

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

The regular meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 6:31 p.m. on the evening of Tuesday, September 22, 2020, in the Fillmore Central High School Cafeteria by Chairman Kiehne. Present: Superintendent Heath Olstad, Business Manager Kathy Whalen, Board Members: Kiehne, Love, Pickett, Topness and Sikkink. Absent: Ristau, Britton. Visitors: Megan Brown, Hannah Wingert, Terisa Scrabeck and Jolene Nelson.

Recognition of visitors: None.

Moved by Sikkink to approve the agenda with the following additions:

~Approve hire of 8th grade VB Coach

~Approve hire of Cheerleading Advisor

~Presentation by Megan Brown, Ag Teacher/FFA Advisor

Motion seconded by Love. Motion carried unanimously.

Moved by Love to approve the minutes of the August 17, 2020, special board meeting and the August 25, 2020 regular board meeting. Motion seconded by Pickett. Motion carried unanimously.

Moved by Sikkink to approve the monthly claims in the amount of \$384,224.35. Motion was seconded by Topness. Motion carried unanimously.

Board member Britton joined the meeting at 6:35 p.m.

Megan Brown, High School Ag Teacher/FFA Advisor, presented to the board the equipment that was purchased and is being used in her freshman Introduction to Agriculture class to tie agriculture and science together. The equipment was purchased from a grant she received.

The K-6 & 7-12 Principal's, Dean of Student's and the Athletic Director's reports were presented by Heath Olstad

Moved by Pickett to accept the two-week resignation of Tamera Gorter as daycare lead. Motion seconded by Love. Motion carried unanimously.

Moved by Love to accept the resignation of Kami Kramer as daycare lead effective September 16, 2020. Motion seconded by Sikkink. Motion carried unanimously.

Moved by Britton to accept the resignation of Jacque Ryan as $\frac{3}{4}$ preschool teacher aide. Motion seconded by Love. Motion carried unanimously.

Moved by Sikkink to approve the hire of Mindy Wolfgram as $\frac{3}{4}$ preschool teacher aide. Motion seconded by Pickett. Motion carried unanimously.

Moved by Love to approve the hire of Tanna Farnsworth as Enrichment Coordinator up to 25 hours per week. Motion seconded by Topness. Motion carried unanimously.

Moved by Britton to approve the hire of Alexis Jones as lead daycare teacher up to 40 hours per week. Motion seconded by Sikkink. Motion carried unanimously.

Moved by Pickett to approve the hire of Megan Drake as SPED Para. Motion seconded by Love. Motion carried unanimously.

Moved by Topness to approve the hire of MacKenzie Smith as SPED Para. Motion seconded by Britton. Motion carried unanimously.

Moved by Love to approve the hire of Samantha Wiegert as SPED Para. Motion seconded by Pickett. Motion carried unanimously.

Moved by Topness to approve the hire of Tamera Gorter as Title Para. Motion seconded by Love. Motion carried unanimously.

Moved by Loves to approve the hire of David Broadwater as full-time substitute. Motion seconded by Sikkink. Motion carried unanimously.

Moved by Topness to approve the hire of Devan Iddings-as 8th grade volleyball coach. Motion seconded by Pickett. Motion carried unanimously.

Moved by Love to approve the hire of Kari Berg as Cheerleading Advisor. Motion seconded by Britton. Motion carried unanimously.

Moved by Love to approve the purchase of a 10 passenger 2020 Ford Transit AWD van to accommodate the need for additional vehicles to transport students due to the COVID 50% occupancy restrictions. Motion seconded by Britton. Motion carried unanimously.

Moved by Sikkink to approve the following graduate credit reimbursement and lane changes:

Burns, Jeannette	4	\$ 240.00	Mayer, Brandi	BA	BA+10
Duff, Kelly	3	\$ 180.00	Mehus, Joni	MA	MA+10
Mayer, Brandi	6	\$ 240.00	Nagel, Ericka	BA+10	MA
Mehus, Joni	4	\$ 240.00	Nelson, Jolene	BA+10	MA
Mensink, Aaron	6	\$ 240.00	Scrabeck, Terisa	BA+10	MA
Nagel, Ericka	15	\$ 240.00			
Nelson, Jolene	15	\$ 240.00			
Scrabeck, Terisa	15	\$ 240.00			

Motion seconded by Pickett. Motion carried unanimously,

Moved by Love to approve the proposed 2020 Payable 2021 Levy at the maximum amount. Motion seconded by Topness. Motion carried unanimously.

Moved by Pickett to approve the revised van driving pay scale as presented. Motion seconded by Britton. Motion carried unanimously.

The board recognized and thanked SMIF for a \$10,000 grant the district received to assist with technology purchases.

Moved by Love to approve the open enrollment requests from (1) student from the Kingsland school district. Motion seconded by Britton. Motion carried unanimously.

Moved by Love to adjourn. Motion seconded by Britton. Motion carried unanimously.

Respectfully submitted,

Jennifer Pickett, Vice-Clerk
Independent School District #2198