

INDEPENDENT SCHOOL DISTRICT #2198

Fillmore Central School Board Meeting
June 28, 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 Meeting – May 24
5. Approve Claims
6. Principals, AD, Special Education Director, and Community Education Director Reports
7. Personnel -
 - A) Approve Hire: Summer Rec
 - B) Approve Tenure
 - C) Approve Resignation
 - D) Approve Resignation
 - E) Approve Resignation
 - F) Approve Resignation
 - G) Approve Resignation
 - H) Approve Hire
 - I) Approve Hire
 - J) Approve Hire
 - K) Approve Hire
 - L) Approve Hire
 - M) Approve Hire
 - N) Approve Additional Hours
 - O) Approve Change in Contract
 - P) Approve SMEC Contracts
8. Approve the Operating Budget for the 2022-23 School Year
9. Approve Peanut/Tree Nut Policy
10. Approve the Reassigning of Check Signers

11. Approve the Reassigning of the Authority to Make Wire Transfers and Purchases of Certificates of Deposits
12. First Reading of K-6, 7-12, Faculty, Paraprofessionals, and Coaches Handbooks and Restrictive Procedures Policy for 2022-2023
13. Approve Student Activity Fees, Admission Fees, and Sport Season Pass Costs for the 22-23 school year
14. Approve Designation of Local Education Agency Representative and Homeless Liaison
15. Approve SSC Membership Renewal
16. Approve MSBA Membership Renewal
17. Approve MREA Membership Renewal
18. Action Items
 - A. Set Substitute Teacher Pay for 22-23
 - B. Set Number of Days as a Substitute before Being Placed on Salary Schedule
 - C. Set Substitute Secretary Pay for 22-23
 - D. Set Substitute Paraprofessional Pay for 22-23
 - E. Set Substitute Custodial Pay for 22-23
 - F. Set Payroll Policy Regarding 403b Sign Up
19. Approve Resolution Relating to the Election of School Board Members and Calling the School District General Election
20. Approve Adult Meal Prices
21. Approve MOU with FCEM
22. Approve Year-end Check Run
23. Approve Contract with Taher
24. Approve Roof Inspection Contract
25. Discussion Items
26. Adjournment