

Fillmore Central School
Board of Education
Organizational Meeting
January 2, 2024

The organizational meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 7:01 am. on the morning of Tuesday, January 2, 2024, in the Fillmore Central Elementary meeting room by Chair Britton. Present: Superintendent Heath Olstad, Business Manager Darla Ebner, Board Members: Britton, Bishop, Love, Pickett, and Sikkink. Absent: Ristau (joined meeting while in progress) and Topness.

Recognition of visitors. None.

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

Member Ristau joined the meeting.

Pickett nominated Craig Britton as Chairperson for 2024; Jennifer Pickett as Vice-Chairperson for 2024; Deb Ristau as Clerk for 2024; Shelly Topness as Vice-Clerk for 2024; Sue Sikkink as Treasurer for 2024 and moved for nominations to cease. Motion seconded by Love. Motion carried unanimously.

Ristau moved to set the school board salaries for 2024 as follows:

Chairperson \$1,560; Vice-Chairperson \$1,200; Clerk \$1,200; Vice-Clerk \$1,200;
Treasurer \$1,470; Director \$1,200; all extra meetings \$25 each.

Motion was seconded by Sikkink. Motion carried unanimously.

Bishop moved to hold regular meetings on the 4th Tuesday of each month at 6:30 pm. Motion seconded by Love. Motion carried unanimously.

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

Respectfully submitted,

Deb Ristau, Clerk
Independent School District #2198