

Fillmore Central School
Board of Education
Regular Meeting
May 23, 2023

The regular meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 6:31 p.m. on the evening of Tuesday, May 23, 2023, in the Fillmore Central High School Meeting Room by Chairperson Britton. Present: Superintendent Heath Olstad, Payroll/Accounting Clerk Keeley Todd, Board Members: Bishop, Britton, Love, Ristau, Sikkink, and Topness. Absent: Pickett. Visitors: Hannah Wingert and Andy Todd.

Recognition of visitors - None.

Love moved to approve the agenda with the following addition:

~ Item P. under Personnel: Approve van driving hours.

Motion seconded by Sikkink. Motion carried unanimously.

Bishop moved to approve the minutes of the April 25, 2023, regular board meeting. Motion seconded by Topness. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$459,775.94. Motion was seconded by Love. Motion carried unanimously.

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

Love moved to approve the resignation of Marit Janssen from her 3rd grade position. Motion was seconded by Ristau. Motion carried unanimously.

Bishop moved to approve the resignation/retirement of Janet Prinsen from her Title 1 position. Motion was seconded by Topness. Motion carried unanimously. Thank you to Mrs. Prinsen for her years of service.

Sikkink moved to approve the resignation of Laura Burroughs from ECFE. Motion was seconded by Ristau. Motion carried unanimously.

Ristau moved to approve the resignation of Gerri Nielsn as the NHS advisor. Motion was seconded by Topness. Motion carried unanimously.

Ristau moved to approve the resignation of Alexa Horihan from her 2nd grade position. Motion was seconded by Love. Motion carried unanimously.

Love moved to approve the resignation of Megan Brown from her high school Ag teacher position. Motion was seconded by Bishop. Motion carried unanimously.

Love moved to approve a special education service contract with Southern Minnesota Education Consortium (SMEC) for physical therapy services for the 2023/24 school year. Motion seconded by Ristau. Motion carried unanimously.

Topness moved to approve a special education service contract with Southern Minnesota Education Consortium (SMEC) for vision impairment services for the 2023/24 school year. Motion seconded by Ristau. Motion carried unanimously.

Ristau moved to approve a special education service contract with Southern Minnesota Education Consortium (SMEC) for deaf/hard of hearing services for the 2023/24 school year. Motion seconded by Bishop. Motion carried unanimously.

Ristau moved to approve the hire of the following summer rec coaches: Regan Hanson, Ty Sexton, Myleigh Scheevel, Maddie Topness, Amelia Ringer, and Bridon Bahl. Motion was seconded by Sikkink. Motion carried unanimously.

Love moved to approve up to 10 hours of summer school instruction for Jackie Whitacre. Motion was seconded by Topness. Motion carried unanimously.

Topness moved to approve up to 10 hours of summer school instruction for Morgan Knutson. Motion was seconded by Bishop. Motion carried unanimously.

Ristau moved to approve the hire of the following Summer PreK staff: Jessica Bradt, Cari Ledin, Connie Berg, Sam Martin, Shelby Ristau, Mindy Wolfgram, Tara Corson, and Janeen Wingert. Motion was seconded by Love. Motion carried unanimously.

Topness moved to approve the hire of the following Summer SAC staff: Jessica Bradt, Heather Shupe, Heidi Kingsley, Nancy Broadwater, Madison Krage, Daio Mohs, Abby Bothun, Madison Simon, Jillian Tieskotter, Aubrey Larson, and Alyssa Britton. Motion was seconded by Love. Motion carried unanimously.

Ristau moved to approve the hire of Karen Skretta as the Child Care Center Coordinator/Classroom Teacher. Motion was seconded by Sikkink. Motion carried unanimously.

Love moved to approve the hire of Melanie Olstad as a van driver at her hourly rate. Motion was seconded by Topness. Motion carried unanimously.

Love moved to approve the summer food service program adult meal prices of \$3.00 for breakfast and \$5.00 for lunch. Motion was seconded by Topness. Motion carried unanimously.

Love moved to approve the 2022/23 Revised Revenue and Expense budget as follows:

<u>Fund</u>	<u>REVENUES</u>	<u>EXPENSES</u>	<u>BALANCE</u>
General 01+21	8,887,296	8,649,786	237,510
Food Service 02	489,663	514,718	(25,055)
Community Svc 04	823,793	865,562	(41,769)
Debt Service 07	559,283	564,950	(5,667)
Custodial 18	25,100	25,100	0
OPEB Debt Svc 47	<u>98,652</u>	<u>98,670</u>	<u>(18)</u>
GRAND TOTAL	10,883,787	10,718,786	165,001
OPEB Retiree Ins. 25	8,670	9,460	(790)

Motion seconded by Sikkink. Motion carried unanimously.

Bishop moved to approve the food service management contract with Taher for the 2023/24 school year. Motion seconded by Topness. Motion carried unanimously.

Love moved to approve the renewal of property and liability insurance for the 2023/24 school year through MIST (\$91,564.66). Motion seconded by Sikkink. Motion carried unanimously.

Ristau moved to approve an athletic training service agreement with Mayo Clinic for the 2023-2026 school years. Motion seconded by Love. Motion carried unanimously.

Topness moved to approve a commercial lease with the City of Harmony for use of an area in the Harmony Community Center for an annual fee of \$3,000 for the 2023-24 school year. Motion seconded by Bishop. Motion carried unanimously.

Ristau moved to approve the Cooperative Sports Sharing Agreements with Lanesboro and Mabel-Canton School Districts for 2023/24 as presented. Motion was seconded by Sikkink. Motion carried unanimously.

Love moved to approve the MSHSL membership resolution for the 2023/24 school year. Motion seconded by Ristau. Motion carried unanimously.

Topness moved to approve the MOU for student teachers from Luther College. Motion seconded by Bishop. Motion carried unanimously.

Discussion was held regarding an upcoming board member retreat and potential ways to cool down the stage gym during performances.

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

Respectfully submitted,

Deb Ristau, Clerk
Independent School District #2198