Fillmore Central School Board of Education Regular Meeting August 27, 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, August 27, 2024, in the Fillmore Central Elementary School meeting room by Clerk Deb Ristau. Present: Superintendent Heath Olstad, Business Manager Darla Ebner, Board Members: Bishop, Love, Ristau, and Sikkink. Absent: Britton, Pickett, and Topness. Visitors: Hannah Wingert, Emma Breitsprecher, and Shelby Ristau.

Recognition of visitors: none.

Love moved to approve the agenda as presented. Motion seconded by Sikkink. Motion carried unanimously.

Sikkink moved to approve the minutes of the July 29, 2024, regular board meeting. Motion seconded by Love. Motion carried unanimously.

Bishop moved to approve the monthly claims in the amount of \$340,334.08. Motion was seconded by Sikkink. Motion carried unanimously.

Mr. Olstad presented the Athletic Director, Elementary, Community Ed Director, and High School reports.

Love moved to approve the hire of Jade Nelson as daycare aide. Motion was seconded by Bishop. Motion carried unanimously.

Sikkink moved to approve the resignation of Hope Sexton as 8th grade volleyball coach. Motion was seconded by Bishop. Motion carried unanimously.

Bishop moved to approve the hire of Hope Sexton as JV volleyball coach. Motion was seconded by Sikkink. Motion carried unanimously.

Love moved to approve the resignation of Kathy Stafki as special education paraprofessional. Motion was seconded by Bishop. Motion carried unanimously.

Sikkink moved to approve the resignation of Sherry Barr as special education paraprofessional. Motion was seconded by Love. Motion carried unanimously.

Bishop moved to approve the hire of Sarah Hutchison as high school art teacher (Tier 1, 1.0 FTE, BA-A) for the 24/25 school year. Motion was seconded by Sikkink. Motion carried unanimously.

Sikkink moved to approve the resignation of Randy Stafki as special education paraprofessional. Motion was seconded by Love. Motion carried unanimously.

Bishop moved to approve the resignation of Naomi Colsch as special education paraprofessional. Motion was seconded by Love. Motion carried unanimously.

Bishop moved to hire Aaron Mensink as a Jr. High Knowledge Bowl advisor for the 24/25 school year. Motion was seconded by Sikkink. Motion carried unanimously.

Love moved to hire Amanda Jansen as a special education paraprofessional 24/25 school year. Motion was seconded by Bishop. Motion carried unanimously.

Sikkink moved to approve the hire of Pam Flattum as a special education paraprofessional for the 24/25 school year. Motion was seconded by Bishop. Motion carried unanimously.

Sikkink moved to approve the hire of Maddie Topness as a school-aged care (SAC) aide. Motion was seconded by Bishop. Motion carried unanimously.

Bishop moved to approve the hire of Grace Schwichtenberg as a special education paraprofessional for the 24/25 school year. Motion was seconded by Love. Motion carried unanimously.

Sikkink moved to approve the hire of Ciera Klein as a special education paraprofessional for the 24/25 school year. Motion was seconded by Bishop. Motion carried unanimously.

Bishop moved to approve the hire of Cassidy Canterbury as a special education paraprofessional for the 24/25 school year. Motion was seconded by Love. Motion carried unanimously.

Sikkink moved to approve the hire of Connie Lindstrom as a Title I teacher (0.6 FTE, BA-A) for the 24/25 school year. Motion was seconded by Bishop. Motion carried unanimously.

Love moved to approve the hire of Alyssa Rink as a long-term substitute in grade 1 (until approximately 10/16/24). Motion was seconded by Bishop. Motion carried unanimously.

Love moved to approve the following non-certified staff/paraprofessional assignments for the 24/25 school year:

Bothun, Ashley-Sped Para, 6.75 hours/day, (up to 8 hours/day if van driving) Broadwater, Nancy – Sped Para, 6.75 hours/day, (up to 8 hours/day if van driving) Canterbury, Cassidy- Sped Para, 6.75 hours/day, (up to 8 hours/day if van driving) Cannon, Jolene- Sped Para, 6.75 hours/day, (up to 8 hours/day if van driving) Cherrier, Taryn- Sped Para, 6.75 hours/day, (up to 8 hours/day if van driving) Ellsworth, Taylor – Sped Para, 6.75 hours/day, (up to 8 hours/day if van driving) Evers, Angella - Sped Para, 6.75 hours/day, (up to 8 hours/day if van driving) Flattum, Pam-Sped Para, 6.75 hours/day, (up to 8 hours/day if van driving) Freese, Alison-Sped Para, 6.75 hours/day, (up to 8 hours/day if van driving) Glaesemann, Jolene - Sped Para, 6.75 hours/day, (up to 8 hours/day if van driving) Gorter, Tammy - Title Para, 6.75 hours/day, (up to 8 hours/day if van driving) Herron, Melissa - Sped Para, 6.75 hours/day, (up to 8 hours/day if van driving) Jansen, Amanda- Sped Para, 6.75 hours/day, (up to 8 hours/day if van driving) Kingsley, Heidi - Sped Para, 6.75 hours/day, (up to 8 hours/day if van driving) Klein, Ciera- Sped Para, 6.75 hours/day, (up to 8 hours/day if van driving) Ledin, Cari- Sped Para, 4 hours/day Morem, Tara - Sped Para, 6.75 hours/day, (up to 8 hours/day if van driving)

Prestby, Rachael - Sped Para, 6.75 hours/day, (up to 8 hours/day if van driving)

Quimby, Vicky-Sped Para, 6.75 hours/day, (up to 8 hours/day if van driving)

Raaen, Taryn - Sped Para, 6.75 hours/day, (up to 8 hours/day if van driving)

Schroeder, Kari - Sped Para, 4 hours/day

Schwichtenberg, Grace- Sped Para, 6.75 hours/day, (up to 8 hours/day if van driving)

Sexton, Shelley - Sped Para, 6.75 hours/day, (up to 8 hours/day if van driving)

Shupe, Heather - Sped Para, 6.75 hours/day, (up to 8 hours/day if van driving)

Simon, Angie - Title Para, 6.75 hours/day, (up to 8 hours/day if van driving)

Wingert, Janeen - Sped Para, 6.75 hours/day, (up to 8 hours/day if van driving)

Motion seconded by Sikkink. Motion carried unanimously.

Love moved to approve an adjustment to the district's fixed asset threshold to \$5,000 for a single unit and \$50,000 for combined units (ie: a lot of laptops). Motion seconded by Bishop. Motion carried unanimously.

Love moved to approve the following graduate credit reimbursement and lane changes:

Breitsprecher, Emma	12 credits	\$240
Corson, Logan	3 credits	\$180
Duff, Kelly	6 credits	\$240
Kennedy, Angie	13 credits	\$240
Nagle, Ericka	3 credits	\$180
Nelson, Jolene	3 credits	\$180
Niemeyer, Sara	3 credits	\$180
O'Connell, Sarah	13 credits	\$240
Ostrom, Mary Beth	13 credits	\$240
Rettick, Brandi	6 credits	\$240
Ristau, Shelby	13 credits	\$240
Xavier, Sara	4 credits	\$240

	Current Lane	New Lane
Breitsprecher, Emma	BA	BA+10
Kennedy, Angie	BA+30	MA+20
O'Connell, Sarah	BA+20	MA
Ostrom, Mary Beth	BA+20	MA
Rettick, Brandi	BA+30	MA
Ristau, Shelby	BA+10	MA
Walker, Logan	BA+20	MA

Motion seconded by Sikkink. Motion carried unanimously.

Bishop moved to approve a PSEO contract with RCTC for the 24/25 school year. Motion seconded by Sikkink. Motion carried unanimously.

Bishop moved to approve the the following special meetings, which will be referendum informational community meetings:

September 18, 2024 at 7:00 p.m. - Fillmore Central High School

October 6, 2024 at 4:30 p.m. - Fillmore Central Elementary October 13, 2024 at 2:00 p.m. - Fountain Community Center Motion seconded by Sikkink. Motion carried unanimously.

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

Respectfully submitted,

Deb Ristau Clerk, Independent School District #2198