

**INDEPENDENT SCHOOL DISTRICT #2198
FILLMORE CENTRAL SCHOOL BOARD MEETING
June 21, 2011 at 6:30PM**

Meeting Location: Fillmore Central Elementary School Conference Room, Preston, MN

AGENDA

1. CALL MEETING TO ORDER
2. RECOGNITION OF VISITORS
3. APPROVE AGENDA - ADDITIONS/CHANGES
4. APPROVE MINUTES OF REGULAR BOARD MEETING ON MAY 24, 2011
5. RECOGNITION OF YEARS OF SERVICE
6. PRINCIPAL/DEAN OF STUDENTS REPORTS
7. APPROVE K-6, 7-12, & RRP HANDBOOKS FOR 2011-2012
8. REQUEST FOR EARLY ADMISSION TO KINDERGARTEN
9. APPROVE TITLE I SUMMER SCHOOL BUDGET
10. APPROVE MULTI-COVERAGE INSURANCE QUOTE
11. APPROVE RESTRICTIVE PROCEDURES POLICY – FIRST READING
12. APPROVE RESIGNATION
13. HIRE OF LICENSED STAFF
14. APPROVE HIRE OF CUSTODIAN
15. APPROVE TENURE OF LICENSED TEACHERS
16. APPROVE VOLLEYBALL COACHING POSITION
17. REQUEST FOR SUMMER PAY
18. APPROVE RESOLUTION TO AUTHORIZE ISSUANCE OF THE AID ANTICIPATION CERTIFICATES FOR INDEBTEDNESS SERIES 2011
19. APPROVE OPERATING BUDGET FOR THE 2011-2012 SCHOOL YEAR
20. APPROVE ATTACHMENT 10 FOR HEALTH AND SAFETY LEVY FUNDING

21. APPROVE CONTRACT FOR TAHER FOOD SERVICE MANAGEMENT
22. APPROVE PROPOSED FOOD SERVICE BUDGET FOR 2011-2012
23. APPROVE DESIGNATION OF MR. RICHARD KEITH AS LOCAL EDUCATION AGENCY REPRESENTATIVE AND HOMELESS LIAISON
24. APPROVE DESIGNATION OF MR. CHRIS MENSINK AS 504 COORDINATOR OF GRADES K-6
25. ACTION ITEMS: (note 10-11 rates in parenthesis)
 - a. SET SUBSTITUTE TEACHER PAY FOR 10-11 (\$100/DAY; \$50/HALF DAY)
 - b. SET NUMBER OF DAYS AS A SUBSTITUTE BEFORE BEING PLACED ON SALARY SCHEDULE (10 CONSECUTIVE DAYS)
 - c. SET SUBSTITUTE SECRETARY PAY FOR 10-11 (\$8.00/HR.)
 - d. SET SUBSTITUTE PARAPROFESSIONAL PAY FOR 10-11 (\$8.00/HR)
 - e. SET SUBSTITUTE CUSTODIAL PAY FOR 10-11(\$9.50/HR.)
 - f. SET VAN AND SUBSTITUTE VAN DRIVER PAY FOR 10-11(\$8.75/HR)
 - g. SET PAYROLL POLICY REGARDING 403b SIGN-UP IN SEPT. ONLY
26. SET HOT LUNCH, BREAKFAST, EXTRA MILK, AND MILK BREAK FEES FOR 2011-2012
27. SET STUDENT ACTIVITY FEES, ADMISSION FEES, AND SPORTS SEASON PASS COSTS FOR 2011-2012
28. APPROVE MINNESOTA RURAL EDUCATION ASSOCIATION MEMBERSHIP FOR 2011-2012
29. APPROVE 2011-2012 MEMBERSHIP FOR SOUTHEAST SERVICE COOPERATIVE
30. APPROVE TWO YEAR-END CHECK RUNS TO ASSIST WITH THE CLOSE OUT OF FISCAL YEAR
31. ADJOURNMENT