

Fillmore Central School  
Board of Education  
Regular Meeting  
December 22, 2020

The regular meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 6:03 p.m. on the evening of Tuesday, December 22, 2020, in the Fillmore Central Elementary Gymnasium by Chairman Ross Kiehne. Present: Superintendent Olstad, Bookkeeper Darla Ebner, Board Members: Britton, Kiehne, Love, Pickett, Ristau, and Sikkink. Absent: Topness. Visitors: Aaron Bishop, Cory Spratte, Jess Meyer, and Amanda Thomas.

Recognition of visitors: none.

Moved by Britton to approve the agenda with one addition, recognition of Ross Kiehne's years of service on the Board of Education. Motion was seconded by Pickett. Motion carried unanimously.

Moved by Sikkink to approve the minutes of the November 24, 2020, regular board meeting as presented. Motion seconded by Britton. Motion carried unanimously.

Moved by Sikkink to approve the monthly claims in the amount of \$577,848.25. Motion was seconded by Pickett. Motion carried unanimously.

Superintendent Olstad gave a Truth in Taxation presentation regarding the 2020 Payable 2021 Levy.

Moved by Britton to approve the 2020 Payable 2021 Levy as presented: General-\$1,022,012.43, Community Service-\$78,179.86, Debt Service-\$519,088.40. OPEB-\$100,076.72, Total-\$1,719,357.41. Motion was seconded by Pickett. Motion carried unanimously.

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

The 2020-2021 District financial audit was presented virtually by Jason Boynton from Smith, Schafer & Associates.

Moved by Britton to accept the 2020-2021 District financial audit as presented. Motion seconded by Pickett. Motion carried unanimously.

Moved by Pickett to approve the resignation of Meghan Drake as a special education paraprofessional effective 12/23/2020. Motion seconded by Ristau. Motion carried unanimously.

Moved by Love to approve the resignation of Mackenzie Smith as a special education paraprofessional effective 01/05/2021. Motion seconded by Britton. Motion carried unanimously.

Moved by Britton to approve the hire of Meghan Drake as daycare/child care aide. Motion seconded by Love. Motion carried unanimously.

Moved by Sikkink to approve the hire of Shelby Ebner as a Title I paraprofessional. Motion seconded by Love. Motion carried unanimously.

Moved by Pickett to approve the World's Best Workforce Goals for the 2020-2021 school year as presented. Motion seconded by Love. Motion carried unanimously.

Moved by Britton to approve Tris Tollefson's FMLA request. Motion seconded by Love. Motion carried unanimously.

Moved by Sikkink to set the 2021 Driver Training Fees as follows: \$330.00 for Fillmore Central students, \$380.00 for out-of-district students, and \$40.00 per hour for extra BTW time. Motion was seconded by Britton. Motion carried unanimously.

Moved by Pickett to approve a contract for occupational therapy services with Tonns of Fun Therapy. Motion seconded by Love. Motion carried unanimously.

Discussion was held regarding Minnesota's Safe Learning Plan and winter activities.

Member Britton spoke to recognize Ross Kiehne for his 12 years of service on the Fillmore Central School Board. Thank you Ross!

Moved by Britton to adjourn. Motion was seconded by Ristau. Motion carried unanimously.

Respectfully submitted,

Deb Ristau  
Clerk, Independent School District #2198