

**INDEPENDENT SCHOOL DISTRICT #2198**  
**Fillmore Central School Board Meeting**  
**June 23, 2015 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, 2015
5. Approve Claims
6. Principal, Dean of Students, and Special Education Director Reports
7. Personnel
  - A. Approve Resignation – School Readiness Paraprofessional
  - B. Approve Hire – Special Education Paraprofessional
  - C. Approve Contract – Mental Health Therapist
  - D. Approve Special Education Service Contract
  - E. Approve Tenure
  - F. Approve College-level Teaching Stipends
8. Approve Purchase of Band Equipment
9. Approve Purchase of Kiln
10. Approve Purchase of Stage Steps
11. Approve Additional Toilet Partitions
12. Approve Replacement of Preston Back-stage Curtains
13. Approve Dance Team
14. Approve Proposed Food Service Budget for 2015-2016
15. Approve Designation of Local Education Agency Representative and Homeless Liaison
16. Approve Workman’s Compensation Insurance
17. Action Items
  - A. Set Substitute Teacher Pay for 2015-2016
  - B. Set Number of Days as a Substitute before Being Placed on Salary Schedule
  - C. Set Substitute Secretary Pay for 2015-2016
  - D. Set Substitute Paraprofessional Pay for 2015-2016
  - E. Set Substitute Custodial Pay for 2015-2016
  - F. Set Van Driver and Substitute Van Driver Pay for 2015-2016
  - G. Set Payroll Policy Regarding 403b Sign-up
18. Set Student Activity Fees, Admission Fees, and Sports Season Pass Costs for 2015-2016

19. Approve 2015-2016 Membership for Southeast Service Cooperative
20. Approve 2015-2016 Membership for Minnesota Rural Education Association
21. Approve Health and Safety Policy and Budget for FY16
22. First Reading of K-6, 7-12, Root River Program, Faculty, and Coaches Handbooks for 2015-2016
23. Approve the Operating Budget for the 2015-2016 School Year
24. Adjournment