

Fillmore Central School
Board of Education
Regular Meeting
March 26, 2024

The regular meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 6:00 p.m. in the evening of Tuesday, March 26, 2024, in the Fillmore Central High School Meeting Room by Chairperson Craig Britton. Present: Superintendent Heath Olstad, Payroll/Accounting Clerk Keeley Todd, Board Members: Bishop, Britton, Love, Pickett, Ristau, Sikkink, and Topness. Absent: none. Visitors: Hannah Wingert and Andy Todd.

Recognition of visitors: none.

Bishop moved to approve the agenda with the following additions:

- ~Item F. under Personnel: Approve resignation of head boys basketball coach.
- ~Item G. under Personnel: Approve resignation of elementary teacher.
- ~Item 15. Approve a Referendum Committee.
- ~Move Adjournment to Item 16.

Motion was seconded by Topness. Motion carried unanimously.

Love moved to approve the minutes of the February 27, 2024, regular board meeting as presented. Motion seconded by Pickett. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$450,438.75. Motion was seconded by Pickett. Motion carried unanimously.

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

Pickett moved to approve Austin Bahler, Nicholas Mensink, Andy Johnson, Cooper Ferrie, and Peyton Olson as volunteer coaches. Motion seconded by Bishop. Motion carried unanimously.

Topness moved to approve Jackie Whitacre as the Spring Musical Director and Matthew Patterson as the Spring Musical Director Assistant. Motion seconded by Sikkink. Motion carried unanimously.

Ristau moved to approve the hire of Sonia Bockoven as 3/4 School Readiness Teacher for the 24-25 school year. Motion seconded by Topness. Motion carried unanimously.

Sikkink moved to approve the hire of Deb Ebner as a School Readiness 3/4 Aide. Motion seconded by Ristau. Motion carried unanimously.

Pickett moved to approve the hire of Ashley Grabau as a Lead Teacher in the Daycare. Motion seconded by Bishop. Motion carried unanimously.

Bishop moved to accept the resignation of Brady O'Connor as the head boys basketball coach. Motion seconded by Ristau. Motion carried unanimously.

Ristau moved to accept the resignation of Abigail Palkowski from her 4th grade teacher position. Motion seconded by Love. Motion carried unanimously.

Love moved to approve Region V's services for fiscal year 2025 (\$12,946). Motion seconded by Sikkink. Motion carried unanimously.

Bishop moved to approve the special education ESY (extended school year) for both elementary and high school special education students. There will be 10 sessions, 3 hours each. Dates will be August 5-9 & August 12-16. Additionally, up to 15 one-to-one services during the summer months of June, July, and August with a special education teacher or speech clinician. Staff will be determined by the number of students participating in this opportunity. Motion was seconded by Ristau. Motion carried unanimously.

Pickett moved to approve a summer program for elementary students. Sessions will be held in June and August 2024. Teacher and para needs to be determined by the number of students that participate in this opportunity. Motion seconded by Love. Motion carried unanimously.

Ristau moved to approve the 2023/24 seniority list as presented. Motion seconded by Sikkink. Motion carried unanimously.

Love moved to approve the transfer of \$650.00 for elementary supply fee assistance. Motion seconded by Bishop. Motion carried unanimously.

Love moved to approve the open enrollment request received for two students from the Houston School District. Motion seconded by Ristau. Motion carried unanimously.

Discussion was held regarding the need to refinish the high school gym floor and also looking into what the options may be to dehumidify or air condition the stage and classrooms in the older portion of the building.

Pickett moved to approve a referendum committee with the following board members: Bishop, Britton, Sikkink. Motion seconded by Love. Motion carried unanimously.

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

Respectfully submitted,

Deb Ristau
Clerk, Independent School District #2198