

INDEPENDENT SCHOOL DISTRICT #2198
Fillmore Central School Board Meeting
June 25, 2019 at 6:30 p.m.
Fillmore Central 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 – May 28, 2019
5. Approve Claims
6. Principal, Dean of Students, Special Education Director, and Community Education Director Reports
7. Personnel
 - A. Approve Resignation – Custodial
 - B. Approve Hire – Daycare
 - C. Approve Hire – Coaching
 - D. Approve Hire – Custodian
 - E. Approve Contract Extension – Administrative
 - F. Approve Maternity Leave
 - G. Approve Tenure
8. Approve Quote for High School Renovation Furnishings
9. Approve Quote for Football Field Sound System
10. Approve MREA Membership Renewal
11. Approve MSBA Membership Renewal
12. Approve Southeast Service Cooperative Annual Membership
13. Approve Food Service Renewal
14. Approve Proposed Food Service Budget for 2019-20
15. Approve Health Insurance Provider
16. Approve Property and Liability Insurance
17. Approve Workman’s Compensation Insurance
18. Approve Year-end Check Run
19. Approve Long-Term Facilities Maintenance Plan

20. Action Items
 - A. Set Substitute Teacher Pay for 2019-2020
 - B. Set Number of Days as a Substitute before Being Placed on Salary Schedule
 - C. Set Substitute Secretary Pay for 2019-2020
 - D. Set Substitute Paraprofessional Pay for 2019-2020
 - E. Set Substitute Custodial Pay for 2019-2020
 - F. Set Payroll Policy Regarding 403b Sign-up
21. Approve Designation of Local Education Agency Representative and Homeless Liaison
22. Approve Student Activity Fees, Admission Fees, and Sports Season Pass Costs for 2019-20
23. First Reading of K-6, 7-12, Faculty, Paraprofessional, and Coaches Handbooks for 2019-20
24. Approve the Operating Budget for the 2019-20 School Year
25. Adopt Board Policies
 - A. Approve Policies With No Revisions
 - B. Approve First Reading of New and Revised Policies
26. Approve Request from Education Minnesota – Fillmore Central to Negotiate for 2019-2021 Master Agreement
27. Adjournment