

INDEPENDENT SCHOOL DISTRICT #2198

**Fillmore Central School Board Meeting
May 28, 2024, at 6:30 p.m.
High School Meeting Room, Harmony, MN**

AGENDA

1. Call Meeting to Order
2. Recognition of Visitors / Opportunity for Public Comment regarding Renewal of Expiring Operating Referendum
3. Approve Agenda – Additions/Changes
4. Approve Minutes of Previous Meeting – April 23
5. Approve Claims
6. Principals, AD, Special Education Director, and Community Education Director Reports
7. Personnel -
 - A) Approve Resignation: Coach
 - B) Approve Resignation: ECFE
 - C) Approve Resignation: One Block at a Time
 - D) Approve Hire: One Block at a Time
 - E) Approve Resignation: Elementary
 - F) Approve Resignation: TNT Advisor
 - G) Approve Special Education Service Contract- Physical Therapy
 - H) Approve Special Education Service Contract-Vision Impairment
 - I) Approve Special Education Service Contract – Deaf/Hard of Hearing
 - J) Approve Hire – Summer Rec Coaches
 - K) Approve Summer Hours-High School
 - L) Approve Summer Hours-FFA
 - M) Approve Hire – Summer PreK Staff
 - N) Approve Hire – Summer SAC Staff
 - O) Approve Hire – Elementary
 - P) Approve Hire- Elementary
 - Q) Approve Hire – Elementary
 - R) Approve Hire – High School
 - S) Approve Hire – Basketball Coach
 - T) Approve Maternity Leave
8. Approve Summer Food Service Program Meal Prices - Adults

9. Approve 24-25 Renewal of Food Service Contract
10. Approve 24-25 Taher Budget
11. Approve Revised 23-24 Budget
12. Approve Property and Liability Insurance
13. Approve 24-25 Calendar
14. Approve Commercial Lease with the City of Harmony
15. Approve Resolution to Renew an Expiring Referendum
16. Approve MSHSL Membership for the 24-25 Resolution
17. Approve Open Enrollment Request
18. Approve Notice of Truth in Taxation Meeting
19. Discussion Items
20. Adjournment