

Fillmore Central School
Board of Education
Regular Meeting
August 25, 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, August 25, 2020, in the Elementary meeting room by Chairperson Kiehne. Present: Superintendent Heath Olstad, Bookkeeper Darla Ebner, Board Members: Kiehne, Love, Sikkink, Ristau, Britton (via Zoom), Pickett. Absent: Topness. Visitors: Hannah Wingert, Kelsey Woellert, Aaron Bishop, Aaron Janssen, Vicky Musel, and Kathy Whalen.

Recognition of visitors: None.

Love moved to approve the agenda with one addition

- Accept resignation - basketball coach
- Approve exception for HSAA-Student Council

Motion seconded by Ristau. Motion carried unanimously.

Britton moved to approve the minutes of the July 28, 2020 regular meeting and the August 17, 2020, special board meeting. Motion seconded by Pickett. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$273,639.23. Motion was seconded by Britton. Motion carried unanimously.

Athletic Director's, Special Education Director's and High School Principal's reports were presented by Heath Olstad.

Ristau moved to approve the hire of Tris Tollefson as Title I teacher (1.0 FTE) for the 2020/21 school year. Motion seconded by Pickett. Motion carried unanimously.

Sikkink moved to approve the hire of Connie Lindstrom as Title I teacher (0.5 FTE) for the 2020/21 school year. Motion seconded by Love. Motion carried unanimously.

Love moved to approve the following coaching assignments for the 2020/21 school year: Football: Chris Mensink-Head; Andrew Pederson-Varsity Assistant; David Broadwater-JV; Andy Todd-9th grade; Corey Whalen-8th grade; Aaron Janssen-7th grade; Brady Ristau-volunteer (if schedule allows). Volleyball: Travis Malley-Head; Kristi Rindels-JV; Sarah O'Connell-7th grade. Baseball: Josh Jones-Head; Donald Schoepski-8th grade. Softball: John O'Connor-Head. Golf: Brad Holten-Head boys; Aaron Mensink-Head girls; Andy Todd-Junior High. Motion seconded by Britton. Motion carried unanimously.

Ristau moved to accept the resignation of Eric Breitsprecher as JV girls basketball coach. Motion seconded by Love. Motion carried unanimously.

Ristau moved to approve the 2020 Title IX policy as presented. Motion seconded by Pickett. Motion carried unanimously.

Britton moved to approve the second reading of the 2020-2021 School Board Policies with name changes for administrators:

**ISD 2198 - FILLMORE CENTRAL
2020-2021 School Board Policies**

102	Equal Educational Opportunity
214	School Board Out-Of-State Travel
401	Equal Employment Opportunity
402	Disability Nondiscrimination
406	Public & Private Personnel Data
407	Employee Right to Know – Exposure to Hazardous Substances
410	Family & Medical Leave
412	Expense Reimbursement
413	Harassment & Violence and Harassment & Violence Report Form

414	Mandated Reporting of Child Neglect or Physical or Sexual Abuse
415	Mandated Reporting of Maltreatment of Vulnerable Adults
417	Chemical Use & Abuse
418	Drug-Free Workplace/Drug-Free School
419	Tobacco-Free Environment, Possession and Use of Tobacco, Tobacco-Related Devices, and Electronic Delivery Devices
420	Students & Employees with Sexually Transmitted Infections & Diseases & Certain Other Communicable Diseases & Infectious Conditions
427	Workload Limits for Certain Special Education Teachers
501	School Weapons
502	Search of Student Lockers, Desks, Personal Possessions, and Student's Person
503	Student Attendance
506	Student Discipline
513.1	Early Entrance
514	Bullying Prohibition
515	Protection & Privacy of Pupil Records
516	Student Medication
518	Do Not Resuscitate/Do Not Intubate
520	Student Surveys
521	Student Disability Nondiscrimination
522	Student Sex Nondiscrimination (Title IX)
524	Internet Acceptable Use & Safety
525	Violence Prevention
526	Hazing Prohibition
531	The Pledge of Allegiance
532	Use of Peace Officers & Crisis Teams to Remove Students with IEPs from School Grounds
533	Wellness Policy
534	Unpaid Meal Charges
535	Service Animals in Schools
601	District Curriculum & Instruction Goals
603	Curriculum Development
612.1	Development of Parent and Family Engagement Policies for Title I Programs
616	School District System Accountability
620	Credit for Learning
709	Student Transportation Safety
712	Video Surveillance of Building and Grounds
721	Uniform Grant Guidance Policy Regarding Federal Revenue Sources
722	Public Data Requests
806	Crisis Management and Crisis Management Forms
807	Health and Safety
903	Visitors to School District Buildings and Sites
907	Rewards
	Cell Phone Use Policy
	Counseling and Pre-Career and Technical Programs
	Emergency Closings Policy
	Fund Balance Policy
	Nondiscrimination Grievance Procedure
	Service Animals
	Type III Transportation
	Unmanned Aerial Vehicle (Drone) Policy

Motion seconded by Love. Motion carried unanimously.

Pickett moved to approve a student teaching agreement for the 2020/21 school year with Bemidji State University and St. Mary's University. Motion seconded by Love. Motion carried unanimously.

Love moved to approve the student enrollment agreement with Howard-Winneshiek Community School District as presented. Motion seconded by Pickett. Motion carried unanimously.

Love moved to approve an addendum to the 2020/21 Harmony Transit contract. The addendum will add a route as needed to meet transportation/physical distancing guidelines from MDH and MDE. Motion seconded by Sikkink. Motion carried unanimously.

Pickett moved to set the Truth in Taxation meeting as December 22, 2020 at 6:01 p.m. with the regular board meeting to follow. Motion seconded by Love. Motion carried unanimously.

Ristau moved to waive the requirement to close the following student activity account that had no activity during the 2019-20 school year due to COVID-19 and distance learning: Student Council. Motion was seconded by Pickett. Motion carried unanimously.

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

Respectfully submitted,

Deb Ristau, Clerk
Independent School District #2198