

Fillmore Central School  
Board of Education  
Regular Meeting  
January 23, 2024

The regular meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 6:06 p.m. on the evening of Tuesday, January 23, 2024, in the Fillmore Central High School Meeting Room by Chairperson Britton. Present: Superintendent Heath Olstad, Payroll/Accounting Clerk Keeley Todd, Board Members: Bishop, Britton, Love, Pickett, Ristau, Sikkink, Topness. Absent: none. Visitors: Kayla Koch, Morgan Knutson, Hannah Wingert, and Stuart & Michelle Weist.

Recognition of visitors: none.

Love moved to approve the agenda with the addition of one resignation. Motion seconded by Bishop. Motion carried unanimously.

Love moved to approve the minutes of the December 19, 2023 regular board meeting and the January 2, 2024 special board meeting. Motion seconded by Topness. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$632,130.75. Motion seconded by Pickett. Motion carried unanimously.

Pickett moved to set the 2024 committee assignments as follows:

Community Education	Ristau, Topness
Continuing Education	Pickett
Meet and Confer	Sikkink, Topness
MSBA Liaison	Bishop
MSHSL/Three-Rivers Conference	Britton
Special Ed Advisory Council	Pickett
Negotiations	Britton, Topness, Sikkink
Policy	Love, Pickett, Bishop
System Accountability	Sikkink
Extra-curricular Advisory	Ristau, Topness
Staff Development	Ristau
Vendor Negotiations	Britton, Pickett, Love
Facility Focus	Britton, Love, Bishop
Budget	Britton, Sikkink, Ristau
Technology	Love
Curriculum/Calendar	Pickett, Bishop
Vocational Studies	Pickett, Love, Bishop

Motion seconded by Sikkink. Motion carried unanimously.

Pickett moved to designate the First Southeast Bank of Harmony, F&M Community Bank of Preston, First State Bank of Fountain, and the Minnesota School District Liquid Asset Fund (MSDLAF) as the official depositories for 2024. Motion seconded by Bishop. Sikkink abstained due to conflict of interest. Motion carried.

Love moved to approve the following Official Appointments/Destinations for 2024:

- Designate the Fillmore County Journal as the official newspaper for 2024.
- Designate KTTC-TV, as the official television station for school closings along with the Fillmore Central school website, Fillmore Central Facebook page, and the student JMC Messenger system.
- Give authority to wire-transfer funds and purchase Certificates of Deposit to Darla Ebner, Keeley Todd, and Heath Olstad.
- Authorize payment of bills prior to school board meetings that have a penalty for late payment.
- Set monthly regular board meetings for the fourth Tuesday of each month at 6:30 p.m.
- Designate Knutson, Flynn, and Deans as official school district legal counsel.

- Designate the elementary office, district office, and the high school office as designated posting places for official notices.

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.

Pickett moved to approve the hire of Lily Miller as a SAC Aide. Motion seconded by Bishop. Motion carried unanimously.

Sikkink moved to approve an increase of 2 hours a week for Sonia Bockoven in the media center. Motion seconded by Ristau. Motion carried unanimously.

Love moved to accept the resignation of Teacher A and approve the Separation Agreement between Teacher A and the School District. Topness seconded the motion. Motion carried unanimously.

Sikkink moved to approve the clay target activity fee of \$25 per person and a \$20 course fee for each student enrolled in food chemistry. Motion seconded by Ristau. Motion carried unanimously.

Love moved to approve the ALP Summer Program as presented (one day per week for eight weeks - June to August 2024.) Marsha Dowe-Indahl will be the teacher and a paraprofessional (to be determined) will be hired should enrollment in the ALP program exceed 5 students. Motion seconded by Ristau. Motion carried unanimously.

Bishop moved to accept, with thanks, the generous community donations to the district from October 1, 2023-December 31, 2023 totaling \$32,095.79 as presented (*complete list of donations is on file in the district office.*) Motion seconded by Topness. Motion carried unanimously.

Bishop moved to change the time of the February, 2024, regular board meeting to 7:00 a.m. on February 27, 2024 in the Elementary Meeting Room in Preston. Motion seconded by Pickett. Motion carried unanimously.

Pickett moved to approve the open enrollment request received for a student from the LeRoy-Ostrander School District. Motion seconded by Love. Motion carried unanimously.

Discussion was heard regarding:

- necessary repairs to the high school HVAC system
- water in the high school boiler room due to a cracked pipe

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

Respectfully submitted,

Deb Ristau, Clerk  
Independent School District #2198