

Fillmore Central School
Board of Education
Regular Meeting
December 19, 2023

The regular meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 6:01 p.m. on the evening of Tuesday, December 19, 2023, in the High School meeting room by Chairperson Craig Britton. Present: Superintendent Heath Olstad, Payroll/Accounting Clerk Keeley Todd, Board Members: Bishop, Britton, Love, Pickett, Sikkink and Topness. Absent: Ristau. Visitors: Hannah Wingert and Kelsey Woellert.

Recognition of visitors: none.

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

Bishop moved to approve the minutes of the November 16, 2023, regular meeting as presented. Motion seconded by Love. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$543,694.93. Motion was seconded by Bishop. Motion carried unanimously.

Superintendent Olstad gave a Truth in Taxation presentation.

Pickett moved to approve the 2023 payable 2024 levy as follows:

General	\$1,048,683.43
Community Service	\$74,845.60
Debt Service	\$521,854.66
OPEB Debt Service	<u>\$97,924.99</u>
Total	\$1,743,308.68

Motion seconded by Topness. Motion carried unanimously.

Community Ed Director, Elementary Principal's, Athletic Director's, and High School Principal's reports were presented by Heath Olstad.

Love moved to approve the hire of Jessica Bradt as the enrichment coordinator. Motion was seconded by Topness. Motion carried unanimously.

Pickett moved to approve the hire of JoAnne Peterson as an infant room aide. Motion was seconded by Sikkink. Motion carried unanimously.

Topness moved to approve the request received from John Mease to change his hourly pay to \$14.00 for hours worked in the 2024 calendar year. Motion seconded by Love. Motion carried unanimously.

Member Love introduced the following resolution and moved its adoption, which motion was seconded by Member Sikkink.

RESOLUTION ESTABLISHING COMBINED POLLING PLACES
FOR MULTIPLE PRECINCTS AND
DESIGNATING HOURS DURING WHICH THE POLLING
PLACES WILL REMAIN OPEN FOR VOTING
FOR SCHOOL DISTRICT ELECTIONS NOT HELD

ON THE DAY OF A STATEWIDE ELECTION

BE IT RESOLVED by the School Board of Independent School District No. 2198, State of Minnesota, as follows:

1. Pursuant to Minnesota Statutes, Section 205A.11, the precincts and polling places for school district elections are those precincts or parts of precincts located within the boundaries of the school district which have been established by the cities or towns located in whole or in part within the school district. The board hereby confirms those precincts and polling places so established by those municipalities.

2. Pursuant to Minnesota Statutes, Section 205A.11, the board may establish a combined polling place for several precincts for school district elections not held on the day of a statewide election. **Each combined polling place must be a polling place that has been designated by a county or municipality.** The following combined polling places are established to serve the precincts specified for all school district special and general elections not held on the same day as a statewide election:

Combined Polling Place(s):

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

This combined polling place serves all territory in Independent School District No. 2198 located in the City of Preston, City of Fountain and Chatfield, Carrolton, Fountain, Preston, Forestville, Carimona Townships, in Fillmore County, Minnesota.

Fillmore Central ISD #2198 High School, 145 Main Ave. S., Harmony, MN 55939

This combined polling place serves all territory in Independent School District No. 2198 located in the City of Harmony and Amherst, Briston, Canton, Harmony, and York Townships in Fillmore County, Minnesota.

3. Pursuant to Minnesota Statutes, Section 205A.09, the polling places will remain open for voting for school district elections not held on the same day as the statewide election between the hours of 3:30 pm and 8:00 pm.

4. The clerk is directed to file a certified copy of this resolution with the county auditors of each of the counties in which the school district is located, in whole or in part, within thirty (30) days after its adoption.

5. As required by Minnesota Statutes, Section 204B.16, Subdivision 1a, the clerk is hereby authorized and directed to give written notice of new polling place locations to each affected household with at least one registered voter in the school district whose school district polling place location has been changed. The notice must be a nonforwardable notice mailed at least twenty-five (25) days before the date of the first election to which it will apply. A notice that is returned as undeliverable must be forwarded immediately to the appropriate county auditor, who shall change the registrant's status to "challenged" in the statewide registration system.

Voting in favor: Bishop, Britton, Love, Pickett, Sikkink and Topness.

Voting against: none.

Motion carried.

Love moved to set the 2024 Driver Training Fees as follows: \$350 for Fillmore Central students, \$450 for individuals that do not attend Fillmore Central or are part-time students, and \$50 per hour for extra BTW time. Motion was seconded by Topness. Motion carried unanimously.

Topness moved to approve a special organizational board meeting on Tuesday, January 2, 2024 at 7:00 a.m. in Preston. Motion seconded by Bishop. Motion carried unanimously.

Member Ristau joined the meeting.

Pickett moved to approve the change of time for the January 23rd regular board meeting to 6:00 p.m. in Harmony. Motion was seconded by Bishop. Motion carried unanimously.

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

Respectfully submitted,

Shelly Topness, Vice-Clerk
Independent School District #2198