

Fillmore Central School
Board of Education
Regular Meeting
July 29, 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 Monday, July 29, 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, Pickett, Ristau, and Sikkink. Absent: Love (joined meeting while in progress) and Topness. Visitors: Hannah Wingert.

Recognition of visitors: none.

Pickett moved to approve the agenda with the following addition:
~Item O under Personnel: Approve support staff resignation.
Motion seconded by Ristau. Motion carried unanimously.

Pickett moved to approve the minutes of the June 25, 2024, regular board meeting. Motion seconded by Bishop. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$675,531.45. Motion was seconded by Bishop. Motion carried unanimously.

Community Ed, Elem Principal's/A.D., and High School Principal's reports were presented by Heath Olstad.

Sikkink moved to approve the contract, as presented, with David Broadwater, K-12 Substitute. Motion was seconded by Ristau. Motion carried unanimously.

Ristau moved to approve Gary Sloan as a volunteer football coach. Motion was seconded by Pickett. Motion carried unanimously.

Bishop moved to approve the hire of Morgan Knutson as the 7th grade volleyball coach. Motion was seconded by Ristau. Motion carried unanimously.

Pickett moved to approve Kelsey Biel as an additional Assistant FFA Advisor. Motion was seconded by Sikkink. Motion carried unanimously.

Pickett moved to approve the Daycare Staff Contract as presented. Motion was seconded by Sikkink. Motion carried unanimously.

Bishop moved to approve the contract, as presented, with Jessica Bradt, SAC Co-Coordinator, 4/5 Preschool Teacher, Enrichment Coordinator, and Interim ECFE Coordinator. Motion was seconded by Pickett. Motion carried unanimously.

Pickett moved to approve the contract, as presented, with Katie Reistroffer, SAC Co-Coordinator and Daycare Assistant. Motion was seconded by Sikkink. Motion carried unanimously.

Pickett moved to approve the contract, as presented, with Cari Ledin, 4/5 Preschool Teacher. Motion was seconded by Bishop. Motion carried unanimously.

Bishop moved to approve the contract, as presented, with Sonia Bockoven, 3/4 Preschool Teacher. Motion was seconded by Pickett. Motion carried unanimously.

Ristau moved to approve the contract, as presented, with Mindy Wolfgram, 4/5 Preschool Aide. Motion was seconded by Pickett. Motion carried unanimously.

Sikkink moved to approve the contract, as presented, with Deb Ebner, 3/4 Preschool Aide. Motion was seconded by Ristau. Motion carried unanimously.

Ristau moved to approve up to 20 hours for Taryn Cherrier as a high school summer school support staff member. Motion was seconded by Pickett. Motion carried unanimously.

Sikkink moved to approve up to 40 hours for both Heidi Kingsley and Tara Morem as an elementary summer school support staff member. Motion was seconded by Bishop. Motion carried unanimously.

Pickett moved to accept the resignation of JoAnne Peterson from One Block at a Time. Motion was seconded by Bishop. Motion carried unanimously.

Pickett moved to accept the resignation of Ava Christopherson as an elementary paraprofessional. Motion was seconded by Ristau. Motion carried unanimously.

Member Love joined the meeting at 6:47 p.m.

Pickett moved to approve the first reading of the board policies:

ISD 2198 - FILLMORE CENTRAL

2024-25 School Board Policies

102 Equal Educational Opportunity

214 School Board Out-Of-State Travel

401 Equal Employment Opportunity

402 Disability Nondiscrimination

406 Public & Private Personnel Data

407 Employee Right to Know – Exposure to Hazardous Substances

410 Family & Medical Leave

412 Expense Reimbursement

413 Harassment & Violence and Harassment & Violence Report Form

417 Chemical Use & Abuse

418 Drug-Free Workplace/Drug-Free School

419 Tobacco-Free Environment

420 Students & Employees with Sexually Transmitted Infections & Diseases & Certain Other Communicable Diseases & Infectious Conditions

424 License Status

425 Staff Development

427 Workload Limits for Certain Special Education Teachers

501 School Weapons

502 Search of Student Lockers, Desks, Personal Possessions, and Student's Person

503 Student Attendance

506 Student Discipline

507 Corporal Punishment and Prone Restraint

509 Enrollment of Nonresident Students

511 Student Fundraising

513 Student Promotion, Retention and Program Design

513.1 Early Entrance

514 Bullying Prohibition

515 Protection & Privacy of Pupil Records

516 Student Medication

516.5 Overdose Medication

518 Do Not Resuscitate/Do Not Intubate

520 Student Surveys

521 Student Disability Nondiscrimination

522 Student Sex Nondiscrimination (Title IX)

524 Internet Acceptable Use & Safety

- 525 Violence Prevention
- 526 Hazing Prohibition
- 531 The Pledge of Allegiance
- 532 Use of Peace Officers & Crisis Teams to Remove Students with IEPs from School Grounds
- 533 Wellness Policy
- 534 School Meals Policy
- 535 Service Animals
- 601 District Curriculum & Instruction Goals
- 602 Organization of School Calendar and School Day
- 603 Curriculum Development
- 604 Instructional Curriculum
- 612.1 Development of Parent and Family Engagement Policies for Title I Programs
- 613 Graduation Requirements
- 616 District System Accountability
- 617 District Ensurance of Preparatory and High School Standards
- 618 Assessment of Student Achievement
- 620 Credit for Learning
- 621 Literacy and the Read Act
- 624 Online Instruction
- 708 Transportation of Nonpublic School Students
- 709 Student Transportation Safety
- 712 Video Surveillance of Building and Grounds
- 714 Fund Balance
- 721 Uniform Grant Guidance Policy Regarding Federal Revenue Sources
- 722 Public Data Requests
- 806 Crisis Management and Crisis Management Forms
- 807 Health and Safety
- 903 Visitors to School District Buildings and Sites
- 907 Rewards
- Cell Phone Use Policy
- Counseling and Pre-Career and Technical Programs
- Emergency Closings Policy
- Nondiscrimination Grievance Procedure
- Type III Transportation
- Unmanned Aerial Vehicle (Drone) Policy

Motion seconded by Love. Motion carried unanimously.

Love moved to approve the second reading of the 2024/25 K-6, 7-12, Faculty, Paraprofessionals, and Coaches handbooks. Motion was seconded by Ristau. Motion carried unanimously.

Love moved to approve the adult meal price of \$3.00 for breakfast and \$6.00 for lunch. These prices satisfy the MDE required amounts. Motion was seconded by Ristau. Motion carried unanimously.

Pickett moved to approve the healthy snack price of \$35.00 per semester and \$70.00 for the year. Motion was seconded by Sikkink. Motion carried unanimously.

Ristau moved to approve the milk break prices as \$43.75 per semester for grades 1-6 and \$15.00 per semester for Kindergarten. Motion was seconded by Love. Motion carried unanimously.

Ristau moved to approve the yearly subscription with Edmentum for courses used in the ALP setting. Motion seconded by Bishop. Motion carried unanimously.

Pickett moved to approve the One Block at a Time Prices and Plans with the following changes:
 ~ Drop-in rate to remain at \$4.95

~ Number 7. to read - Effective 9.1.24, there will no longer be any no minimum weeks. You will receive credit for the average daily hours of attendance for the day(s) when the center is closed, up to your weekly contract plan.

Motion seconded by Bishop. Motion carried unanimously.

Love moved to approve the LTFM 10-year expenditure plan, projected 10-year funding, and letter of assurances as present. Motion was seconded by Ristau. Motion carried unanimously.

Ristau moved to approve the 2024-25 school year computer usage fees: 9-12th grade students \$45.00, 7-8th grade students \$25.00, no fee for grades K-6. The fee is waived for families that qualify for free/reduced lunches. Motion was seconded by Pickett. Motion carried unanimously.

Pickett moved to approve a K-6th grade supply fee of \$25.00 per student. Motion was seconded by Sikkink. Motion carried unanimously.

Sikkink moved to approve/accept donations, in the amount of \$57,443.93 received during the 2nd quarter of 2024. Motion seconded by Love. Motion carried unanimously. Thank you to all!

Love moved to approve the open enrollment request for a student from the Kingsland School District. Motion was seconded by Sikkink. Motion carried unanimously.

Discussion was held regarding the filing dates for school board candidates in the upcoming November election.

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

Respectfully submitted,

Deb Ristau, Clerk
Independent School District #2198