

Fillmore Central School
Board of Education
Regular Meeting
August 23, 2022

The regular 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 Tuesday, August 23, 2022, in the Fillmore Central Elementary School cafeteria by Vice-Chairperson Pickett. Present: Superintendent Heath Olstad, Business Manager Darla Ebner, Board Members: Bishop, Love, Pickett, Ristau and Sikkink. Absent: Britton, Love and Topness. Visitors: Hannah Wingert, and Sara Xavier.

Recognition of visitors: none.

Ristau moved to approve the agenda as presented. Motion seconded by Bishop. Motion carried unanimously.

Sikkink moved to approve the minutes of the July 26, 2022, regular board meeting. Motion seconded by Ristau. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$321,995.18. Motion was seconded by Pickett. Motion carried unanimously.

Mr. Olstad presented the Athletic Director, Elementary, Community Ed, and High School reports.

Sikkink moved to approve a contract with David Broadwater as a full-time substitute for the 2022/23 school year. Motion was seconded by Bishop. Motion carried unanimously.

Ristau moved to approve the hire of Rachael Prestby as a special education paraprofessional. Motion was seconded by Sikkink. Motion carried unanimously.

Bishop moved to approve the hire of Karen Skretta as a special education paraprofessional. Motion was seconded by Ristau. Motion carried unanimously.

Sikkink moved to approve Shelly Topness as a volunteer volleyball coach for the 2022/23 season. Motion was seconded by Ristau. Motion carried unanimously.

Ristau to accept the resignation of Denise Drew as an elementary special education paraprofessional. Motion was seconded by Sikkink. Motion carried unanimously.

Bishop moved to accept the resignation of Ericka Nagel as head softball coach. Motion was seconded by Ristau. Motion carried unanimously.

Ristau moved to accept the resignation of Kari Berg as cheerleading coach. Motion was seconded by Sikkink. Motion carried unanimously.

Ristau moved to approve the following paraprofessional assignments for the 2022/23 school year:

- Barr, Sheryl – Sped Para, 6.75 hours/day, (up to 8 hours/day if van driving)
- Bothun, Ashley – Sped Para, 6.75 hours/day, (up to 8 hours/day if van driving)
- Broadwater, Nancy – Sped Para, 6.75 hours/day, (up to 8 hours/day if van driving)

Ellsworth, Taylor – Sped Para, 6.75 hours/day, (up to 8 hours/day if van driving)
Evers, Angella - Sped Para, 6.75 hours/day, (up to 8 hours/day if van driving)
Glaesemann, Jolene - Sped Para, 6.75 hours/day, (up to 8 hours/day if van driving)
Tammy Gorter - Sped Para, 6.75 hours/day, (up to 8 hours/day if van driving)
Herron, Melissa - Sped Para, 6.75 hours/day, (up to 8 hours/day if van driving)
Kingsley, Heidi - Sped Para, 6.75 hours/day, (up to 8 hours/day if van driving)
Morem, Tara - Sped Para, 6.75 hours/day, (up to 8 hours/day if van driving)
Payne, Brittany - Sped Para, 6.75 hours/day, (up to 8 hours/day if van driving)
Prestby, Rachael - Sped Para, 6.75 hours/day, (up to 8 hours/day if van driving)
Raaen, Taryn - Sped Para, 6.75 hours/day, (up to 8 hours/day if van driving)
Schroeder, Kari - Sped Para, 6.75 hours/day, (up to 8 hours/day if van driving)
Sexton, Shelley - Sped Para, 6.75 hours/day, (up to 8 hours/day if van driving)
Shupe, Heather - Sped Para, 6.75 hours/day, (up to 8 hours/day if van driving)
Simon, Angie - Sped Para, 6.75 hours/day, (up to 8 hours/day if van driving)
Skretta, Karen - Sped Para, 6.75 hours/day, (up to 8 hours/day if van driving)
Stafki, Kathy - Sped Para, 6.75 hours/day, (up to 8 hours/day if van driving)
Stafki, Randy - Sped Para, 6.75 hours/day, (up to 8 hours/day if van driving)
Wagner, Jodi - Sped Para, 6.75 hours/day, (up to 8 hours/day if van driving)
Wingert, Janeen - Sped Para, 6.75 hours/day, (up to 8 hours/day if van driving)

Motion seconded by Bishop. Motion carried unanimously.

Sikkink moved to approve the hire of Tara Corson as cheerleading coach. Motion seconded by Bishop. Motion carried unanimously.

Ristau moved to accept the resignation of Jeff Lindeland as custodian. Motion was seconded by Bishop. Motion carried unanimously.

Bishop moved to approve the following statement to be added to the 2022-2024 support staff and custodial agreements: All PTO must be exhausted before leave without pay will be granted/approved. Motion seconded by Sikkink. Motion carried unanimously.

Ristau moved to hire Connie Lindstrom as 0.4 FTE remedial teacher for the 2022/23 school year. Motion seconded by Sikkink. Motion carried unanimously.

Bishop moved to accept the resignation of Sheila Goetzke. Motion was seconded by Ristau. Motion carried unanimously.

Bishop moved to approve the maternity leave request received from Taryn Raaen. Motion seconded by Ristau. Motion carried unanimously.

Member Topness joined the meeting.

Ristau moved to approve the FMLA leave request received from Brittany Payne. Motion seconded by Topness. Motion carried unanimously.

Sikkink moved to approve the 2022/23 advisor assignments as follows:

- 7th grade advisor: Jackie Whitacre
- 9th grade advisor: Sarah Holten & Brad Holten
- 10th grade advisor: Gerri Neisen & Becky Mueller
- 11th grade advisor: Amanda Thomas
- 11th grade asst. advisor: Morgan Knutson

- 12th grade advisor: Aaron Mensink
- 12th grade asst. advisor: Deb Ristau
- Academic Competition gr 10-12: Brad Holten
- Academic Competition 5&6 grade math: Sara Xavier & Sarah O'Connell
- Chorus - HS: Sarah Holten
- Chorus - Elem: Matt Patterson
- Extra-Curricular Band 9-12: Duane Ledin
- Extra-Curricular Band 7-8: Duane Ledin
- Jazz Band 9-12: Duane Ledin
- Jazz Band 7-8: Duane Ledin (*if participation allows*)
- Photography Club: Joni Mehus
- Radio Show: Gerri Nielsen
- Spelling Bee Coordinator: Jackie Whitacre
- Student Council gr. 7-12: Brad Holten
- Tapestry gr. 9-12: Sarah Holten
- Tapestry gr. 7-8: Sarah Holten (*if participation allows*)
- TNT: Becky Mueller
- Yearbook HS: Joni Mehus
- Yearbook K-6: Jeanette Burns

Motion seconded by Bishop. Motion carried unanimously.

Sikkink moved to approve the second reading ISD 2198 - FILLMORE CENTRAL 2022-23 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 Bishop. Motion carried unanimously.

Ristau moved to approve the Foster Care Transportation Policy as presented. Motion seconded by Topness. Motion carried unanimously.

Topness moved to approve a PSEO contract with RCTC for the 2022/23 school year. Motion seconded by Sikkink. Motion carried unanimously.

Bishop moved to approve a Joint Powers agreement with MSC-Southeast Technical for concurrent classes for the 2022/23 school year. Motion seconded by Ristau. Motion carried unanimously.

Ristau moved to approve the In-Person Planning Guide for the 2022/23 school year as presented. Motion seconded by Sikkink. Motion carried unanimously.

Bishop moved to approve the change of date for the December 2022 regular board meeting to December 20th. Motion seconded by Topness. Motion carried unanimously.

Ristau moved to set the Truth in Taxation meeting as December 20, 2022 at 6:01 p.m. with the regular board meeting to follow. Motion seconded by Topness. Motion carried unanimously.

Sikkink moved to approve the open enrollment request received from a student from the Chatfield School District. Motion seconded by Bishop. Motion carried unanimously.

Discussion was held regarding the following topics: the district wide LED lighting project,

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

Respectfully submitted,

Deb Ristau
Clerk, Independent School District #2198