

INDEPENDENT SCHOOL DISTRICT #2198
Fillmore Central School Board Meeting
June 28, 2016 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 24, 2016
5. Approve Claims
6. Principal, Dean of Students, Special Education Director, and Community Education Director Reports
7. Personnel
 - A. Approve Resignation – Community Education
 - B. Approve Maternity Leave - Paraprofessional
 - C. Approve Hire – SAC
 - D. Approve Hire – Elementary Music
 - E. Approve Hire – Instrumental Music
 - F. Approve Hire – Elementary Teacher
 - G. Approve Hire – Special Education Teacher
 - H. Approve Tenure
 - I. Approve Special Education Intervention Position
 - J. Approve Special Education Service Contract – Deaf/Hard of Hearing
 - K. Approve Special Education Service Contract – School Psychologist
 - L. Approve Special Education Service Contract – Vision
 - M. Approve Special Education Service Contract – Physical Health Disability
 - N. Approve Contract Modification – Community Education Director
 - O. Approve Contract Modification – Special Education Director
8. Approve Proposed Food Service Budget for 2016-17
9. Approve Food Service Prices for 2016-17
10. Approve Flooring Proposals
11. Approve Window Covering Proposal
12. Approve Purchase – Burnisher
13. Approve Purchase - Steamer
14. Approve Baseball Field Project Quotes
15. Approve Designation of Local Education Agency Representative and Homeless Liaison
16. Approve Property and Liability Insurance
17. Approve Workman’s Compensation Insurance
18. Approve Long Term Facilities Maintenance Plan
19. Action Items
 - A. Set Substitute Teacher Pay for 2016-17
 - B. Set Number of Days as a Substitute before Being Placed on Salary Schedule
 - C. Set Substitute Secretary Pay for 2016-17

- D. Set Substitute Paraprofessional Pay for 2016-17
 - E. Set Substitute Custodial Pay for 2016-17
 - F. Set Van Driver and Substitute Van Driver Pay for 2016-17
 - G. Set Payroll Policy Regarding 403b Sign-up
20. Approve Student Activity Fees, Admission Fees, and Sports Season Pass Costs for 2016-17
 21. Approve 2016-17 Membership for Southeast Service Cooperative
 22. Approve 2016-17 Membership for Minnesota Rural Education Association
 23. First Reading of K-6, 7-12, Root River Program, Faculty, and Coaches Handbooks for 2016-17
 24. Approve the Operating Budget for the 2016-17 School Year
 25. Adopt Board Policies
 - A. Approve Policies With No Revisions
 - B. Approve First Reading of Revised and New Policies
 26. Approve Resolution Relating to the Election of School Board Members and Calling the School District General Election
 27. Approve Resolution Establishing Dates for Filing Affidavits of Candidacy
 28. Adjournment