

**INDEPENDENT SCHOOL DISTRICT #2198**  
**Fillmore Central School Board Meeting**  
**April 26, 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 – March 22, 2016
5. Approve Claims
6. Principal, Dean of Students, Special Education Director, and Community Education Director Reports
7. Personnel
  - A. Approve Resignation – Paraprofessional
  - B. Approve Resignation – Paraprofessional
  - C. Approve Resignation – Daycare
  - D. Approve Hire – Teacher
  - E. Approve Hire – Teacher
  - F. Approve Hire – Daycare
  - G. Approve Hire – Daycare
  - H. Approve Hire – ECFE
  - I. Approve Hire – ESY
  - J. Approve Special Education Service Contract – Orientation and Mobility Services
  - K. Approve Special Education Service Contract – Physical and Occupational Therapy
  - L. Approve Special Education Service Contract – Audiology
  - M. Approve Additional Kindergarten Teacher For 2016-17
  - N. Approve Fall Coaching Positions
  - O. Approve Coach – Dance
  - P. Approve Cell Phone Stipend – Athletic Director
8. Approve Resolution Placing Support Staff on Seasonal Leave
9. Approve Tuition Reciprocity Agreement
10. Approve Interstate Enrollment Request
11. Approve Open Enrollment Request
12. Approve Donation – JO Volleyball
13. Approve Participation in SEMNET Telecommunications and Internet Access Collaborative
14. Approve Make-up Days for 2015-16
15. Approve Construction Contracts
  - A. High School Parking Lot – Widseth Smith and Nolting
  - B. High School Parking Lot – Rochester Sand and Gravel
  - C. District-wide Tuckpointing – Surety Waterproofing
  - D. Consulting and Project Management – A & F Consulting
16. Approve Garage Re-siding Quote
17. Approve Baseball Field Construction
18. Approve Resolution for 2016-17 MSHSL Membership
19. Approve School Improvement Network Renewal
20. Approve May School Board Meeting Time
21. Adjournment