

Fillmore Central School
Board of Education
Regular Meeting
March 23, 2021

The organizational and regular meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 7:02 a.m. on the morning of Tuesday, March 23, 2021, in the Fillmore Central Elementary School meeting room by Chairperson Britton. Present: Superintendent Heath Olstad, Bookkeeper Darla Ebner, Board Members: Bishop, Britton, Love, Sikkink, and Topness (via telephone). Absent: Pickett, Ristau. Visitors: Heidi Brown, Kelly Biel.

Recognition of visitors - None.

Love moved to approve the agenda with the following addition:

~ Approval of Frontline renewal for 2021/22 school year

Motion seconded by Sikkink. Motion carried unanimously.

Sikkink moved to approve the minutes of the February 23, 2021, regular board meeting. Motion seconded by Love. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$413,502.98. Motion was seconded by Bishop. Motion carried unanimously.

The Principals' and Dean of Students' reports were presented by Heath Olstad.

Love moved to approve the six-week maternity leave request from Alissa Bauman to begin on or about August 18, 2021. Motion was seconded by Topness. Motion carried unanimously.

Sikkink moved to approve the twelve-week maternity leave request from Megan Brown to begin on or about August 17, 2021. Motion was seconded by Topness. Motion carried unanimously.

Love moved to approve the resignation of Tris Tollefson as elementary Title I teacher. Motion was seconded by Sikkink. Motion carried unanimously. The Board thanks Mr. Tollefson for his years of service as a teacher and coach at Fillmore Central Schools.

Love moved to approve Region V's services for the 2021/22 school year (\$12,649). Motion seconded by Bishop. Motion carried unanimously.

Member Pickett joined the meeting via telephone.

Sikkink moved to approve Frontline services for the 2021/22 school year (\$5,597.33). Motion seconded by Love. Motion carried unanimously.

Love moved to approve the 2019/20 Single Audit completed by Smith, Schafer and Associates as presented. Motion seconded by Bishop. Motion carried unanimously. *Complete copy of the report on file in the district office.*

Sikkink moved to open negotiations with Harmony Transit to renew transportation services for a period not to exceed two years. Motion seconded by Love. Motion carried unanimously.

Love moved to approve summer school 2021 for 1st and 2nd graders that need remedial services. Plan includes 11 days in June, 1 day in July, and 9 days in August. Staff to be determined: 2 licensed teachers (56 hours each), 3 paraprofessionals (42 hours each). Motion seconded by Bishop. Motion carried unanimously.

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

Respectfully submitted,

Shelly Topness, Vice-Clerk
Independent School District #2198