously.

Moved by Love to approve the hire of Jessica Bradt and Shelby Ebner (approximately 160 hours each), Connie Berg (approximately 80 hours), Cari Ledin (approximately 30 hours), Jessica Bredberg and Natasha Ryan (approximately 20 hours each) for a summer 2021 preschool program. Motion seconded by Topness. Motion carried unanimously.

Sikkink moved to approve the 2021/22 food service budget from Taher. Motion seconded by Love. Motion carried unanimously.

Pickett moved to approve the 2021/22 Projected Revenue and Expense budget as follows:

Fund	REVENUES	EXPENSES	BALANCE
General 01+21	7,694,181	8,311,551	(617,370)
Food Service 02	516,031	509,664	6,367
Community Svc 04	643,471	762,684	(119,213)
Debt Service 07	565,282	562,423	2,859
Custodial 18	20,100	21,792	(1,692)
OPEB Debt Svc 47	100,327	100,950	(623)
GRAND TOTAL	9,539,392	10,269,064	(729,672)
OPEB Retiree Ins. 25	11,435	10,125	1,310

Motion seconded by Love. Motion carried unanimously.

Sikkink moved to approve the resolution for membership in the MSHSL for the 2021/22 school year. Motion seconded by Pickett. Motion carried unanimously.

Sikkink moved to waive the requirement to close the following student activity account(s) that had no activity during the 2020/21 school year due to COVID-19 and distance learning: NHS. Motion seconded by Bishop. Motion carried unanimously.

Pickett moved to approve the following transfer: \$691.75 from the Choir account to establish a one-time exception scholarship fund due to COVID-19 under the guidance from MDE. Motion seconded by Topness. Motion carried unanimously.

Heath Olstad highlighted the changes to the 2021/22 Paraprofessional Handbook, Grades K-6 Handbook, Grades 7-12 Handbook, Faculty Handbook, Coach's Handbook and the Restrictive Procedures Policy.

Topness moved to approve the first reading of the following 2021/22 handbooks: Paraprofessional Handbook, Grades K-6 Handbook, Grades 7-12 Handbook, Faculty Handbook, Coach's Handbook and the Restrictive Procedures Policy. Motion seconded by Love. Motion carried unanimously.

Love moved to set the admission fees and sports season passes for 2021/22 as follows: Sports Season Passes: \$30 - K-12 student pass, \$55 - adult pass, \$140 - family pass; Admission Fees: Sports/plays: \$6 adult, \$4 student/senior citizen (60+), free district senior citizens (65+) Spring musical: \$5 adult, \$5 student; Spring play: \$5 adult, \$3 student; Music concerts & One Act Play – free will donation. Motion seconded by Britton. Motion carried unanimously.

Sikkink moved to designate Heath Olstad as the LEA representative and homeless liaison. Motion seconded by Love. Motion carried unanimously.

Pickett moved to approve membership to Southeast Service Cooperative for the 2021/22 school year (\$1,700). Motion was seconded by Bishop. Motion carried unanimously.

Pickett moved to approve membership to the Minnesota School Board Association for the 2021/22 school year (\$4,426). Motion was seconded by Topness. Motion carried unanimously.

Love moved to set rates for the 2021-22 school year as follows:

- Substitute teacher pay: \$130 per day, \$65 per half-day
- Number of days as a substitute teacher before being placed on the salary schedule: 10 consecutive days
- Substitute secretary pay: \$14.00 per hour
- Substitute paraprofessional pay: \$14.00 per hour
- Substitute custodian pay: \$14.00 per hour
- Payroll policy regarding enrollment in the district's 403b plan: September only

Motion seconded by Pickett. Motion carried unanimously.

Sikkink moved to approve the 2021-22 and 2022-23 transportation contract with Harmony Transit LLC. Motion seconded by Love. Motion carried unanimously.

Topness moved to approve the renewal of property and liability insurance for the 2021/22 school year through MIST (\$64,673.63). Motion seconded by Love. Motion carried unanimously.

Sikkink moved to pre-approve a year-end check run to reduce 2020/21 accounts payable. Motion seconded by Pickett. Motion carried unanimously.

Love moved to approve the open enrollment requests received from 2 Lanesboro students, 1 LeRoy-Ostrander student, 3 Mabel-Canton students, 2 Kingsland students and 1 Chatfield student for the 2021/22 school year. Motion seconded by Bishop. Motion carried unanimously.

Bishop moved to approve the Interstate Enrollment application received from a Howard-Winneshiek student for the 2021/22 school year. Motion seconded by Topness. Motion carried unanimously.

The July 2021 Board meeting will be held July 27, 2021 at 6:30 pm at the Fillmore Central High School.

Pickett moved to adjourn. Motion seconded by Topness. Motion carried unanimously.

Respectfully submitted,

Deb Ristau, Clerk
Independent School District #2198