Fillmore Central School Board of Education Regular Meeting September 24, 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, September 24, 2024, in the Fillmore Central High School Meeting Room by Chairperson Britton. Present: Superintendent Heath Olstad, Payroll/Accounting Clerk Keeley Todd, Board Members: Britton, Pickett, Ristau, and Sikkink. Absent: Bishop (joined meeting while in progress), Love, and Topness. Visitors: Hannah Wingert, Terisa Scrabeck, and Jolene Nelson.

Recognition of visitors: none.

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

Sikkink moved to approve the minutes of the August 27, 2024, regular board meeting and the September 18, 2024 special meeting. Motion seconded by Pickett. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$351,796.29. Motion was seconded by Ristau. Motion carried unanimously.

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

Pickett moved to approve the hire of Taryn Cherrier as the head dance coach. Motion was seconded by Ristau. Motion carried unanimously.

Sikkink moved to approve the hire of Nathan Rindels as a special education paraprofessional. Motion was seconded by Ristau. Motion carried unanimously.

Ristau moved to accept the resignation of Cassidy Canterbury as a special education paraprofessional. Motion was seconded by Pickett. Motion carried unanimously.

Ristau moved to approve the Foster Care Transportation Agreement with Fillmore County as presented. Motion was seconded by Pickett. Motion carried unanimously.

Ristau moved to approve a Memo of Understanding with Semcac Head Start. Motion was seconded by Pickett. Motion carried unanimously.

Pickett moved to approve the proposed 2024 Payable 2025 Levy at the maximum amount. Motion was seconded by Ristau. Motion carried unanimously.

Ristau moved to approve the revised COVID-19 protocol beginning October 1, 2024 as presented. Motion was seconded by Pickett. Motion carried unanimously.

Pickett moved to approve the 2024/25 advisor assignments as follows:

- 7th grade advisor: Jackie Whitacre
- 8th grade advisor: Alex Lange
- 9th grade advisor: Sarah Holten & Brad Holten
- 10th grade advisor: Gerri Neisen & Becky Mueller
- 11th grade advisor: Amanda Thomas

- 11th grade asst. advisor: Morgan Knutson
- 12th grade advisor: Kayla Koch
- 12th grade asst. advisor: Deb Ristau
- Academic Competition-HS Knowledge Bowl: Brad Holten
- Academic Competition-Jr. High Knowledge Bowl: Aaron Mensink
- Academic Competition-5&6 grade math: Sara Xavier & Sarah O'Connell (splitting advisor pay)
- Chorus HS: Sarah Holten
- Chorus Elem: Matt Patterson
- Extra-Curricular Band 7-12: Emily Hahn Larson
- FFA advisor: Kayla Koch
- FFA asst. advisor: Brady Ristau
- FFA asst. advisor: Kelsey Biel
- Flag Corps advisor: Sarah Holten
- Jazz Band 7-12: Emily Hahn Larson
- National Honor Society: Anna Lane
- Photography Club: Joni Mehus
- Radio Show: Gerri Nielsen
- Strength and Conditioning Coach: Andrew Pederson
- Student Council 7-12: Brad Holten
- Tapestry 9-12: Sarah Holten
- Tapestry 7-8: Sarah Holten
- TNT: Kelsey Biel
- Yearbook HS: Sarah Hutchison
- Yearbook K-6: Jeanette Burns

Motion was seconded by Sikkink. Motion carried. Deb Ristau abstained.

Pickett moved to approve the revised 2024/25 Taher budget. Motion was seconded by Sikkink. Motion carried unanimously.

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

Member Bishop joined the meeting at 6:44 p.m.

Sikkink moved to approve the change of time for the October 22nd regular board meeting to 7:00 a.m. Motion was seconded by Pickett. Motion carried unanimously.

Discussion was held regarding the referendum informational meeting that was held and the upcoming meetings.

Bishop moved to adjourn. Motion was seconded by Pickett. Motion carried unanimously.

Respectfully submitted,

Deb Ristau Clerk, Independent School District #2198