

19/20

Fillmore Central School  
Board of Education  
Regular Meeting  
March 24, 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, March 24, 2020, via teleconference by Chairperson Kiehne. Present: Superintendent Richard Keith, Business Manager Kathy Whalen, Board Members: Topness, Kiehne, Sikkink, Britton, Pickett, Love, Ristau. Absent: None. Visitors: Heath Olstad, Chris Mensink, Hannah Wingert, Melissa Vanderplas.

Recognition of visitors.

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

Love moved to approve the minutes of the February 25, 2020 regular board meeting. Motion seconded by Ristau. Motion carried unanimously.

Pickett moved to approve the monthly claims in the amount of \$609,871.33. Motion was seconded by Sikkink. Motion carried unanimously.

The Principals' report was presented by Heath Olstad, Dean of Students' report by Chris Mensink.

Moved by Sikkink to accept the resignation of Diane Keith as elementary teacher effective at the end of the school year. Motion was seconded by Love. Motion carried unanimously.

Moved by Britton to accept the resignation of Bernie Hurley as lead custodian effective June 30, 2020. Motion was seconded by Topness. Motion carried unanimously.

Moved by Love to approve a three-year contract for Superintendent/7-12 Principal with Heath Olstad. Motion was seconded by Britton. Motion carried unanimously.

Moved by Love to approve FMLA for Sheryl Barr on an intermittent basis April 2020 to March 2021. Motion was seconded by Topness. Motion carried unanimously.

Moved by Love to approve posting to hire a district wide director of buildings and grounds to begin July 1, 2020. Motion was seconded by Sikkink. Motion carried unanimously.

Moved by Love to approve the transfer of \$452.50 from the milk assistance fund to cover the cost of milk/snack break for 16 students for second semester. Motion was seconded by Pickett. Motion carried unanimously.

Moved by Sikkink to approve the Region V Fees for FY 2021. Motion was seconded by Britton. Motion carried unanimously.

Moved by Love to approve future board meetings to be held via telecommunication means until further notice. Motion was seconded by Sikkink. The next regular scheduled meeting is on April 28, 2020. Motion carried unanimously.

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

Respectfully submitted,

Deb Ristau, Clerk  
Clerk, Independent School District #2198