

INDEPENDENT SCHOOL DISTRICT #2198

Fillmore Central School Board Meeting
April 25, 2023 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 – March 28
5. Approve Claims
6. Principals, AD, Special Education Director, and Community Education Director Reports
7. Personnel -
 - A) Approve Resignation
 - B) Approve Resignation
 - C) Approve Termination of Non-tenure Teacher
 - D) Approve Termination of Non-tenure Teacher
 - E) Approve Maternity Leave
 - F) Approve Maternity Leave
 - G) Approve Hire: Aide in One Block at a Time
 - H) Approve Hire: Fall Coaches
8. Approve Teacher's on Call Contract
9. Approve Infinitec Agreement
10. Approve 23-24 eLuma Contract
11. Approve Transfer of Funds
12. MDE-Education Identity and Access Management Board Resolution
13. Approve Quarterly Donations
14. Approve Request from Education Minnesota – Fillmore Central to Negotiate for 2023 – 2025 Master Agreement

15. Approve Open Enrollment Request

16. Discussion Items

17. Adjournment