Fillmore Central School Board of Education Regular Meeting February 23, 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, February 23, 2021, in the Fillmore Central High School cafeteria by Chairman Craig Britton. Present: Superintendent Heath Olstad, Business Manager Kathy Whalen, Board Members: Britton, Bishop, Sikkink, Ristau, Pickett, Love. Absent: Topness. Visitors: Hannah Wingert, Kelsey Woellert.

Recognition of visitors: None

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

Pickett moved to approve the minutes of the January 26, 2021 regular board as presented. Motion seconded by Bishop. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$943,020.42. Motion was seconded by Love. Motion carried unanimously.

The Principals' and Dean of Students'/Athletic Directors' reports were presented by Heath Olstad who also requested from the board to continue with the 4-period day for the 21-22 school year. There were no objections from the board.

Moved by Pickett to approve the hire of Jen Arndorfer as SPED Para 6.75-8 hrs (with van driving) per student contact day. Motion was seconded by Love. Motion carried unanimously.

Moved by Sikkink to approve a Special Education Director contract with Michelle Breitsprecher for 2021-22 and 2022-23. Motion was seconded by Bishop. Motion carried unanimously.

Pickett moved to approve the following spring 2021 coaching assignments as follows: <u>Softball</u> Head-John O'Connor, Jr. Varsity-Shelby Ebner, Volunteer-Jim Peters; <u>Baseball</u> Head-Josh Jones, Jr. High-Doc Schoepski; <u>Golf</u> Head Boys-Brad Holten, Head Girls-Aaron Mensink, Assistant/Jr. High-Andy Todd. Motion was seconded by Love. Motion carried unanimously.

Moved by Sikkink to approve the resignation of Megan Drake as daycare assistant effective March 5, 2021. Motion was seconded by Ristau. Motion carried unanimously.

Moved by Ristau to approve the resignation of Desiree Schlichter as SPED Para effective March 15, 2021. Motion was seconded by Love. Motion carried unanimously.

Moved by Love to approve the open enrollment request for (5) students from the Lanesboro School District. Motion seconded by Bishop. Motion carried unanimously.

Board member Topness joined the meeting at 6:57 p.m.

Moved by Ristau to approve the 2021-2022 District School Calendar as presented. Motion was seconded by Topness. Motion carried unanimously.

Moved by Love to approve the Special Education Extended School Year Services for 2 weeks: August 9-13th and August 16-20th from 8:00 a.m.-11:00 a.m. each day and staff Kelsey Woellert as ESY teacher, Paula Birch as Speech Language teacher with hours deemed by student needs. Motion was seconded by Sikkink. Motion carried unanimously.

Moved by Bishop to set the regular March board meeting for March 23rd at 6:30 p.m. at the Preston meeting room. Motion was seconded by Love. Motion carried unanimously.

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

Respectfully submitted,

Deb Ristau Clerk, Independent School District #2198