

INDEPENDENT SCHOOL DISTRICT #2198

**Fillmore Central School Board Meeting
April 23, 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 Meeting – March 26
5. Approve Claims
6. Principals, AD, Special Education Director, and Community Education Director Reports
7. Personnel -
 - A) Approve Hire: 5-12 Band Director
 - B) Approve Hire – Summer Rec
 - C) Approve Termination of Non-tenure Teacher
 - D) Approve Maternity Leave
 - E) Approve Hire – SPED Teacher
 - F) Approve Resignation – Coach
 - G) Approve Resignation – Coordinator/Lead Teacher - One Block at a Time
 - H) Approve Resignation – Daycare
 - I) Approve Resignation – ECFE Parent Educator
 - J) Approve Hire: Fall Coaches
 - K) Approve ESY Teachers
8. Approve Teacher's on Call Contract
9. Approve Infinitec Agreement
10. Approve 24-25 eLuma Contract
11. Approve Gym Floor Resurfacing
12. MDE-Education Identity and Access Management Board Resolution
13. Approve Quarterly Donations

14. Approve Sports Agreement -Mabel-Canton
15. Approve Sports Agreement - Lanesboro
16. Discussion Items – December meeting date/time
17. Adjournment