

## INDEPENDENT SCHOOL DISTRICT #2198

Fillmore Central School Board Meeting  
January 25, 2022 at 6:30 p.m.  
Elementary Meeting Room, Preston, MN

### AGENDA

1. Call Meeting to Order
2. Recognition of Visitors
3. Approve Agenda – Additions/Changes
4. Approve Minutes of Previous Meetings – December 21, 2021 and January 7, 2022
5. Approve Claims
6. Board Committee Assignments for 2022
  - A) Community Education
  - B) Continuing Education
  - C) Meet and Confer
  - D) MSBA Liaison
  - E) MSHSL/Three Rivers Conference
  - F) Special Education Advisory Council
  - G) Negotiations
  - H) Policy
  - I) System Accountability
  - J) Extra-curricular Advisory
  - K) Staff Development
  - L) Vendor Negotiations
  - M) Facility Focus
  - N) Budget
  - O) Technology
  - P) Curriculum/Calendar
  - Q) Vocational Studies
7. Official Appointments/Designations for 2022.
  - A) Official Depositories
  - B) Official Newspaper
  - C) Official Stations for School Closings
  - D) Authority to Wire Transfer Funds and Purchase Certificates of Deposit
  - E) Authority to Pay Bills That Have a Penalty for Late Payment Before School Board Meeting
  - F) Regular School Board Meeting Schedule

- G) Official School District Legal Counsel
  - H) Posting Place for Official Notices
8. Principals, AD, Special Education Director, and Community Education Director Reports
  9. Personnel -
    - A) Approve Maternity Leave
    - B) Approve Maternity Leave
    - C) Approve Maternity Leave
    - D) Approve Hire: PreK 4/5 Lead Teacher
    - E) Approve Hire: SAC / PreK
    - F) Approve Hire: Vocational Teacher / Assistant FFA Advisor
    - G) Approve Pay Increase - Custodial
  10. Approve ALP Summer Program
  11. Approve Contracts with SMEC
  12. Approve One Block at a Time/SAC Stabilization Grant Plan
  13. Approve 4<sup>th</sup> Quarter Donations
  14. Approve Pay Equity Implementation Report
  15. February School Board Meeting
  16. Discussion Items
  17. Adjournment