

Fillmore Central School
Board of Education
Regular Meeting
September 26, 2023

The regular meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 6:34 p.m. on the evening of Tuesday, September 26, 2023, in the Fillmore Central High School Meeting Room by Clerk Deb Ristau. Present: Superintendent Heath Olstad, Payroll/Accounting Clerk Keeley Todd, Board Members: Bishop, Love, Ristau, and Sikkink. Absent: Britton, Pickett, and Topness. Visitors: Hannah Wingert, Terisa Scrabeck, and Jolene Nelson.

Recognition of visitors: none.

Bishop moved to approve the agenda as presented. Motion seconded by Love. Motion carried unanimously.

Bishop moved to approve the minutes of the August 22, 2023, regular board meeting with the correction of one spelling error. Motion seconded by Sikkink. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$406,462.35. Motion was seconded by Love. Motion carried unanimously.

Mr. Olstad presented the Athletic Director, Elementary, Community Ed, and High School reports.

Love moved to accept the resignation of Lexie Johnson as a high school special education paraprofessional. Motion was seconded by Sikkink. Motion carried unanimously.

Bishop moved to approve the hire of Ashley Bothun as an elementary special education paraprofessional. Motion was seconded by Love. Motion carried unanimously.

Sikkink moved to approve the hire of Charlene Mensink as an ECFE para. Motion was seconded by Bishop. Motion carried unanimously.

Love moved to approve the second reading of the Mentoring Handbook. Motion was seconded by Sikkink. Motion carried unanimously.

Love moved to approve the quote from Morem Electric to place/upgrade multiple exit/emergency lights at the elementary and high school. Motion was seconded by Bishop. Motion carried unanimously. (*Estimate = \$4,550.00*)

Love moved to approve priority B and priority C roof repairs at both buildings as discovered by Schwickerts during their annual roof inspection. Motion seconded by Sikkink. Motion carried unanimously. (*High school priority B = \$3,590, Sections A, D, M, N, Q*); (*High school priority C = \$1,450, Section M*); (*Elementary priority B = \$13,320, Sections B, C, E, Q*)

Bishop moved to approve the yearly subscription with Edmentum for courses used in the ALP setting. Motion seconded by Love. Motion carried unanimously.

Bishop introduced the following resolution and moved its adoption, which motion was seconded by Sikkink:

RESOLUTION RELATING TO APPOINTING ELECTION JUDGES AND
ABSENTEE BALLOT BOARD MEMBERS FOR THE NOVEMBER 7, 2023
SCHOOL DISTRICT SPECIAL ELECTION

BE IT RESOLVED by the School Board (the Board) of Independent School District No. 2198 (Fillmore Central), Minnesota (the School District) as follows:

It is hereby found, determined and declared as follows:

1. The following individuals, each of whom is qualified to serve as an election judge, are hereby appointed as judges of election for the School District's special election on November 7, 2023 to act as such at the polling place listed below:

Fillmore Central ISD #2198 District Office,
700 Chatfield St, Preston, MN 55965

David Hokenson, head judge
Dawn Ristau, head judge
Kathy Tesmer, judge
Judith Dornink, judge
Victoria Musel, alternate judge
Eunice Biel, alternate/alternate head judge
Darla Ebner, alternate judge

2. The election judges shall act as clerks of election, count the ballots cast and submit the results to the Board for canvass in the manner provided for other school district elections.

3. The following individuals, each of whom is qualified to serve as an election judge, are hereby appointed as absentee ballot board members for the School District's special election on November 7, 2023 to act as such at the absentee voting location listed below:

Fillmore Central ISD #2198 District Office,
700 Chatfield St, Preston, MN 55965

Darla Ebner, Keeley Todd
Roxie Knies, Aaron Janssen
Chris Mensink, Jim Peters
Kathy Tesmer

4. The following individuals, each of whom is qualified to serve as an election judge, are hereby designated to deliver absentee ballots to hospital patients and residents of health care facilities in accordance with Minnesota Statutes, Section 203B.11, Subdivision 1 for the School District's special election on November 7, 2023:

Darla Ebner, Keeley Todd

Upon vote being taken thereon, the following voted in favor thereof Bishop, Love, Ristau, and Sikkink.

and the following voted against the same: None.

whereupon the resolution was declared duly passed and adopted.

Love moved to approve the following graduate credit reimbursement and lane changes:

Kennedy, Angie	18	\$ 240.00	Duff, Kelly	BA +10	BA +20
Nelson, Jolene	3	\$ 180.00	Kennedy, Angie	BA +20	BA +30
O'Connell, Sarah	18	\$ 240.00	Niemeyer, Sara	MA	MA +10
Omar, Daron	3	\$ 180.00	O'Connell, Sarah	BA	BA +20
Ostrom, Mary Beth	18	\$ 240.00	Omar, Daron	BA	BA +10
Rettick, Brandi	6	\$ 240.00	Ostrom, Mary Beth	BA	BA +20

Ristau, Shelby	18	\$ 240.00	Patterson, Matthew	BA +10	MA
Steichen, Kaitlyn	3	\$ 180.00	Rettick, Brandi	BA +20	BA +30
Xavier, Sara	6	\$ 240.00	Ristau, Shelby	BA	BA +10
			Xavier, Sara	MA	MA +10

Motion seconded by Sikkink. Motion carried unanimously.

Bishop moved to approve a Joint Powers agreement with MSC-Southeast Technical for concurrent classes for the 2023/24 school year. Motion seconded by Love. Motion carried unanimously.

Love moved to approve the proposed 2023 Payable 2024 Levy at the maximum amount. Motion was seconded by Sikkink. Motion carried unanimously.

Love moved to approve the 2023/24 advisor assignments as follows:

- 7th grade advisor: Jackie Whitacre
- 8th grade advisor: Alex Lange
- 9th grade advisor: Sarah Holten & Brad Holten
- 10th grade advisor: Gerri Neisen & Becky Mueller
- 11th grade advisor: Amanda Thomas
- 11th grade asst. advisor: Morgan Knutson
- 12th grade advisor: Aaron Mensink
- 12th grade asst. advisor: Kayla Koch
- 12th grade asst. advisor: Deb Ristau
- Academic Competition-HS Knowledge Bowl: Brad Holten
- Academic Competition-Jr. High Knowledge Bowl: Tracy Knutson
- Academic Competition-5&6 grade math: Sara Xavier & Sarah O'Connell (*splitting advisor pay*)
- Chorus - HS: Sarah Holten
- Chorus - Elem: Matt Patterson
- Extra-Curricular Band 9-12: Duane Ledin
- Extra-Curricular Band 7-8: Duane Ledin
- FFA advisor: Kayla Koch
- FFA asst. advisor: Brady Ristau
- Flag Corps advisor: Sarah Holten
- Jazz Band 9-12: Duane Ledin
- Photography Club: Joni Mehus
- Play (Musical): Jackie Whitacre (*23.24 SY*)
- Radio Show: Gerri Nielsen
- School Paper 7-12: Tracy Knutson (*1/2 of the stipend for 23.24 SY*)
- Spelling Bee Coordinator: Jackie Whitacre
- Student Council gr. 7-12: Brad Holten
- Tapestry gr. 9-12: Sarah Holten
- Tapestry gr. 7-8: Sarah Holten
- TNT: Becky Mueller
- Weightlifting Head Coach: Andrew Pederson
- Yearbook HS: Tracy Knutson
- Yearbook K-6: Jeanette Burns

Motion seconded by Bishop. Motion carried unanimously.

Love moved to approve the special board meeting dates/times as follows:

- September 27th in Fountain at 7:00 p.m.
- October 4th in Preston at 7:00 p.m.
- October 11th in Harmony at 7:00 p.m.

Motion seconded by Sikkink. Motion carried unanimously.

Love moved to approve the open enrollment requests from (2) students from the Kingsland school district to attend Fillmore Central school district. Motion seconded by Sikkink. Motion carried unanimously.

Love moved to approve the change of time for the October 24th regular board meeting to 7:00 a.m. Motion was seconded by Bishop. Motion carried unanimously.

Discussion was held regarding the upcoming special election informational meetings.

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

Respectfully submitted,

Deb Ristau
Clerk, Independent School District #2198