

Fillmore Central School
Board of Education
Regular Meeting
December 20, 2022

The regular meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 6:01 p.m. on the evening of Tuesday, December 20, 2022, in the Elementary School meeting room by Vice-Chair Pickett. Present: Superintendent Heath Olstad, Business Manager Darla Ebner, Board Members: Bishop, Love, Pickett, Sikkink and Topness. Absent: Britton and Ristau. Visitors: Hannah Wingert.

Superintendent Olstad gave a Truth in Taxation presentation.

Love moved to approve the 2022 payable 2023 levy as follows:

General	\$1,018,337.17
Community Service	\$76,887.11
Debt Service	\$509,409.79
OPEB Debt Service	<u>\$101,960.04</u>
Total	\$1,706,594.11

Motion seconded by Sikkink. Motion carried unanimously.

Recognition of visitors: none.

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

Bishop moved to approve the minutes of the November 22, 2022, regular meeting as presented. Motion seconded by Topness. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$522,151.51. Motion was seconded by Bishop. Motion carried unanimously.

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

Love moved to approve the resignation of Kelly Biel as special education teacher effective. Motion seconded by Topness. Motion carried unanimously.

Topness moved to approve the resignation of Greg Walton as SAC co-coordinator and daycare assistant. Motion seconded by Sikkink. Motion carried unanimously.

Bishop moved to approve the hire of McKenzie Dachel as a daycare aide. Motion seconded by Love. Motion carried unanimously.

Topness moved to approve the hire of Taryn Cherrier as a special education paraprofessional. Motion seconded by Sikkink. Motion carried unanimously.

Love moved to approve the request received from John Mease to change his hourly pay to \$12.50 and to remain working 30 hours per week for the 2023 calendar year. Motion seconded by Topness. Motion carried unanimously.

Bishop moved to approve the revised policy 534 - School Meals Policy. Motion seconded by Love. Motion carried unanimously.

Topness moved to set the 2023 Driver Training Fees as follows: \$330.00 for Fillmore Central students, \$380.00 for out-of-district students, and \$40.00 per hour for extra BTW time. Motion was seconded by Sikkink. Motion carried unanimously.

Sikkink moved to continue using the 2022-2023 In-Person Learning Planning Guide as previously approved (no changes). Motion seconded by Love. Motion carried unanimously.

Member Ristau joined the meeting.

Love moved to approve a special organizational board meeting on Thursday, January 5, 2023 at 7:00 am in Harmony. Motion seconded by Sikkink. Motion carried unanimously.

Discussion was held regarding the change of SAC hours due a staffing shortage and a recent vocational committee meeting.

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

Respectfully submitted,

Deb Ristau, Clerk
Independent School District #2198