

Fillmore Central School  
Board of Education  
Regular Meeting  
November 24, 2020

The regular meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 6:32 p.m. on the evening of Tuesday, November 24, 2020, in the Fillmore Central High School cafeteria by Chairman Ross Kiehne. Present: Superintendent Heath Olstad, Business Manager Kathy Whalen, Board Members: Kiehne, Sikkink, Ristau, Pickett, Love, Britton. Absent: Topness. Visitors: Aaron Bishop, Sarah O'Connell, Hannah Wingert.

Recognition of visitors: None

Love moved to approve the agenda with the addition of notice of assigned fund balances and the removal of the presentation and approval of the 2019-2020 audit. Motion was seconded by Ristau. Motion carried unanimously.

Sikkink moved to approve the minutes of the October 27, 2020 regular board meeting, November 13, 2020 and November 17, 2020 special board meetings as presented. Motion seconded by Pickett. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$300,253.06. Motion was seconded by Britton. Motion carried unanimously.

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

Moved by Pickett to approve the resignation of Kelly Doherty, daycare assistant effective November 13, 2020. Motion was seconded by Ristau. Motion carried unanimously.

Moved by Britton to approve the resignation of Jessica Bradt as SAC Coordinator effective November 30, 2020. Motion was seconded by Sikkink. Motion carried unanimously.

Moved by Love to approve the termination of Martha Haugerud as long-term substitute effective November 24, 2020. Motion was seconded by Ristau. Motion carried unanimously.

Moved by Love to approve the open enrollment request for (1) student from the Lanesboro School District. Motion seconded by Britton. Motion carried unanimously.

Superintendent Olstad discussed the World's Best Workforce, the upcoming virtual MSBA conference and informed the board of the 2019-20 year end assigned fund balances in the following areas: roof repairs \$1,000,000, technology \$500,000.

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

Respectfully submitted,

Deb Ristau  
Clerk, Independent School District #2198