Fillmore Central School Board of Education Regular Meeting October 22, 2024

The regular meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 7:00 a.m. on the morning of Tuesday, October 22, 2024, in the Elementary meeting room by Chairperson Britton. Present: Superintendent Heath Olstad, Business Manager Darla Ebner, Board Members: Bishop, Britton, Pickett, Ristau, Sikkink, and Topness. Absent: Love (joined meeting while in progress). Visitors: Hannah Wingert, Logan Corson, and Amanda Thomas.

Recognition of visitors: None.

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

Pickett moved to approve the minutes of the September 24, 2024 regular board meeting. Motion seconded by Bishop. Motion carried unanimously.

Member Love joined the meeting at 7:01 a.m.

Sikkink moved to approve the monthly claims in the amount of \$503,601.34. Motion was seconded by Pickett. Motion carried unanimously.

Community Ed director, Elementary principal's, dean of students/athletic director's, and high school principal's reports were presented by Heath Olstad.

Pickett moved to approve the following winter coaching assignments for the 2024/25 school year:

<u>Boys basketball</u>: Jeremy Plowman-Head; Andy Todd-JV; Will Nolan-9th grade; Aaron Janssen-8th grade; Quincy Burland-7th Grade

<u>Girls basketball</u>: Levi Olstad-Head; Jason Schwarz-JV; Pat Severson-8th grade; Chad Finseth-7th grade; volunteers: Kerry Rindels, Kenzie Ristau, Nate Rindels

<u>Wrestling</u>: Blaise Sass-Head; Joe Cullen-Asst.; Phil LaFleur-Asst; volunteers-Joel Pfeffer, Erik Bengston, Holly Knutson, Walker Ward, and William Ferrie

Speech: Jackie Whitacre One Act Play: Jackie Whitacre

Motion seconded by Love. Motion carried unanimously.

Bishop moved to approve the hire of Derek Ihrke as Head Softball coach for the 2024/25 school year. Motion seconded by Love. Motion carried unanimously.

Ristau moved to approve the resignation of Brenda Link as part-time SAC lead. Motion seconded by Topness. Motion carried unanimously.

Love moved to approve the hire of Kaelyn McCaleb as a special education paraprofessional. Motion seconded by Sikkink. Motion carried unanimously.

Love moved to approve the maternity leave request of Shelby Ristau to begin approximately April 17, 2025. Motion seconded by Sikkink. Motion carried unanimously.

Love moved to approve/accept donations, in the amount of \$20,020.53 received during the third quarter of 2024. Motion seconded by Ristau. Motion carried unanimously. Thank you to all!

Ristau moved to change the date and time of the regular board meeting to November 13, 2024, at 7:00 am in the high school meeting room. Election results will be canvassed at this regular board meeting. Motion seconded by Love. Motion carried unanimously.

Topness moved to approve the Resolution of Governing Board Supporting Form A Application to the Minnesota State High School League. Motion seconded by Bishop. Motion carried unanimously.

Love moved to approve the open enrollment requests received for 2 Mabel-Canton students. Motion seconded by Sikkink. Motion carried unanimously.

Mr. Olstad updated the Board on the FFA corn drive fundraiser that happened yesterday, recapped the community informational meetings regarding the upcoming operating referendum special election, and thanked staff for their efforts.

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

Respectfully submitted,

Deb Ristau, Clerk Independent School District #2198