

Fillmore Central School
Board of Education
Regular Meeting
July 28, 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, July 28, 2020, via teleconference by Chairperson Kiehne. Present: Superintendent/7-12 Principal Heath Olstad, Business Manager Kathy Whalen, Board Members: Kiehne, Ristau, Love, Pickett. Absent: Topness, Britton, Sikkink. Visitors: Amanda Thomas, Hannah Wingert, Darla Ebner, Michelle Breitsprecher, Jackie Whitacre, Vicky Musel, Carrie Mathison.

Recognition of visitors.

Pickett moved to approve the agenda with the following addition:

~Approval of School Psych Services Contract for the 20-22 school years.

Motion seconded by Ristau. Motion carried unanimously.

Pickett moved to approve the minutes of the June 23, 2020, regular board meeting. Motion seconded by Ristau. Motion carried unanimously.

Board member Sikkink joined the meeting at 6:33 p.m.

Sikkink moved to approve the monthly claims in the amount of \$669,251.15. Motion was seconded by Love. Motion carried unanimously.

Principals' report presented by Heath Olstad, and the SPED Directors' report by Michelle Breitsprecher.

Board member Britton joined the meeting at 6:38 p.m.

Love moved to approve the resignation of Michael Hovey as custodian effective July 16, 2020. Motion was seconded by Sikkink. Motion carried unanimously.

Ristau moved to approve the resignation of Samantha Moger as daycare employee effective August 3, 2020. Motion was seconded by Pickett. Motion carried unanimously.

Love moved to approve the resignation of Diane Strahl as daycare employee effective July 31, 2020. Motion was seconded by Sikkink. Motion carried unanimously.

Pickett moved to approve the resignation of Amy Miron as SPED teacher. Motion was seconded by Love. Motion carried unanimously.

Moved by Sikkink to approve the hiring of Jennifer Lindstrom and Heather Shupe as ESY paras up to 4 hrs. per day. Motion was seconded by Ristau. Motion carried unanimously.

Moved by Love to approve up to 80 additional hours for Chris Mensink and up to 100 additional hours for Jim Peters, beyond their 20-21 contract, to prepare for the 2020-2021 school year due to COVID-19. Motion was seconded by Britton. Motion carried unanimously.

Moved by Love to approve hiring Mr. Brian Feight to complete necessary SPED evaluations due to COVID-19 at \$60.00 per hour for 10 projected hours. Motion was seconded by Pickett. Motion carried unanimously.

Moved by Love to approve additional hours for SPED teachers to amend all the IEPs due to the multiple scenarios that may occur during the 20-21 school year due to COVID-19. Hours approved are based on teacher's caseloads: Connie Berg-up to 12 hrs., Paula Birch-up to 30 hrs., Heidi Brown -up to 22 hrs., Devan Iddings-up to 32 hrs., Marsha Dowe-Indahl-up to 12 hrs., Amanda Thomas-up to 26 hrs. Motion was seconded by Sikkink. Motion carried unanimously.

Ristau moved to approve a service contract with eLuma, LLC for online School Psychology services from 7/22/2020-6/30/2022 for \$14,000.00. Motion seconded by Pickett. Motion carried unanimously.

Love moved to approve the first 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 Britton. Motion carried unanimously.

Moved by Sikkink to approve the second reading of the 2020-2021 K-6, 7-12. Faculty, Para, and Coaches Handbooks. Motion seconded by Love. Motion carried unanimously.

Britton moved to set adult lunch and breakfast prices for the 2020-21 school year to meet the minimum prices set by the MDE-FNS: Lunch: Adult \$3.85 Breakfast: Adult \$1.95
Motion seconded by Pickett. Motion carried unanimously.

Moved by Love to approve increasing the fixed asset threshold from \$2,500 to \$5,000 beginning with the 2020-21 school year. Motion was seconded by Pickett. Motion carried unanimously.

Moved by Britton to approve the 2020-21 school year computer usage fees: 9-12th grade students \$45.00, K-8 \$25.00 and the fee is waived for families that qualify for free/reduced lunches. Motion was seconded by Love. Motion carried unanimously.

Moved by Love to approve the 2020-21 revised school calendar as presented. Motion was seconded by Ristau. Motion carried unanimously.

Moved by Love to approve changing the 8-period day at the high school to a 4-period day for the 2020-21 school year. Motion was seconded by Sikkink. Motion carried unanimously.

Britton moved to accept quarterly donations received.

Donor	Amount	Project
Box Tops for Education	\$ 17.90	
Braaten, Allison	\$ 150.00	Daycare
Brown, Heidi	\$ 330.00	Preschool
Casey's	\$ 2.00	Cash back for Classrooms
Edwards, Eileen	\$ 40.00	Daycare
Mensink, Farms	\$ 250.00	Daycare
Mensink, Pam	\$ 40.00	Daycare
Winkels, Lor	\$ 60.00	Daycare
	\$ 889.90	

Motion was seconded by Ristau. Motion carried unanimously.

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

Respectfully submitted,

Deb Ristau, Clerk
Independent School District #2198