

INDEPENDENT SCHOOL DISTRICT #2198
Fillmore Central School Board Meeting
June 26, 2018 at 6:30 p.m.
Fillmore Central High School Media Center, Harmony, MN

AGENDA

1. Call Meeting to Order
2. Recognition of Visitors
3. Approve Agenda – Additions/Changes
4. Approve Minutes of Previous Meeting – May 22, 2018
5. Approve Claims
6. Principal, Dean of Students, Special Education Director, and Community Education Director Reports
7. Approve Donation
8. Personnel
 - A. Approve Resignation – Administrative Assistant
 - B. Approve Resignation – Special Education Paraprofessional
 - C. Approve Resignation – Coaching
 - D. Approve Resignation – Coaching
 - E. Approve Special Education Service Contract – Orientation and Mobility Services
 - F. Approve Special Education Service Contract – Emotional Behavior Disorder Services
 - G. Approve Tenure
 - H. Approve Hire – Elementary Teacher
 - I. Approve Hire – Special Education Teacher
 - J. Approve Hire – Daycare
 - K. Approve Hire - Coaching
 - L. Approve Community Education Wages for 2018-19
 - M. Approve Custodial Wages for 2018-19 and 2019-20
 - N. Approve Additional Hours – Technology
9. Approve Open Enrollment Requests
10. Approve Van Purchase
11. Approve Carpet Replacement Quote
12. Approve Harmony Stage Floor Replacement
13. Approve Tree Removal Quote
14. Approve Playground Upgrades
15. Approve Instrumental Music Equipment Purchases

16. Approve Harmony Baseball Field Grading
17. Approve Harmony Baseball Field Parking Lot
18. Approve MREA Membership Renewal
19. Approve Proposed Food Service Budget for 2018-19
20. Approve Food Service Prices for 2018-19
21. Action Items
 - A. Set Substitute Teacher Pay for 2018-2019
 - B. Set Number of Days as a Substitute before Being Placed on Salary Schedule
 - C. Set Substitute Secretary Pay for 2018-2019
 - D. Set Substitute Paraprofessional Pay for 2018-2019
 - E. Set Substitute Custodial Pay for 2018-2019
 - F. Set Van Driver and Substitute Van Driver Pay for 2018-2019
 - G. Set Payroll Policy Regarding 403b Sign-up
22. Approve Designation of Local Education Agency Representative and Homeless Liaison
23. Approve Student Activity Fees, Admission Fees, and Sports Season Pass Costs for 2018-19
24. First Reading of 6-6, 7-12, Faculty, Paraprofessional, and Coaches Handbooks for 2018-19
25. Approve the Operating Budget for the 2018-19 School Year
26. Adopt Board Policies
 - A. Approve Policies With No Revisions
 - B. Approve First Reading of Revised Policies
27. Approve Transfer of Construction Funds
28. Approve Maintenance Agreement with the City of Harmony
29. Approve Resolution Relating to the Election of School Board Members and Calling the School District General Election
30. Approve Resolution Establishing Dates for Filing Affidavits of Candidacy
31. Adjournment