

Fillmore Central School
Board of Education
Regular Meeting
October 24, 2023

The regular meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 7:04 a.m. on the morning of Tuesday, October 24, 2023, in the Elementary meeting room by Chairperson Britton. Present: Superintendent Heath Olstad, Business Manager Darla Ebner, Board Members: Bishop, Britton, Love, Pickett, Ristau, and Topness. Absent: Sikkink. Visitors: Hannah Wingert, Logan Corson, Jason Boynton, and Harper Pickett.

Recognition of visitors: None.

Pickett moved to approve the agenda as presented. Motion seconded by Ristau. Motion carried unanimously.

Bishop moved to approve the minutes of the September 26, 2023 regular board meeting and September 27, October 4, and October 11, 2023, special board meetings. Motion seconded by Love. Motion carried unanimously.

Love moved to pre-approve the monthly claims in the amount of \$584,395.97, pending Sikkink's review when she returns to Harmony. Motion was seconded by Topness. Motion carried unanimously.

Jayson Boynton from Smith, Shafer & Associates reviewed the June 30, 2023 audit with the Board.

Pickett moved to approve the June 30, 2023 audit report. Motion seconded by Ristau. Motion carried unanimously.

Elementary principal's, dean of students/athletic director, community ed director's and high school principal's reports were presented by Heath Olstad.

Love moved to approve the following coaching assignments for the 2023/24 school year:

Boys basketball: Brady O'Connor-Head; Andy Todd-JV; Chad Musel-9th grade; Will Nolan-8th grade; Alex Lange-7th Grade; volunteers-Logan Corson and Haiden Gunderson

Girls basketball: Levi Olstad-Head; Jason Schwarz-JV; Kenzie Ristau-9th grade; Kerry Rindels-8th grade; Pat Severson-7th grade

Wrestling: Blaise Sass-Head; Joe Cullen-Asst.; Phil LaFleur-Asst; volunteers-Joel Pfeffer, Erik Bengston, and Bill Ferrie

Speech: Jackie Whitacre One Act Play: Jackie Whitacre

Motion seconded by Bishop. Motion carried unanimously.

Topness moved to approve the hire of Felicity Lewandowski as part-time SAC lead. Motion seconded by Ristau. Motion carried unanimously.

Ristau moved to approve the hire of Brenda Link as part-time SAC lead. Motion seconded by Love. Motion carried unanimously.

Bishop moved to approve the resignation of Tanna Opseth as a daycare aide. Motion seconded by Topness. Motion carried unanimously.

Ristau moved to approve/accept donations, in the amount of \$24,177.43 received during the third quarter of 2023. Motion seconded by Love. Motion carried unanimously. Thank you to all!

Pickett moved to set a special board meeting and to move the regular board meeting to November 16, 2023, at 7:00 am in the high school meeting room. Election results will be canvassed. Motion seconded by Love. Motion carried unanimously.

Topness moved to approve the Resolution of Governing Board Supporting Form A Application to the Minnesota State High School League. Motion seconded by Bishop. Motion carried unanimously.

Love moved to approve the open enrollment requests received for 2 Lanesboro students. Motion seconded by Ristau. Motion carried unanimously.

Mr. Olstad updated the Board on the recent inspection of the elementary roof that determined that materials used for the roof replacement are failing at the seams. Schwickerts will be repairing those seams this fall at no charge and this will have no impact on the warranty.

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

Respectfully submitted,

Deb Ristau, Clerk
Independent School District #2198