

Fillmore Central School  
Board of Education  
Special Meeting  
August 17, 2020

A special meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 6:30 p.m. on the evening of Monday, August 17, 2020, in the Fillmore Central High School cafeteria by Vice-Chairperson Britton. Present: Superintendent/7-12 Principal Heath Olstad, Business Manager Kathy Whalen, Board Members: Britton, Love, Pickett, Sikkink, Topness (virtually). Absent: Kiehne, Ristau. Visitors attending virtually: Connie Berg, Hannah Wingert, Darla Ebner, Michelle Breitsprecher, Maggie Walsh, Vicky Musel, Becky Mueller, Aaron Bishop, Kelsey Woellert, Duane Ledin, Sarah Holten, Tara Corson, Sara Niemeyer, Carrie Mathison.

Recognition of visitors.

Love moved to approve the agenda with the deletion of Item I under Personnel:  
Motion seconded by Pickett. Motion carried unanimously.

Pickett moved to approve the termination of a custodian effective August 5, 2020. Motion was seconded by Sikkink. Motion carried unanimously.

Love moved to approve the termination of a paraprofessional effective August 11, 2020. Motion was seconded by Sikkink. Motion carried unanimously.

Pickett moved to approve the termination of a paraprofessional effective August 11, 2020. Motion was seconded by Sikkink. Motion carried unanimously.

Moved by Love to approve the hiring of Traci Bigalk as full-time custodian. Motion was seconded by Pickett. Motion carried unanimously.

Moved by Pickett to approve the hiring of Jeff Lindeland as full-time custodian. Motion was seconded by Sikkink. Motion carried unanimously.

Love moved to approve the resignation of Blaine Moe as Director of Maintenance effective August 31, 2020. Motion was seconded by Topness. Motion carried unanimously.

Love moved to approve the resignation of Stacie Wendel as SPED para effective August 13, 2020. Motion was seconded by Pickett. Motion carried unanimously.

Sikkink moved to approve the resignation of Kathy Stafki as SAC aide effective August 28, 2020. Motion was seconded by Topness. Motion carried unanimously.

Moved by Love to approve the hiring of Kelly Biel as SPED teacher effective upon licensure in January 2021. Motion was seconded by Pickett. Motion carried unanimously.

Moved by Pickett to approve up to 26 additional hours for Kelly Biel to assist in amending IEP's due to multiple scenarios due to COVID-19. Motion was seconded by Sikkink. Motion carried unanimously.

Moved by Love to approve the hiring of Dianna Sunnes as full time lead teacher for One Block at a Time Childcare effective August 24, 2020. Motion was seconded by Pickett. Motion carried unanimously.

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

Moved by Pickett to approve the hiring of Eryn Englund as part time teacher aide for One Block at a Time Childcare effective August 24, 2020. Motion was seconded by Love. Motion carried unanimously.

Love moved to approve a contract with HVED for Nancy Engrav as Physical Impairment/Traumatic Brain Injury teacher, up to 50 hours during the 2020-2021 school year. Motion seconded by Pickett. Motion carried unanimously.

Love moved to deny the request from Carrie Mathison for a one-year leave of absence for the 2020-2021 school year. Motion was seconded by Pickett. Motion carried unanimously.

Moved by Pickett to adopt the Base Learning Model for the 2020-20201 School Year and Other COVID-19 Related Matters as presented. *Model on file in district office*. Motion seconded by Love. Roll Call  
Voting in Favor: Sikkink, Love, Pickett, Ristau, Topness, Britton.  
Voting Against: None  
Motion carried unanimously.

Love moved to approve the COVID-19 Face Covering Policy 808. Motion seconded by Ristau. Motion carried unanimously.

Moved by Pickett to approve the Fillmore Central Return to School Plan 2020-2021. Motion was seconded by Ristau. Motion carried unanimously.

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

Respectfully submitted,

Deb Ristau, Clerk  
Independent School District #2198a