

# **INDEPENDENT SCHOOL DISTRICT #2198**

**Fillmore Central School Board Meeting  
June 24, 2025, 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 27
5. Approve Claims
6. Principals, AD, Special Education Director, and Community Education Director Reports
7. Personnel -
  - A) Approve Hire: VB Coach
  - B) Approve Tenure
  - C) Approve Resignation
  - D) Approve Van Driver Wage
  - E) Approve Special Education Contract- Physical Therapist
  - F) Approve Special Education Contract – Vision Impairment
  - G) Approve Special Education Contract – Deaf/Hard of Hearing
8. Approve Resolution Relating to Determining the Necessity of Approving a New Referendum Revenue Authorization and Calling a Special Election Thereon
9. Approve Waiver of Closing Student Activity Account(s)
10. Approve the Operating Budget for the 2025-26 School Year
11. First Reading of K-6, 7-12, Faculty, Paraprofessionals, Mentoring, Coaches Handbooks and Restrictive Procedures Plan for 2025-2026.
12. Approve Admission Fees, and Sport Season Pass Costs for the 25-26 school year.
13. Approve Designation of Local Education Agency Representative and Homeless Liaison
14. Approve Air Conditioning Project

15. Approve Contract with Edmentum
16. Approve MSBA Membership Renewal
17. Approve SSC Membership Renewal
18. Approve MREA Membership Renewal
19. Approve Replacement Door Quote
20. Action Items
  - A. Set Substitute Teacher Pay for 25-26
  - B. Set Number of Days as a Substitute before Being Placed on Salary Schedule
  - C. Set Substitute Secretary Pay for 25-26
  - D. Set Substitute Paraprofessional Pay for 25-26
  - E. Set Substitute Custodial Pay for 25-26
  - F. Set Payroll Policy Regarding 403b Sign Up
21. Approve Workers Compensation Premium for 25-26
22. Approve Year-end Check Run
23. Discussion Items
24. Adjournment