

INDEPENDENT SCHOOL DISTRICT #2198

**Fillmore Central School Board Meeting
June 27, 2023 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 23 and June 4
5. Approve Claims
6. Principals, AD, Special Education Director, and Community Education Director Reports
7. Personnel -
 - A) Approve Hire: Elementary Teacher
 - B) Approve Hire: Elementary Teacher
 - C) Approve Resignation: SPED Para
 - D) Approve Hire: Ag Summer Hours
 - E) Approve Hire: Summer Rec
 - F) Approve Hire: ECFE
 - G) Approve Resignation: One Block at a Time
 - H) Approve Resignation: One Block at a Time
 - I) Approve Resignation: Head Dance Coach
 - J) Approve Hire: One Block at a Time
 - K) Approve Hire: Special Education Support Staff for Extended School Year
 - L) Approve Hire: Special Education Teacher for Extended School Year Services
 - M) Approve Hire: Transportation Support Staff for Extended School Year
 - N) Approve Hire: High School Teacher
 - O) Approve Hire: SAC
 - P) Approve Hire: Coach
 - Q) Approve Hire: Coach
8. Approve the Operating Budget for the 2023-24 School Year
9. First Reading of K-6, 7-12, Faculty, Paraprofessionals, and Coaches Handbooks and Restrictive Procedures Policy for 2023-2024
10. Approve Harmony Transit Contract

11. Approve Student Activity Fees, Admission Fees, and Sport Season Pass Costs for the 23-24 school year
12. Approve Designation of Local Education Agency Representative and Homeless Liaison
13. Approve MSBA Membership Renewal
14. Approve SSC Membership Renewal
15. Approve MREA Membership Renewal
16. Action Items
 - A. Set Substitute Teacher Pay for 23-24
 - B. Set Number of Days as a Substitute before Being Placed on Salary Schedule
 - C. Set Substitute Secretary Pay for 23-24
 - D. Set Substitute Paraprofessional Pay for 23-24
 - E. Set Substitute Custodial Pay for 23-24
 - F. Set Payroll Policy Regarding 403b Sign Up
17. Approve Workers Compensation Premium for 23-24
18. Approve Year-end Check Run
19. Approve 23-24 Budget with Taher
20. Approve Certification of Updated District Population Estimate
21. Discussion Items
22. Adjournment