

Fillmore Central School
Board of Education
Regular Meeting
April 27, 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, April 27, 2021, in the Fillmore Central Elementary meeting room by Chairman Craig Britton. Present: Superintendent Heath Olstad, Bookkeeper Darla Ebner, Board Members: Bishop, Britton, Pickett, and Topness. Absent: Love, Ristau and Sikkink. Visitors: Daron Omar, Maddie Gasca and Hannah Wingert.

Recognition of visitors: None.

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

Pickett moved to approve the minutes of the March 23, 2021, regular board meeting as presented. Motion seconded by Topness. Motion carried unanimously.

Topness moved to approve the monthly claims in the amount of \$667,746.46. Motion was seconded by Bishop. Motion carried unanimously.

Principal's reports were presented by Heath Olstad.

Member Ristau joined the meeting at 6:36 pm.

Pickett moved to approve an FMLA leave request from Sherry Barr beginning 04/01/21 for a 12-month period on an intermittent basis. Motion seconded by Topness. Motion carried unanimously.

Topness moved to approve the resignation of Jill Eerdman as K-12 Library/Media Specialist effective 06/04/21. Motion seconded by Bishop. Motion carried unanimously. Thank you to Ms. Eerdman for her years of service to the Preston-Fountain and Fillmore Central School Districts.

Pickett moved to approve the FMLA leave request submitted by Emily Moger to begin approximately September 26, 2021, for six weeks. Motion seconded by Ristau. Motion carried unanimously.

Member Ristau introduced the following resolution and moved its adoption:

RESOLUTION RELATING TO THE TERMINATION
AND NONRENEWAL OF THE TEACHING CONTRACT
OF CONNIE LINDSTROM, A PROBATIONARY TEACHER

WHEREAS, Connie Lindstrom is a probationary teacher in Independent School District No. 2198.

BE IT RESOLVED, by the School Board of Independent School District No. 2198 that pursuant to Minnesota Statutes 122A.40, Subdivision 5, that the teaching contract of Connie Lindstrom, a probationary teacher in Independent School District No. 2198 is hereby terminated at the close of the current 2020-21 school year.

BE IT FURTHER RESOLVED that written notice be sent to said teacher regarding termination and non-renewal of her contract as provided by law, and that said notice shall be in substantially the following form:

NOTICE OF TERMINATION
AND NON-RENEWAL

Ms. Connie Lindstrom
320 6th St. SE
Harmony, MN 55939

Dear Ms. Lindstrom:

You are hereby notified that at the regular meeting of the School Board of Independent School District No. 2198 held on April 27, 2021, a resolution was adopted by a majority vote to terminate your contract effective at the end of the current school year and not to renew your contract for the 2021-2022 school year. Said action of the board is taken pursuant to M.S. 122A.40, Subd. 5.

You may officially request that the school board give its reasons for the non-renewal of your teaching contract. For your information, however, this action is taken due to the financial constraints of the school district and the re-assignment of district personnel.

Yours very truly,
SCHOOL BOARD OF
INDEPENDENT SCHOOL DISTRICT NO. 2198
/s/ Craig Britton
Chairman of the School Board

The motion for the adoption for the foregoing resolution was duly seconded by Topness and upon vote being taken thereon, the motion carried unanimously.

Pickett moved to approve the hire of Maddie Krage, Ashlyn Simon, and Emma Breitsprecher as lead teachers in SAC (school-aged childcare) as needed. Motion seconded by Topness. Motion carried unanimously.

Ristau moved to approve the hire of Paula Birch for summer 2021 ESY speech services up to 26 hours. Motion seconded by Bishop. Motion carried unanimously.

Topness moved to approve the hire of Jennifer Lindstrom and Heather Shupe for summer 2021 ESY special education paraprofessional needs up to 45 hours each. Motion seconded by Bishop. Motion carried unanimously.

Ristau moved to approve the hire of Grace Miller as lead teacher in SAC (school-aged childcare). Motion seconded by Topness. Motion carried unanimously.

Ristau moved to hire the following coaches:

Football: Chris Mensink, head; Andrew Pederson, assistant coach; David Broadwater, JV; Andy Todd, 9th; Aaron Janssen, 8th; Brady Ristau, 7th; Kurt Bockoven, volunteer

Volleyball: Travis Malley, head; Kristi Rindels, JV; Sarah O'Connell, 7th

Cheerleading: Kari Berg

Motion seconded by Bishop. Motion carried unanimously.

Pickett moved to approve a Memo of Understanding with Luther College for the 2021/22 school year. Motion seconded by Ristau. Motion carried unanimously.

Ristau moved to approve an agreement with ProCare for physical therapy services effective April 8, 2021 to June 3, 2021. Motion seconded by Bishop. Motion carried unanimously.

Topness moved to approve a resolution placing support staff on seasonal leave. Motion seconded by Ristau. Motion carried unanimously.

Ristau moved to rescind prior board action to negotiate with Harmony Transit, Inc. for a two-year transportation contract extension. Motion seconded by Topness. Motion carried unanimously.

Moved by Bishop to seek quotes for bussing services beginning with the 2021/22 school year. Motion seconded by Pickett. Motion carried unanimously.

Moved by Ristau to accept the quote received from Custom Communications for necessary upgrades to the keyless entry system. Motion seconded by Bishop. Motion carried unanimously.

Bishop moved to accept a three-year contract with IEA, Inc. for the 2021/22 to 2023/24 school years. Motion seconded by Topness. Motion carried unanimously.

Topness moved to approve a 2021 high school summer program for 7th and 8th grade students. Motion seconded by Bishop. Motion carried unanimously.

Bishop moved to approve first quarter 2021 donations in the amount of \$28,944.32. Motion seconded by Pickett. Motion carried unanimously. The Board would like to thank the community for their continued support of Fillmore Central Schools.

Ristau moved to approve the request received from Education Minnesota - Fillmore Central to negotiate the 2021-2023 Master Agreement. Motion seconded by Pickett. Motion carried unanimously.

Ristau moved to renew worker's compensation insurance coverage with our current carrier, Accident Fund, for the 2021-22 school year (\$46,077). Motion seconded by Pickett. Motion carried unanimously.

Discussion was held regarding a concessions stand room at the elementary building and a change to the 2020/21 end of year calendar.

The May board meeting will be held May 25, 2021 at 6:30 pm at the high school.

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

Respectfully submitted,

Deb Ristau
Clerk, Independent School District #2198