

Fillmore Central School
Board of Education
Regular Meeting
May 25, 2021

The regular meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 6:33 p.m. on the evening of Tuesday, May 25, 2021, by Chairperson Britton. Present: Superintendent Heath Olstad, Business Manager Kathy Whalen, Board Members: Britton, Sikkink, Ristau, Love, Pickett, Bishop. Absent: Topness. Visitors: Hannah Wingert, Jim Peters.

Recognition of visitors.

Love moved to approve the agenda with the change of item #15 approval to discussion. Motion seconded by Pickett. Motion carried unanimously.

Pickett moved to approve the minutes of the April 27, 2021, regular board meeting. Motion seconded by Ristau. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$374,989.41 Motion was seconded by Love. Motion carried unanimously.

Dean of Students' and the 7-12 Principals' report presented by Heath Olstad, and the K-6 Principal's report presented by Jim Peters.

Moved by Love to approve the hiring of Shelby Ebner as Elementary teacher for the 2021/22 school year BA-1. Motion was seconded by Sikkink. Motion carried unanimously.

Moved by Pickett to approve the hiring of Sara Medin as Elementary teacher for the 2021/22 school year MA-3. Motion was seconded by Ristau. Motion carried unanimously.

Moved by Love to approve the hiring of Tyler Sloan as Elementary teacher for the 2021/22 school year BA-1. Motion was seconded by Sikkink. Motion carried unanimously.

Moved by Bishop to approve childcare leave request from Carrie Mathison to commence on or about mid-November 2021 to mid-January 2022 of the 2021/22 school year. Motion was seconded by Pickett. Motion carried unanimously.

Moved by Ristau to approve the hiring of Jill Frederickson as long-term high school art teacher to commence on or about mid-November 2021 to mid-January 2022 of the 2021/22 school year. Motion was seconded by Pickett. Motion carried unanimously.

Moved by Pickett to approve the hiring of John Dahle as long-term high school ag teacher for the 1st quarter of the 21-22 school year. Motion was seconded by Love. Motion carried unanimously.

Love moved to approve a special education contract with Hiawatha Valley Education District to provide Audiologist services for the 2021/22 school year at \$46.87 per hour the plus IRS mileage rate for services used. Motion seconded by Pickett. Motion carried unanimously.

Sikkink moved to approve a special education contract with Hiawatha Valley Education District to provide Physically Impaired and Traumatic Brain Injury services for the 2021/22 school year at \$50.31 per hour the plus IRS mileage rate for services used. Motion seconded by Pickett. Motion carried unanimously.

Bishop moved to approve a service contract with Southern Minnesota Education Consortium #6083 for Deaf/Hard of Hearing teacher consultant services for the 2021/22 school year for \$92.00 per hour with a minimum of 44 hours-.03fte (5.5 days) and mileage at the IRS rate. Motion seconded by Love. Motion carried unanimously.

Love moved to approve a service contract with Southern Minnesota Education Consortium #6083 for Vision teacher consultant services for the 2021/22 school year for \$92.00 per hour with a minimum of 64 hours .08fte (8 days) and mileage at the IRS rate. Motion seconded by Pickett. Motion carried unanimously.

Pickett moved to approve the resignation of Alexis Jones as One Block at A Time employee. Motion was seconded by Love. Motion carried unanimously.

Moved by Pickett to approve the hiring of Alyssa Britton, Abby Bothun as SAC staff and Jersey Ristau SAC substitute. Motion was seconded by Sikkink. Motion carried unanimously.

Moved by Bishop to approve the hiring of the following coaching positions for the 2021/22 school year: Grace Miller-9th grade VB, Ashley Himli-assistant dance coach. Motion was seconded by Love. Motion carried unanimously.

Moved by Love to approve the revised 2020-2021 school calendar to have the last student day on Wednesday, June 2, 2021, as an in-person learning day with a 11:00 a.m. dismissal and the last teacher workday to June 3, 2021. Motion was seconded by Sikkink. Motion carried unanimously.

Love moved to approve the Revised 2020-21 Revenue/Expenditure Budget:

2020/21 REVISED REVENUE/EXPENDITURE BUDGET				
<i>05/25/2021 board meeting</i>				<i>05/26/20</i>
	Fund	REVENUES	EXPENSES	BALANCE
General	<i>01</i>	7,740,197	7,804,190	(63,993)
Food Service	<i>02</i>	445,493	441,143	4,350
Community Svc	<i>04</i>	728,358	755,745	(27,387)
Debt Service	<i>07</i>	501,482	564,235	(62,753)
Custodial	<i>18</i>	20,100	61,373	(41,273)
OPEB Debt Service	<i>47</i>	95,662	98,188	(2,526)
GRAND TOTAL		9,531,292	9,724,874	(193,582)
OPEB Retiree Ins.	<i>25</i>	17,105	10,935	6,170

Motion was seconded by Pickett. Motion carried unanimously.

Love moved to approve the Cooperative Sports Sharing Agreements with Lanesboro and Mabel-Canton School Districts for 2021/22 as presented. Motion was seconded by Bishop. Motion carried unanimously.

Love moved to approve Student Assurances as the district's student accident insurance plan vendor for the 2021/22 school year. Motion was seconded by Bishop. Motion carried unanimously.

Moved by Love to approve the transportation contract with Harmony Transit, Inc. for the 2021/22 and 2022/23 school years. Motion seconded by Sikkink. Motion carried unanimously.

Moved by Love to approve a \$1,750.00 stipend for each high school teacher that will work remotely with 7th-8th graders June 7-June 17, 2021. Motion was seconded by Sikkink. Motion carried unanimously.

Moved by Pickett to approve open enrollment requests: (1) Howard Winneshiek, (2) Kingsland, (1) Rochester. Motion was seconded by Love. Motion carried unanimously.

Discussed the concession stand project at the Preston elementary site. Due to the timing of getting the project started, it was moved by Pickett to give the Facilities Committee the authority to award the contract once the second quote is received. Motion was seconded by Love. Motion carried unanimously.

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

Respectfully submitted,

Deb Ristau, Clerk
Independent School District #2198