

Fillmore Central School
Board of Education
Regular Meeting
January 24, 2023

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, January 24, 2023, in the Fillmore Central High School Meeting Room by Chairperson Britton. Present: Superintendent Heath Olstad, Payroll/Accounting Clerk Keeley Todd, Board Members: Bishop, Britton, Love, Pickett, Ristau, Sikkink. Absent: Topness. Visitors: Megan Brown, Morgan Knutson, Stacey Miller, Dustin & Tonya Arndt, Kyra Arndt, Maggie Dempewolf, Siri Corson, Brayden Engen, Eva Hemenway, Ben Ryan.

Recognition of visitors: Kyra, Dustin, and Tonya Arndt along with Brayden Engen and Eva Hemenway addressed the board regarding the current date for prom 2023.

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

Bishop moved to approve the minutes of the December 20, 2022 regular board meeting, January 5, 2023 special board meeting, and the January 13, 2023 special board meeting. Motion seconded by Pickett. Motion carried unanimously.

Bishop moved to approve the monthly claims in the amount of \$569,313.59. Motion seconded by Love. Motion carried unanimously.

Member Topness joined the meeting.

Love moved to set 2023 committee assignments as follows:

Community Education	Ristau, Topness
Continuing Education	Pickett
Meet and Confer	Sikkink, Topness
MSBA Liaison	Bishop
MSHSL/Three-Rivers Conference	Britton
Special Ed Advisory Council	Pickett
Negotiations	Britton, Topness, Sikkink
Policy	Love, Pickett, Bishop
System Accountability	Sikkink
Extra-curricular Advisory	Ristau, Topness
Staff Development	Ristau
Vendor Negotiations	Britton, Pickett, Love
Facility Focus	Britton, Love, Bishop
Budget	Britton, Sikkink, Ristau
Technology	Love
Curriculum/Calendar	Pickett
Vocational Studies	Pickett, Love, Bishop

Motion seconded by Topness. Motion carried unanimously.

Ristau moved to approve the following Official Appointment/Designation for 2023:

- Designate the First Southeast Bank of Harmony, F&M Community Bank of Preston, First State Bank of Fountain, and MSDLAF as the official depositories for 2023.
- Designate the Fillmore County Journal as official newspaper for 2023.
- Designate KTTC-TV, as the official television station for school closings along with the Fillmore Central school website, Fillmore Central Facebook page and the student JMC Messenger system.
- Give authority to wire-transfer funds and purchase Certificates of Deposit to Darla Ebner, Keeley Todd, and Heath Olstad.
- Authorize payment of bills prior to school board meetings that have a penalty for late payment.
- Set monthly regular board meetings for the fourth Tuesday of each month at 6:30 pm.

- Designate Knutson, Flynn, and Deans as official school district legal counsel.
- Designate the elementary office, district office, and the high school office as designated posting places for official notices.

Motion seconded by Pickett. Sikkink abstained due to conflict of interest (official depositories). Motion carried.

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

Pickett moved to approve the hire of Kayla Koch as an assistant senior class advisor (\$1,000 stipend). Motion seconded by Ristau. Motion carried unanimously.

Bishop moved to approve the resignation of Alex Scrabeck as 8th grade boys' basketball coach effective January 6, 2023. Motion seconded by Sikkink. Motion carried unanimously.

Pickett moved to approve the hire of Will Nolan as 8th grade boys' basketball coach for the remainder of the season. Motion seconded by Topness. Motion carried unanimously.

Pickett moved to approve the resignation of Jodi Wagner as a SPED Para. Motion seconded by Love. Motion carried unanimously.

Bishop moved to approve the hire of Lexie Johnson as a SPED Para. Motion seconded by Topness. Motion carried unanimously.

Pickett moved to approve the hire of Joni Mehus for the 2nd semester as yearbook advisor (\$1,175 stipend). Motion seconded by Sikkink. Motion carried unanimously.

Ristau moved to approve the resignation of Domonique Budensiek as One Block at a Time Coordinator. Motion seconded by Topness. Motion carried unanimously.

Pickett moved to approve the resignation of Shelby Ristau as softball coach. Motion seconded by Sikkink. Motion carried unanimously.

Love moved to approve the hire of Samuel "Jake" Barfield as the Director of Maintenance. Motion seconded by Ristau. Motion carried unanimously.

Bishop moved to approve the 2nd reading of the revised policy 534 - School Meals Policy. Motion seconded by Love. Motion carried unanimously.

Pickett moved to approve the ALP Summer Program as presented (one day per week for eight weeks-June to August 2023.) Marsha Dowe-Indahl will be the teacher and a paraprofessional to be determined will be hired should enrollment in the ALP program exceed 5 students. Motion seconded by Love. Motion carried unanimously.

Sikkink moved to accept, with thanks, the generous community donations to the district from October 1, 2022-December 31, 2022 totaling \$8,194.95 as presented (*complete list of donations is on file in the district office*). Motion seconded by Bishop. Motion carried unanimously.

Pickett moved to change the time of the February, 2023, regular board meeting to 7:00 am on February 21, 2023 in the Elementary Meeting Room in Preston. Motion seconded by Topness. Motion carried unanimously.

Discussion was heard regarding:

- the current prom date for 2023 conflicting with MSHSL state speech competition.
- the possible adoption of Policy 206 (Public Participation in School Board Meetings/Complaints about Persons at School Board Meetings and Data Privacy Considerations). Mr. Olstad will reach out to MSBA for a full review of our current approved policies.

- school board emails. It was the consensus of the Board that the Chair would respond to inquiries sent to all members.
- clarification of the new \$25/meeting payment. This payment should only pertain to meetings arranged by the Superintendent.

Pickett moved to add board member Bishop to the Curriculum/Calendar committee. Motion seconded by Sikkink. Motion carried unanimously.

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

Respectfully submitted,

Deb Ristau, Clerk
Clerk, Independent School District #2198