The regular meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 7:01 a.m. on the morning of Tuesday, February 21, 2023, in the Fillmore Central Elementary School Meeting Room by Chairperson Craig Britton. Present: Superintendent Heath Olstad, Business Manager Darla Ebner, Board Members: Bishop, Britton, Pickett, Sikkink and Topness. Absent: Love and Ristau. Visitors: Hannah Wingert and Kayla Koch.

Recognition of visitors: none.

Bishop moved to approve the agenda with the addition of the hire of a part-time special education paraprofessional. Motion was seconded by Topness. Motion carried unanimously.

Sikkink moved to approve the minutes of the January 24, 2023, regular board meeting as presented. Motion seconded by Pickett. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$1,043,840.65. Motion was seconded by Topness. Motion carried unanimously.

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

Topness moved to approve the hire of the following spring coaches: Don Schoepski-JV baseball, Andy Todd-assistant golf, Tyler Sloan-assistant golf. Motion seconded by Bishop. Motion carried unanimously.

Pickett moved to approve the resignation of Katie Kerns as daycare lead. Motion seconded by Sikkink. Motion carried unanimously.

Topness moved to approve the hire of Natalie Atwood as daycare aide. Motion seconded by Bishop. Motion carried unanimously.

Bishop moved to approve the hire of Cari Ledin as part-time early childhood special education paraprofessional . Motion seconded by Pickett. Motion carried unanimously.

Pickett moved to approve the 2023/24 school calendar as presented. Motion seconded by Topness. Motion carried unanimously.

Topness moved to accept the open enrollment requests received from four Chatfield students. Motion seconded by Pickett. Motion carried unanimously.

Discussion was also held regarding the March board meeting. The consensus was to keep the meeting on the normal date (4th Tuesday) and time in the scheduled location (Harmony).

Discussion was held regarding the district's Flexible Learning days.

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

Respectfully submitted,