

INDEPENDENT SCHOOL DISTRICT #2198

Fillmore Central School Board Meeting

June 25, 2024, at 6:30 p.m.

Elementary meeting room, Preston, MN

AGENDA

1. Call Meeting to Order
2. Recognition of Visitors
3. Approve Agenda – Additions/Changes
4. Approve Minutes of Previous Meetings – May 28
5. Approve Claims
6. Principals, AD, Special Education Director, and Community Education Director Reports
7. Personnel -
 - A) Approve Hire: Community Ed Summer Rec Coaches
 - B) Approve Resignation: High School Art
 - C) Approve Hire: Vocational/Art Teacher
 - D) Approve Tenure
 - E) Approve Agreement with Teacher
 - F) Approve Contract: Elementary Office Staff
 - G) Approve Contract: High School Office Staff
 - H) Approve Contract: Guidance Office / DAC
 - I) Approve Contract: Payroll/Accounting Clerk
 - J) Approve Contract: Business Manager
 - K) Approve Contract: Director of Maintenance
 - L) Approve Contract: Community Ed Director
 - M) Approve Contract: Elementary Dean of Students / Activities Director
 - N) Approve Contract: Tech Director
 - O) Approve Contract: Custodial/Maintenance
 - P) Approve Contract: Support Staff
 - Q) Approve Van Driver Wage
 - R) Approve Community Ed and Preschool Wages
 - S) Approve Audiology Services - HVED
 - T) Approve Physically Impaired and Traumatic Brain Injury Contract
 - U) Approve Hire: Support Staff for Extended School Year
8. Approve Contract with Tonns of Fun – Occupational Therapy

9. Approve Contract with IEA
10. Approve Waiver of Closing Student Activity Account(s)
11. Approve the Operating Budget for the 2024-25 School Year
12. First Reading of K-6, 7-12, Faculty, Paraprofessionals, and Coaches Handbooks and Restrictive Procedures Policy for 2024-2025
13. Approve Student Activity Fees, Admission Fees, and Sport Season Pass Costs for the 24-25 school year.
14. Approve Designation of Local Education Agency Representative and Homeless Liaison
15. Approve MSBA Membership Renewal
16. Approve SSC Membership Renewal
17. Approve MREA Membership Renewal
18. Action Items
 - A. Set Substitute Teacher Pay for 24-25
 - B. Set Number of Days as a Substitute before Being Placed on Salary Schedule
 - C. Set Substitute Secretary Pay for 24-25
 - D. Set Substitute Paraprofessional Pay for 24-25
 - E. Set Substitute Custodial Pay for 24-25
 - F. Set Payroll Policy Regarding 403b Sign Up
19. Approve Workers Compensation Premium for 24-25
20. Approve Resolution Relating to the Election of School Board Members and Calling the School District General Election
21. Approve Resolution to Revoke Existing Referendum to Approve New Authorization
22. Approve Year-end Check Run
23. Approve In-Person Learning Planning Guide 24-25
24. Discussion Items
25. Adjournment