

Fillmore Central School
Board of Education
Regular Meeting
April 25, 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, April 25, 2023, in the Fillmore Central Elementary School meeting room by Chairperson Britton. Present: Superintendent Heath Olstad, Business Manager Darla Ebner, Board Members: Bishop, Britton, Pickett, Ristau, Sikkink, and Topness. Absent: Love (joined at 6:35 pm). Visitors: Hannah Wingert, Brooke Hintz, and Kelsey Woellert..

Recognition of visitors - None.

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

Topness moved to approve the minutes of the March 28, 2023, regular board meeting. Motion seconded by Sikkink. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$529,746.99. Motion was seconded by Ristau. Motion carried unanimously.

The Elem Principal/Athletic Director, Community Ed Director, HS Principal's reports were presented by Heath Olstad.

Member Love joined the meeting.

Ristau moved to approve the resignation of Brittany Payne as a special education paraprofessional. Motion was seconded by Sikkink. Motion carried unanimously.

Love moved to approve the resignation of Natalie Atwood as a daycare aide. Motion was seconded by Topness. Motion carried unanimously.

Member Bishop introduced the following resolution and moved its adoption:

RESOLUTION RELATING TO THE TERMINATION
AND NONRENEWAL OF THE TEACHING CONTRACT
OF CONNIE LINDSTROM, A PROBATIONARY TEACHER

WHEREAS, Connie Lindstrom is a probationary teacher in Independent School District No. 2198.

BE IT RESOLVED, by the School Board of Independent School District No. 2198 that pursuant to Minnesota Statutes 122A.40, Subdivision 5, that the teaching contract of Connie Lindstrom, a probationary teacher in Independent School District No. 2198 is hereby terminated at the close of the current 2022-23 school year.

BE IT FURTHER RESOLVED that written notice be sent to said teacher regarding termination and non-renewal of her contract as provided by law, and that said notice shall be in substantially the following form:

NOTICE OF TERMINATION
AND NON-RENEWAL

Ms. Connie Lindstrom
320 6th St. SE
Harmony, MN 55939

Dear Ms. Lindstrom:

You are hereby notified that at the regular meeting of the School Board of Independent School District No. 2198 held on April 25, 2023, a resolution was adopted by a majority vote to terminate your contract effective at the end of the current school year and not to renew your contract for the 2023-2024 school year. Said action of the board is taken pursuant to M.S. 122A.40, Subd. 5.

You may officially request that the school board give its reasons for the non-renewal of your teaching contract. For your information, however, this action is taken due to the financial constraints of the school district and the re-assignment of district personnel.

Yours very truly,
SCHOOL BOARD OF
INDEPENDENT SCHOOL DISTRICT NO. 2198
/s/ Craig Britton
Chairman of the School Board

The motion for the adoption for the foregoing resolution was duly seconded by Ristau and upon vote being taken thereon, the motion carried unanimously.

Member Pickett introduced the following resolution and moved its adoption:

RESOLUTION RELATING TO THE TERMINATION
AND NONRENEWAL OF THE TEACHING CONTRACT
OF AARON BREITENFELD, A PROBATIONARY TEACHER

WHEREAS, Aaron Breitenfeld is a probationary teacher in Independent School District No. 2198.

BE IT RESOLVED, by the School Board of Independent School District No. 2198 that pursuant to Minnesota Statutes 122A.40, Subdivision 5, that the teaching contract of Aaron Breitenfeld, a probationary teacher in Independent School District No. 2198 is hereby terminated at the close of the current 2022-23 school year.

BE IT FURTHER RESOLVED that written notice be sent to said teacher regarding termination and non-renewal of her contract as provided by law, and that said notice shall be in substantially the following form:

NOTICE OF TERMINATION
AND NON-RENEWAL

Mr. Aaron Breitenfeld
W7245 Cable Car Lane
Spooner, WI 54801

Dear Mr. Breitenfeld:

You are hereby notified that at the regular meeting of the School Board of Independent School District No. 2198 held on April 25, 2023, a resolution was adopted by a majority vote to

terminate your contract effective at the end of the current school year and not to renew your contract for the 2023-2024 school year. Said action of the board is taken pursuant to M.S. 122A.40, Subd. 5.

You may officially request that the school board give its reasons for the non-renewal of your teaching contract.

Yours very truly,
SCHOOL BOARD OF
INDEPENDENT SCHOOL DISTRICT NO. 2198
/s/ Craig Britton
Chairman of the School Board

The motion for the adoption for the foregoing resolution was duly seconded by Love and upon vote being taken thereon, the motion carried unanimously.

Bishop moved to approve a maternity leave request from Daron Omar. Motion seconded by Topness. Motion carried unanimously.

Love moved to approve a maternity leave request from Shelby Ristau. Motion seconded by Sikkink. Motion carried unanimously.

Topness moved to approve the hire of Kelly Doherty as daycare aide for One Block at a Time.. Motion seconded by Ristau. Motion carried unanimously.

Bishop moved to hire the following coaches for the 23/24 school year:

Football: Chris Mensink, head; Andrew Pederson, assistant coach; Andy Todd, JV; David Broadwater, 9th; Tyler Sloan, 8th; Brady Ristau, 7th; Kurt Bockoven, Gary Sloan and Aaron Janssen volunteers

Volleyball: Travis Malley, head; Samantha Bratland, JV

Cheerleading: Tara Corson

Motion seconded by Ristau. Motion carried unanimously.

Topness moved to approve the Amendment-Absence Management Technology Change and Exhibit B with Teachers on Call for the 2023/24 school year. Motion seconded by Ristau. Motion carried unanimously.

Pickett moved to approve the a contract with Infinitec for the 2023/24 school year. Motion seconded by Love. Motion carried unanimously.

Ristau moved to approve the a contract with eLuma for school psychologist services for the 2023/24 school year. Motion seconded by Love. Motion carried unanimously.

Bishop moved to approve the transfer of \$64.50 from the Milk Assistance funds (fund 01) to fund 02 to pay milk break fees for students identified in need. Motion seconded by Ristau. Motion carried unanimously.

Ristau moved to appoint Mr. Heath Olstad as the Designated Identified Official with Authority at MDE to authorize user access to secure websites. Motion seconded by Love. Motion carried unanimously.

Love moved to approve the list of quarterly donations (Jan-March 2023) in the amount of \$72,523.72. Motion seconded by Sikkink. Motion carried unanimously. *Thank you!*

Love moved to approve the request received from Education Minnesota - Fillmore Central to negotiate the 2023-2025 Master Agreement. Motion seconded by Sikkink. Motion carried unanimously.

Pickett moved to approve the open enrollment application received from a Mabel-Canton resident. Motion seconded by Ristau. Motion carried unanimously.

Discussion was held regarding:

- Building bond and operating levy referendum

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

Respectfully submitted,

Deb Ristau, Clerk
Independent School District #2198