

Fillmore Central School
Board of Education
Regular Meeting
March 28, 2023

The regular meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 6:29 p.m. in the evening of Tuesday, March 28, 2023, in the Fillmore Central High School Meeting Room by Chairperson Craig Britton. Present: Superintendent Heath Olstad, Payroll/Accounting Clerk Keeley Todd, Board Members: Bishop, Britton, Love, Pickett, Sikkink and Topness. Absent: Ristau (joined meeting while in progress). Visitors: Hannah Wingert and Shelby Ristau.

Recognition of visitors: none.

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

Sikkink moved to approve the minutes of the February 21, 2023, regular board meeting as presented. Motion seconded by Topness. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$518,216.21. Motion was seconded by Love. Motion carried unanimously.

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

Member Ristau joined the meeting at 6:35 p.m.

Love moved to approve the hire of Hannah Terry as assistant softball coach. Motion seconded by Topness. Motion carried unanimously.

Bishop moved to approve Tatum Whalen's maternity leave request. Motion seconded by Ristau. Motion carried unanimously.

Love moved to approve the hire of Jake Ihrke as an assistant baseball coach. Motion seconded by Sikkink. Motion carried unanimously.

Pickett moved to approve Region V's services for fiscal year 2023 (\$12,804). Motion seconded by Sikkink. Motion carried unanimously.

Topness moved to approve the special education ESY (extended school year) for both elementary and high school special education students.

- High School: 10 sessions, 3 hours each. Dates will be August 7-11 & August 14-18. Special Education Teacher Amanda Thomas in Harmony
- Elementary: 10 sessions, 3 hours each. Dates will be August 7-11 & August 14-18. Special Education Teacher Jennifer Lindstrom in Preston
- With three paraprofessionals to be determined to support students' needs including transportation as needed.

Love moved to approve a summer program for elementary students. Sessions will be held in June and August 2023. Total teacher hours approximately 110-120 hours. Total paraprofessional hours approximately 210 hours. Staff to be determined. Motion seconded by Bishop. Motion carried unanimously.

Pickett moved to approve the transfer of \$304.00 for second semester milk & healthy snack assistance. Motion seconded by Topness. Motion carried unanimously.

Love moved to accept the open enrollment requests received from one Chatfield student. Motion seconded by Sikkink. Motion carried unanimously.

Discussion was held regarding the upcoming senior class trip, elementary & high school conferences, and free meals during the upcoming school year.

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

Respectfully submitted,

Shelly Topness
Vice-Clerk, Independent School District #2198