

Fillmore Central School  
Board of Education  
Regular Meeting  
November 22, 2022

The regular meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 6:29 p.m. on the evening of Tuesday, November 22, 2022, in the High School cafeteria by Vice-Chairperson Pickett. Present: Superintendent Heath Olstad, Business Manager Darla Ebner, Payroll/Accounting Clerk Keeley Todd, Board Members: Bishop, Love, Pickett, Sikkink, and Topness. Absent: Britton, and Ristau. Visitors: Jason Boynton, Kristen Zoellner, Jen Lindstrom, Sam Martin, and Nissa Knapp.

Recognition of visitors: Nissa Knapp addressed the Board regarding her concern of the efforts and safety of sidewalks, parking lots, and specific driving areas at the elementary school that are found to be repeatedly slippery due to lack of timely snow removal, salting, and re-salting the following days to address the potential of refreeze in those areas. One specific area is the drive on the west side of the elementary gym parking lot and north facing slope that is the main drive for 6:00 a.m. drop offs.

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

Sikkink moved to approve the minutes of the October 25th, 2022, regular meeting and the November 17th, 2022 special meeting as presented. Motion seconded by Love. Motion carried unanimously.

Member Britton joined the meeting at 6:35 pm and took over chairperson duties.

Sikkink moved to approve the monthly claims in the amount of \$558,969.12. Motion was seconded by Bishop. Motion carried unanimously.

Jayson Boynton from Smith, Shafer & Associates reviewed the June 30, 2022 audit with the Board.

Sikkink moved to approve the June 30, 2022 audit report. Motion seconded by Pickett. Motion carried unanimously.

Athletic Director's, Elementary Principal's, and High School Principal's reports were presented by Heath Olstad.

Pickett moved to approve the hire of Kayden Shaw as SAC student aide. Motion seconded by Topness. Motion carried unanimously.

Love moved to approve the hire of Emma Breitsprecher as SPED teacher effective upon licensure in May 2023. Emma will be student teaching at Fillmore Central while completing support staff duties throughout the school year. Motion seconded by Sikkink. Motion carried unanimously.

Pickett moved to approve the resignation of Grace Himli as daycare aide. Motion seconded by Topness. Motion carried unanimously.

Topness moved to approve the World's Best Workforce report as presented. Motion seconded by Love. Motion carried unanimously.

Member Pickett introduced the following resolution and moved its adoption, which motion was seconded by Member Topness.

RESOLUTION ESTABLISHING COMBINED POLLING PLACES  
FOR MULTIPLE PRECINCTS AND  
DESIGNATING HOURS DURING WHICH THE POLLING  
PLACES WILL REMAIN OPEN FOR VOTING  
FOR SCHOOL DISTRICT ELECTIONS NOT HELD  
ON THE DAY OF A STATEWIDE ELECTION

BE IT RESOLVED by the School Board of Independent School District No. 2198, State of Minnesota, as follows:

1. Pursuant to Minnesota Statutes, Section 205A.11, the precincts and polling places for school district elections are those precincts or parts of precincts located within the boundaries of the school district which have been established by the cities or towns located in whole or in part within the school district. The board hereby confirms those precincts and polling places so established by those municipalities.

2. Pursuant to Minnesota Statutes, Section 205A.11, the board may establish a combined polling place for several precincts for school district elections not held on the day of a statewide election. **Each combined polling place must be a polling place that has been designated by a county or municipality.** The following combined polling places are established to serve the precincts specified for all school district special and general elections not held on the same day as a statewide election:

Combined Polling Place: Fillmore Central ISD#2198 District Office, 700 Chatfield St, Preston, MN 55965

This combined polling place serves all territory in Independent School District No. 2198 located in the City of Preston, City of Harmony, City of Fountain and Chatfield, Carrolton, Fountain, Preston, Forestville, Carimona, Canton, Amherst, Harmony, Bristol, and York Townships in Fillmore County, Minnesota.

3. Pursuant to Minnesota Statutes, Section 205A.09, the polling places will remain open for voting for school district elections not held on the same day as the statewide election between the hours of 5:00 pm and 8:00 pm.

4. The clerk is directed to file a certified copy of this resolution with the county auditors of each of the counties in which the school district is located, in whole or in part, within thirty (30) days after its adoption.

5. As required by Minnesota Statutes, Section 204B.16, Subdivision 1a, the clerk is hereby authorized and directed to give written notice of new polling place locations to each affected household with at least one registered voter in the school district whose school district polling place location has been changed. The notice must be a nonforwardable notice mailed at least twenty-five (25) days before the date of the first election to which it will apply. A notice that is returned as undeliverable must be forwarded immediately to the appropriate county auditor, who shall change the registrant's status to "challenged" in the statewide registration system.

Voting in favor: Bishop, Britton, Love, Pickett, Sikkink, and Topness

Voting against: None

Motion carried.

Love moved to approve the open enrollment requests received for 1 Mabel-Canton student. Motioned seconded by Bishop. Motion carried unanimously.

Discussion was had regarding the Truth in Taxation meeting held on December 20th, at 6:01 p.m. in Preston.

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

Respectfully submitted,

Shelly Topness, Vice-Clerk  
Independent School District #2198