

Fillmore Central School
Board of Education
Regular Meeting
May 26, 2020

The regular meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 6:33 p.m. on the evening of Tuesday, May 26, 2020, via teleconference by Chairperson Kiehne. Present: Superintendent Richard Keith, Business Manager Kathy Whalen, Board Members: Kiehne, Sikkink, Ristau, Love, Britton, Topness, Pickett. Absent: None. Visitors: Chris Mensink, Hannah Wingert, Heath Olstad, Devin Iddings, Michelle Breitsprecher.

Recognition of visitors.

Britton moved to approve the agenda as presented. Motion seconded by Sikkink. Motion carried unanimously.

Love moved to approve the minutes of the April 28, 2020, regular board meeting. Motion seconded by Topness. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$228,117.05. Motion was seconded by Britton. Motion carried unanimously.

Dean of Students' report was presented by Chris Mensink, the Principals' report by Heath Olstad, and the SPED Directors' report by Michelle Breitsprecher.

Pickett moved to approve the resignation of Emily Moger as SAC employee effective the end of the school year. Motion was seconded by Britton. Motion carried unanimously.

Sikkink moved to approve the resignation of Dave Gardner as custodian effective June 26, 2020. Motion was seconded by Topness. Motion carried unanimously.

Moved by Britton to approve the hiring of Katie Mensink as daycare aide, \$12.51/hr. up to 32 hrs. wk. Motion was seconded by Love. Motion carried unanimously.

Moved by Pickett to approve the hiring of Sam Martin as summer daycare lead, \$15.53/hr. up to 40 hrs. wk. Motion was seconded by Love. Motion carried unanimously.

Moved by Sikkink to approve the hiring of Brittany Payne as summer SAC lead, \$13.58/hr. up to 40 hrs. wk. Motion was seconded by Love. Motion carried unanimously.

Moved by Ristau to approve the hiring of Heather Shupe as summer SAC employee, \$14.39/hr. 2 days wk. and fill in as needed. Motion was seconded by Sikkink. Motion carried unanimously.

Moved by Love to approve the hiring of the following head coaching positions for the 2020/21 school year: Chris Mensink-football, Travis Malley-volleyball, Kari Berg-cheerleading. Motion was seconded by Britton. Motion carried unanimously.

Moved by Love to terminate Glenn Martin's employment as lead custodian effective 6/30/2020 and approve hiring him as an hourly custodian, step 15, for the 2020/21 school year. Motion was seconded by Pickett. Motion carried unanimously.

Britton moved to approve a special education contract with Erickson Hearing Services to provide Audiologist services for the 2020/21 school year at \$86.87 per hour (flat fee-no mileage) for services used. Motion seconded by Love. Motion carried unanimously.

Love moved to approve a service contract with Southern Minnesota Education Consortium for Deaf/Hard of Hearing teacher consultant services for the 2020/21 school year for \$92.00 per hour

with a minimum of 44 hours (5.5 days) and mileage at the IRS rate. Motion seconded by Sikkink. Motion carried unanimously.

Pickett moved to approve a service contract with Southern Minnesota Education Consortium for Vision teacher consultant services for the 2020/21 school year for \$92.00 per hour with a minimum of 64 hours (8 days) and mileage at the IRS rate. Motion seconded by Britton. Motion carried unanimously.

Moved by Love to approve a 12-week maternity leave for Kaitlyn Brincks beginning approximately July 21, 2020. Motion seconded by Sikkink. Motion carried unanimously.

Moved by Britton to approve the posting for a long-term substitute Spanish teacher for the 1st quarter of the 2020-21 school year. Motion was seconded by Love. Motion carried unanimously.

Moved by Love to approve the renewal agreement with Frontline Education for Absence and Substitute Management for the 2020-21 school year. Motion was seconded by Topness. Motion carried unanimously.

Moved by Britton to approve the 2020-21 K-3 Literacy Plan as presented. Motion was seconded by Love. Motion carried unanimously.

Two quotes to repair the exhaust of the elementary boilers were received:

Winona Heating & Ventilation-\$8,154.00 Johnson Controls-\$12,997.00

Moved by Sikkink to approve the bid from Winona Heating & Ventilation to repair the elementary boilers exhaust. Motion was seconded by Pickett. Motion carried unanimously.

Moved by Love to approve the following designation:

Designation of an Identified Official with Authority for Education Identity Access Management

The Minnesota Department of Education (MDE), Professional Educator Licensing Standards Board (PELSB), and Office of Higher Education (OHE) require annual designation of an Identified Official with Authority (IOwA) for each local education agency that uses the Education Identity Access Management (EDIAM) system. The IOwA is responsible for authorizing, reviewing, and recertifying user access for their local education agency in accordance with the State of Minnesota Enterprise Identity and Access Management Standard, which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The Identified Official with Authority will authorize user access to State of Minnesota Education secure systems in accordance with the user's assigned job duties and will revoke that user's access when it is no longer needed to perform their job duties. The Director recommends the Board authorize **Heath Olstad, heath.olstad@isd2198.k12.mn.us, melanie5** to act as the Identified Official with Authority (IOwA) for **Fillmore Central 2198-01**

Motion was seconded by Topness. Motion carried unanimously

Ristau moved to approve Student Assurances as the district's student accident insurance plan vendor for the 2020-21 school year. Motion was seconded by Topness. Motion carried unanimously.

Sikkink moved to set lunch, milk and healthy snack prices for the 2020-21 school year as follows with no increase from 2019-20:

Lunch: Grades K-6 \$2.45; Grades 7-8 \$2.55; Grades 9-12 \$2.65; Adult \$3.85

Breakfast: Grades K-12 \$1.60; Adult \$1.95

Milk: Additional carton \$0.45

Milk Break: \$37.50 per semester

Healthy Snack Cart: \$35 per semester or \$60 per year

Motion seconded by Pickett. Motion carried unanimously.

Moved by Love to approve the field placement agreement with Luther College for the 2020-21 school year. Motion seconded by Topness. Motion carried unanimously.

Moved by Britton to approve the 2020-21 MSHSL membership. Motion was seconded by Sikkink. Motion carried unanimously.

Love moved to approve the Cooperative Sports Sharing Agreements with Lanesboro and Mabel-Canton School Districts for 2020-21. Motion was seconded by Pickett. Motion carried unanimously.

Britton moved to approve the Revised 2019-20 Revenue/Expenditure Budget:

2019/20 REVISED REVENUE/EXPENDITURE BUDGET

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	Fund	REVENUES	EXPENSES	BALANCE
General	<i>01</i>	7,830,339	10,246,246	(2,415,907)
Food Service	<i>02</i>	434,128	441,855	(7,727)
Community Svc	<i>04</i>	634,943	751,042	(116,099)
Debt Service	<i>07</i>	598,808	559,033	39,775
Custodial	<i>18</i>	17,600	24,910	(7,310)
OPEB Debt Service	<i>47</i>	97,919	99,725	(1,806)
GRAND TOTAL		9,613,737	12,122,811	(2,509,074)
OPEB Retiree Ins.	<i>25</i>	22,775	16,605	6,170

Motion was seconded by Love. Motion carried unanimously.

Moved by Sikkink to waive the requirement to close the following accounts that had no activity during the 2019-20 school year due to COVID-19 and distance learning: NHS, SADD, and Video. Motion was seconded by Pickett. Motion carried unanimously.

Moved by Love to approve the following transfers: \$36,835.00 from the Senior Class account, \$960.90 from the Choir account and \$2,478.00 from the Band account to establish a one-time exception scholarship fund due to COVID-19 under the guidance from MDE. Motion was seconded by Sikkink. Motion carried unanimously.

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

Respectfully submitted,

Deb Ristau, Clerk
Independent School District #2198