Fillmore Central School Board of Education Regular Meeting September 27, 2022

The regular meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 6:34 p.m. on the evening of Tuesday, September 27, 2022, in the Fillmore Central High School Cafeteria by Chairperson Britton. Present: Superintendent Heath Olstad, Payroll/Accounting Clerk Keeley Todd, Board Members: Bishop, Britton, Love, Pickett, Ristau, Sikkink, and Topness. Absent: none Visitors: Hannah Wingert, Terisa Scrabeck, and Jolene Nelson.

Recognition of visitors: none.

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

Topness moved to approve the minutes of the August 23, 2022, regular board meeting. Motion seconded by Love. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$788,837.61. Motion was seconded by Pickett. Motion carried unanimously.

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

Ristau moved to accept the resignation of Ashley Bothun as an elementary special education paraprofessional. Motion was seconded by Love. Motion carried unanimously.

Topness moved to accept the resignation of Rylie Gatzke as an elementary special education paraprofessional. Motion was seconded by Bishop. Motion carried unanimously.

Sikkink moved to accept the resignation of Alex Peterson as 9th grade volleyball coach. Motion was seconded by Pickett. Motion carried unanimously.

Ristau moved to accept the resignation of Joanne Peterson as a daycare aide. Motion was seconded by Topness. Motion carried unanimously.

Love moved to approve the hire of Shelly Topness as the 9th grade volleyball coach. Motion was seconded by Bishop. Motion carried unanimously.

Topness moved to approve the hire of Samantha Bratland as the head softball coach. Motion was seconded by Sikkink. Motion carried unanimously.

Bishop moved to approve the hire of Sonia Himli as a Media Center Aide. Motion was seconded by Love. Motion carried unanimously.

Pickett moved to approve the hire of Ashley Himli as the dance coach. Motion was seconded by Topness. Motion carried unanimously.

Ristau moved to approve the hire of Elisha Himli as a volunteer dance coach. Motion was seconded by Sikkink. Motion carried unanimously.

Pickett moved to approve the hire of Tatum Whalen as an elementary special education paraprofessional. Motion was seconded by Ristau. Motion carried unanimously.

Love moved to approve Alex Lange as 8th grade advisor. Motion was seconded by Topness. Motion carried unanimously.

Bishop moved to approve Gerri Nielsen as National Honor Society Advisor. Motion was seconded by Sikkink. Motion carried unanimously.

Sikkink moved to approve Coy Pederson as Jr. High Knowledge Bowl Advisor. Motion was seconded by Pickett. Motion carried unanimously.

Topness moved to approve Samantha Bratland as Assistant Yearbook Advisor. Motion was seconded by Ristau. Motion carried unanimously.

Love moved to approve the hire of Jerad Soppa as a full-time custodian/maintenance staff member. Motion was seconded by Sikkink. Motion carried unanimously.

Love moved to approve the sample ballot for the upcoming school board election. Motion was seconded by Ristau. Motion carried unanimously.

Pickett moved to approve the MSHSL resolution included in the packet. "Form A" grant is to offset student activity fees. Motion was seconded by Bishop. Motion carried unanimously.

Burns, Jeannette	3	\$	180.00	Burns, Jeanette	MA +10	MA +20
Duff, Kelly	3	\$	180.00	Duff, Kelly	BA	BA +10
Kennedy, Angie	4	\$	240.00	Mensink, Aaron	BA +20	MA
Mensink, Aaron	9	\$	240.00	Nelson, Jolene	MA	MA +10
Nelson, Jolene	4	\$	240.00	Rettick, Brandi	BA +10	BA +20
O'Connell, Sarah	4	\$	240.00			
Omar, Daron	3	\$	180.00			
Ostrom, MaryBeth	4	\$	240.00			
Rettick, Brandi	4	\$	240.00			
Xavier, Sara	4	\$	240.00			
Motion seconded by Topness.			Motion carried unanimously.			

Love moved to approve the following graduate credit reimbursement and lane changes:

Love moved to approve the proposed 2022 Payable 2023 Levy at the maximum amount. Motion was seconded by Sikkink. Motion carried unanimously.

Pickett moved to approve the open enrollment requests from (1) student from the Mabel-Canton school district and (2) students from the Kingsland school district to attend Fillmore Central school district. Motion seconded by Bishop. Motion carried unanimously.

Discussion was held regarding the following topics: vocational classroom update and NHS blood drive on November 3rd.

Pickett moved to approve the change of time for the October 25th regular board meeting to 7:00 am. Motion was seconded by Love. Motion carried unanimously.

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

Respectfully submitted,

Deb Ristau Clerk, Independent School District #2198