

Fillmore Central School
Board of Education
Regular Meeting
June 27, 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, June 27, 2023, in the Fillmore Central Elementary meeting room by Vice-Chairman Jennifer Pickett. Present: Superintendent Heath Olstad, Business Manager Darla Ebner, Board Members: Bishop, Love, Pickett, Ristau, and Sikkink. Absent: Britton and Topness. Visitors: Coy Peterson, Morgan Pickett and Hannah Wingert.

Recognition of visitors: None.

Love moved to approve the agenda. Motion was seconded by Sikkink. Motion carried unanimously.

Bishop moved to approve the minutes of the May 23, 2023, regular board meeting and the June 4, 2023 board retreat as presented. Motion seconded by Love. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$421,245.53. Motion was seconded by Bishop. Motion carried unanimously.

Community Ed, Elem Principal's/A.D., and High School Principal's reports were presented by Heath Olstad.

Ristau moved to approve the hire of Logan Corson as elementary teacher for the 2023/24 school year. Motion seconded by Love. Motion carried unanimously.

Bishop moved to approve the hire of Abigail Palkowski as elementary teacher for the 2023/24 school year. Motion seconded by Sikkink. Motion carried unanimously.

Ristau moved to approve the resignation of Karen Skretta as a special education paraprofessional. Motion seconded by Love. Motion carried unanimously.

Sikkink moved to approve ten paid days during the summer of 2023 for Kayla Koch as the FFA advisor. Motion seconded by Bishop. Motion carried unanimously.

Love moved to approve the hire of Mary Beth Ostrom as summer rec coach, up to 15 hours per week, for the 2023 summer. Motion seconded by Ristau. Motion carried unanimously.

Bishop moved to approve the hire of Sonia Bockoven as ECFE parent educator. Motion seconded by Ristau. Motion carried unanimously.

Love moved to approve the resignation of Ashley Himli as daycare lead teacher. Motion seconded by Ristau. Motion carried unanimously.

Bishop moved to approve the resignation of Brianna Deo as daycare lead teacher. Motion seconded by Ristau. Motion carried unanimously.

Sikkink moved to approve the resignation of Ashley Himli as head dance coach. Motion seconded by Bishop. Motion carried unanimously.

Ristau moved to approve the hire of Genevieve Tarrence as daycare teacher assistant. Motion seconded by Love. Motion carried unanimously.

Love moved to approve the hire of Jolene Glaesemann (up to 30 hours) for summer special education services and Taryn Cherrier and Nancy Broadwater (both up to 24 hours) to support special education services during the strength and agility program. Motion seconded by Bishop. Motion carried unanimously.

Sikkink moved to approve the hire of Kelsey Woellert (up to 16 hours) for summer special education services. Motion seconded by Bishop. Motion carried unanimously.

Love moved to approve the hire of Emma Breitsprecher and Lisa Hadland as van drivers for July 2023. Motion seconded by Bishop. Motion carried unanimously.

Love moved to approve the hire of Joni Mehus as a 1.0 FTE high school English teacher for the first semester of the 2023/24 school year. Motion seconded by Ristau. Motion carried unanimously.

Sikkink moved to approve the hire of Katie Reistroffer as SAC co-coordinator. Motion seconded by Bishop. Motion carried unanimously.

Ristau moved to approve the hire of Hope Sexton as the 8th grade volleyball coach for the 2023/24 school year. Motion seconded by Love. Motion carried unanimously.

Bishop moved to approve the hire of Abby Palkowski as the 7th grade volleyball coach for the 2023/24 school year. Motion seconded by Sikkink. Motion carried unanimously.

Love moved to approve the 2023/24 projected revenue and expense budget as follows:

Fund	REVENUES	EXPENSES	BALANCE
General 01+21	9,027,379	8,787,424	239,955
Food Service 02	551,838	558,648	(6,810)
Community Svc 04	758,210	856,378	(98,168)
Debt Service 07	571,693	561,868	9,825
Custodial 18	25,200	25,100	100
OPEB Debt Svc 47	102,960	101,390	1,570
GRAND TOTAL	11,037,280	10,890,808	146,472
OPEB Retiree Ins. 25	9,960	10,320	(360)

Motion seconded by Sikkink. Motion carried unanimously.

Heath Olstad highlighted the changes to the 2023/24 Paraprofessional Handbook, Grades K-6 Handbook, Grades 7-12 Handbook, Faculty Handbook, Coach's Handbook and the Restrictive Procedures Policy.

Lover moved to approve the first reading of the following 2022/23 handbooks: Paraprofessional Handbook, Grades K-6 Handbook, Grades 7-12 Handbook, Faculty Handbook, Coach's Handbook and the Restrictive Procedures Policy. Motion seconded by Sikkink. Motion carried unanimously.

Bishop moved to approve the transportation renewal contract rates for the 2023/24 and 2024/25 school years with Harmony Transit, LLC, and the contract language pending some additional review and verification. Motion seconded by Love. Motion carried unanimously.

Love moved to set the admission fees and sports season passes for 2023/24 as follows: Sports Season Passes: \$30 - K-12 student pass and non-resident senior citizen, \$55 - adult pass, \$140 - family pass; Admission Fees: Sports/plays: \$6 adult, \$4 student/senior citizen (60+), free district senior citizens (65+) Spring musical: \$5 adult, \$5 student; Spring play: \$5 adult, \$3 student; Music concerts & One Act Play – free will donation. Motion seconded by Sikkink. Motion carried unanimously.

Bishop moved to designate Heath Olstad as the LEA representative and homeless liaison. Motion seconded by Love. Motion carried unanimously.

Ristau moved to approve membership to the Minnesota School Board Association for the 2023/24 school year (4,401). Motion was seconded by Bishop. Motion carried unanimously.

Love moved to approve membership to Southeast Service Cooperative for the 2023/24 school year (\$1,750). Motion was seconded by Ristau. Motion carried unanimously.

Sikkink moved to approve membership to the MREA for the 2023/24 school year (\$1,742). Motion was seconded by Ristau. Motion carried unanimously.

Love moved to set rates for the 2023/24 school year as follows:

- Substitute teacher pay: \$130 per day, \$65 per half-day
- Set number of days as a substitute teacher before being placed on the salary schedule: 10 consecutive days
- Substitute secretary pay: \$14.00 per hour
- Substitute paraprofessional pay: \$14.00 per hour
- Substitute custodian pay: \$14.00 per hour
- Payroll policy regarding enrollment in the district's 403b plan: September only

Motion seconded by Ristau. Motion carried unanimously.

Ristau moved to approve First Dakota Indemnity Company as the district's workers compensation insurance carrier for the 2023/24 school year. Motion seconded by Love. Motion carried unanimously. (*Other quotes received from Accident Fund and SFM Mutual Insurance Company*)

Sikkink moved to pre-approve a 06/30/23 check run. Motion seconded by Love. Motion carried unanimously.

Sikkink moved to approve the 2023/24 Taher budget. Motion seconded by Ristau. Motion carried unanimously.

Love moved to approve a resolution to Certify Updated District Population Estimate for the 2023 payable 2024 levy cycle. Motion seconded by Ristau. Motion carried unanimously.

The next regular meeting is scheduled for July 25, 2023 at 6:30 pm at the High School meeting room.

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

Respectfully submitted,

Deb Ristau, Clerk
Independent School District #2198