INDEPENDENT SCHOOL DISTRICT #2198
Fillmore Central School Board Meeting
June 17, 2013 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, 2013

5. Approve Claims

6. Principal and Dean of Students Reports

7. Michael Johnson – Milk Fun Run Report and Donation to Fillmore Central

8. Personnel
    A. Approve Termination – Assistant Technology Position
    B. Approve Termination – Shared Technology Director
    C. Approve Termination – Director of Buildings and Grounds Position
    D. Approve Hire – Technology Director
    E. Approve Hire – Community Education Director
    F. Approve Hire – PE/Health/DAPE
    G. Approve Hire – Coaches
    H. Approve Contract – Principal
    I. Approve Contract – Superintendent

9. Approve Open Enrollment Request

10. Approve Purchase of Oven

11. Approve Health and Safety Policy and Budget for FY14

12. Approve Head Start Lease for 2013-14

13. First Reading of K-6, 7-12, Root River Program, Faculty, and Coaches Handbooks for 2013-14

14. Approve Resolution to Authorize Issuance of Aid Anticipation Certificates for Indebtedness Series 2013

15. Approve the Operating Budget for the 2013-14 School Year

16. Approve Proposed Food Service Budget for 2013-14

17. Approve Designation of Local Education Agency Representative and Homeless Liaison

18. Action Items
    A. Set Substitute Teacher Pay for 2013-14
    B. Set Number of Days as a Substitute before Being Placed on Salary Schedule
    C. Set Substitute Secretary Pay for 2013-14
    D. Set Substitute Paraprofessional Pay for 2013-14
    E. Set Substitute Custodial Pay for 2013-14
    F. Set Van and Substitute Van Driver Pay for 2013-14
    G. Set Payroll Policy Regarding 403b Sign-up

19. Set Student Activity Fees, Admission Fees, and Sports Season Pass Costs for 2013-14

20. Approve 2013-14 Membership for Southeast Service Cooperative

21. Approve 2013-14 Editure Renewal

22. Adjournment