

Fillmore Central School
Board of Education
Regular Meeting
May 28, 2024

The regular meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 6:30 p.m. on the evening of Tuesday, May 28, 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, and Topness. Absent: none. Visitors: Hannah Wingert

Recognition of visitors / Public comment regarding renewal of expiring operating referendum - None.

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

Bishop moved to approve the minutes of the April 23, 2024, regular board meeting. Motion seconded by Topness. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$632,266.42. Motion was seconded by Love. Motion carried unanimously.

The Elem Principal/Athletic Director, Community Ed Director, HS Principal's reports were presented by Heath Olstad.

Pickett moved to accept the resignation of Kerry Rindels from his 8th grade girls' basketball coach position. Motion was seconded by Ristau. Motion carried unanimously.

Love moved to accept the resignation of Heather Stockdale from her ECFE role as Coordinator. Motion was seconded by Topness. Motion carried unanimously.

Topness moved to accept the resignation of Ashley Grabau from her position with One Block at a Time. Motion was seconded by Sikkink. Motion carried unanimously.

Pickett moved to approve the hire of Emma Lecy as a Teacher Assistant with One Block at a Time. Motion was seconded by Bishop. Motion carried unanimously.

Love moved to accept the resignation of Brooke Hintz from her elementary teaching position. Motion was seconded by Sikkink. Motion carried unanimously.

Pickett moved to accept the resignation of Becky Mueller as the TNT Advisor. Motion was seconded by Love. Motion carried unanimously.

Love moved to approve special education service contracts with Southern Minnesota Education Consortium (SMEC) for physical therapy, vision impairment, and deaf/hard of hearing service for the 2024/25 school year. Motion seconded by Topness. Motion carried unanimously.

Pickett moved to approve the hire of the following summer rec coaches: MaryBeth Ostrom, Regan Hanson, Maddie Topness, Amelia Ringer, and Bridon Bahl. Motion was seconded by Bishop. Motion carried unanimously.

Love moved to approve up to 10 hours of summer school instruction for Jackie Whitacre, Andy Todd, Levi Olstad, and Morgan Knutson. Motion was seconded by Ristau. Motion carried unanimously.

Topness moved to approve 80 hours of summer FFA responsibilities for both Kayla Koch and Brady Ristau. Motion was seconded by Love. Motion carried unanimously.

Pickett moved to approve the hire of the following summer prek staff: Jessica Bradt, Cari Ledin, Connie Berg, Shelby Ristau, and Mindy Wolfram. Motion was seconded by Ristau. Motion carried unanimously.

Ristau moved to approve the hire of the following summer SAC staff: Jessica Bradt, Brooklyn Simon, Heidi Kingsley, Katie Reistroffer, Madison Krage, Daio Mohs, Abby Bothun, Madison Simon, Jillian Tieskotter, Lily Miller, Aubrey Larson, and Delaney Yoder. Motion was seconded by Love. Motion carried unanimously.

Ristau moved to approve the hire of Karlee Spande as an elementary teacher. Motion was seconded by Love. Motion carried unanimously.

Topness moved to approve the hire of Belle Berg as an elementary teacher. Motion was seconded by Bishop. Motion carried unanimously.

Ristau moved to approve the hire of Derek Ihrke as an elementary teacher. Motion was seconded by Love. Motion carried unanimously.

Bishop moved to approve the hire of Joni Mehus for the 1st semester as a high school English teacher. Motion was seconded by Love. Motion carried unanimously.

Sikkink moved to approve the hire of Quincy Burland as a boys' basketball coach at the junior high level. Motion was seconded by Ristau. Motion carried unanimously.

Ristau moved to approve a maternity leave request from Samantha Russell. Motion was seconded by Pickett. Motion carried unanimously.

Ristau moved to approve the summer food service program adult meal prices of \$3.00 for breakfast and \$6.00 for lunch. Motion was seconded by Love. Motion carried unanimously.

Ristau moved to approve the food service management renewal contract with Taher for the 2024/25 school year. Motion seconded by Pickett. Motion carried unanimously.

Love moved to approve the 2024/25 Taher budget. Motion seconded by Bishop. Motion carried unanimously.

Love moved to approve the 2023/24 Revised Revenue and Expense budget as follows:

<u>Fund</u>	<u>REVENUES</u>	<u>EXPENSES</u>	<u>BALANCE</u>
General 01+21	9,654,789	9,107,635	547,154
Food Service 02	572,150	562,091	10,059
Community Svc 04	922,669	920,112	2,557
Debt Service 07	578,693	561,868	16,825
Custodial 18	32,000	34,490	(2,490)
OPEB Debt Svc 47	104,460	101,390	3,070
GRAND TOTAL	11,864,761	11,287,586	577,175

OPEB Retiree Ins. 25 9,960 12,720 (2,760)
Motion seconded by Pickett. Motion carried unanimously.

Sikkink moved to approve the renewal of property and liability insurance for the 2024/25 school year through MIST (\$95,135.36). Motion seconded by Topness. Motion carried unanimously.

Pickett moved to approve the changes to the previously approved 2024/25 school calendar. This is due to the high percentage of staff needing many hours of training as part of the requirements in the Read Act. This will lower the total number of student days to 172 instead of the traditional 175. Motion seconded by Bishop. Motion carried unanimously.

Pickett moved to approve a commercial lease with the City of Harmony for use of an area in the Harmony Community Center for an annual fee of \$3,000 for the 2024-25 school year. Motion seconded by Sikkink. Motion carried unanimously.

Member Love introduced the following resolution and moved its adoption:

RESOLUTION RELATING TO
RENEWAL OF AN EXPIRING REFERENDUM

WHEREAS, Minnesota Statutes 126C.17, Subd. 9b, allows the School Board to renew an expiring referendum.

WHEREAS, Minnesota Statutes 126C.17, Subd. 9b, sets forth the following requirements to renew an expiring referendum:

- 1) The per pupil amount of the referendum is the same as the amount expiring, or for an expiring referendum that was adjusted annually by the rate of inflation, the same as the per-pupil amount of the expiring referendum, adjusted annually for inflation in the same manner as if the expiring referendum had continued;
- 2) the term of the renewed referendum is no longer than the initial term approved by the voters;
- 3) the school board held a meeting on May 28, 2024, and allowed public testimony on the proposed renewal; and
- 4) the expiring referendum has not been previously renewed under Minnesota Statutes 126C17, Subd. 9b.

WHEREAS, the expiring referendum is within the last two fiscal years of the term of the referendum.

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

The Board hereby determines and declares that it is necessary and expedient for the school district to extend and renew the general education revenue provided by an expiring referendum passed by the voters of the school district on 11/04/2014. This referendum was passed with an amount of \$292.15 per adjusted pupil unit and for a term of 10 years.

The term of the renewed referendum will be 10 years beginning taxes payable 2025.

The clerk is authorized to send this adopted resolution, no later than September 1 of the calendar year in which this resolution was adopted, to the commissioner of education and to the county auditor of each county in which the school district is located in whole or in part.

This resolution becomes effective 60 days after adoption.

The motion for the adoption of the foregoing resolution was duly seconded by Sikkink

and upon vote being taken thereon, the following voted in favor thereof:

Bishop, Britton, Love, Pickett, Ristau, Sikkink, and Topness

and the following voted against the same:

none

whereupon said resolution was declared duly passed and adopted.

Loved moved to approve the MSHSL membership resolution for the 2024/25 school year. Motion seconded by Sikkink. Motion carried unanimously.

Topness moved to approve the open enrollment requests received from 1 Mabel-Canton student, 1 LeRoy-Ostrander student, and 1 Lanesboro student enrolling in kindergarten in the 2024/25 school year. Motion seconded by Love. Motion carried unanimously.

Love moved to set the Truth in Taxation meeting as December 17, 2024 at 6:01 p.m. in the Fillmore Central Elementary Meeting Room with the regular board meeting to follow. Motion seconded by Pickett. Motion carried unanimously.

Discussion was held regarding a great 2023/24 school year and wonderful Class of 2024 graduation ceremony.

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

Respectfully submitted,

Deb Ristau
Clerk, Independent School District #2198