The regular meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 7:03 a.m. on the morning of Tuesday, October 25, 2022, in the Elementary meeting room by Vice-Chairperson Pickett. Present: Superintendent Heath Olstad, Business Manager Darla Ebner, Board Members: Love, Pickett, Ristau, and Sikkink. Absent: Bishop, Britton and Topness. Visitors: Hannah Wingert, Jim Peters, Marit Janssen, Sarah O'Connoll and Harper Pickett.

Recognition of visitors: None.

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

Sikkink moved to approve the minutes of the September 27, 2022, regular meeting. Motion seconded by Love. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$417,095.30. Motion was seconded by Love. Motion carried unanimously.

Elementary principal's report was presented by Jim Peters.

Community ed director's and high school principal's reports were presented by Heath Olstad.

Ristau moved to approve the hire of Domonique Budensiek as daycare director. Motion seconded by Love. Motion carried unanimously.

Love moved to approve the hire of Sheri Heidenwirth as daycare aide. Motion seconded by Ristau. Motion carried unanimously.

Ristau moved to approve the following coaching assignments for the 2022/23 school year: <u>Boys basketball</u>: Brady O'Connor-Head; Andy Todd-JV; Chad Musel-9th grade; Alex Scrabeck-8th grade; Alex Lange-7th Grade

<u>Girls basketball</u>: Levi Olstad-Head; Jason Schwarz-JV; Kenzie Broadwater-9th grade; Samantha Bratland-8th grade; Kerry Rindels-7th grade

Wrestling: Blaise Sass-Head; Joe Cullen-Asst.; Phil LaFleur-Asst; Adam Daniels/Paul Snell/Jason Hovey/Joel Pfeffer/Erik Bengston/Bill Ferrie-volunteers

Dance: Ashley Himli-Head; Grace Himli/Elisha Himli-volunteers

Speech: Jackie Whitacre One Act Play: Jackie Whitacre

Motion seconded by Sikkink. Motion carried unanimously.

Love moved to approve the hire of Megan Brown as FFA advisor and Kayla Koch as assistant FFA advisor (\$725). Motion seconded by Sikkink. Motion carried unanimously.

Love moved to approve the hire of Andrew Pederson as weight lifting coach. Motion seconded by Ristau. Motion carried unanimously.

Ristau moved to approve the hire of Felicity Lewandowski as preschool aide. Motion seconded by Love. Motion carried unanimously.

Sikkink moved to approve the hire of Lisa Hadland as a special education paraprofessional. Motion seconded by Ristau. Motion carried unanimously.

Love moved to approve the hire of Jillian Tieskotter as SAC student aide. Motion seconded by Ristau. Motion carried unanimously.

Ristau moved to approve the hire of Alison Freese as special education paraprofessional. Motion seconded by Love. Motion carried unanimously.

Ristau moved to approve the posting of an additional elementary special education teacher. Motion seconded by Love. Motion carried unanimously.

Ristau moved to approve the 2022/23 seniority list as presented. Motion seconded by Love. Motion carried unanimously.

Sikkink moved to approve/accept donations, in the amount of \$24,663.41 received during the third quarter of 2022. Motion seconded by Love. Motion carried unanimously. Thank you to all!

Love moved to approve the transfer of \$2,332.00 from the Milk Assistance funds (fund 01) to fund 02 to pay milk break/healthy snack fees for students identified in need. Motion seconded by Ristau. Motion carried unanimously.

Love moved to set a special board meeting for November 14, 2022, at 7:00 am in the elementary meeting room to canvass election results. Motion seconded by Sikkink. Motion carried unanimously.

Mr. Olstad updated the Board of the following:

- Jim Randa is again willing to check/manage the boiler's.
- Schwickerts was unable to replace the skylights in the newer portion of the elementary school during the MEA break because they didn't arrive in time. They will install them at a later date.
- Wabasha-Kellogg forfeited tonight's football playoff game. The next game will be Saturday at 2:00 pm at home.

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

Respectfully submitted,

Deb Ristau, Clerk Independent School District #2198