

Fillmore Central School  
Board of Education  
Regular Meeting  
October 22, 2019

The regular meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 7:01 a.m. on the morning of Tuesday, October 22, 2019, in the Fillmore Central Elementary School Meeting Room by Chairman Ross Kiehne. Present: Superintendent Keith, Bookkeeper Darla Ebner, Board Members: Britton, Kiehne, Love, Ristau, and Sikkink. Absent: Pickett and Topness. Visitors: Heath Olstad, Chris Mensink, Hannah Wingert, and Maddie Puetz.

Recognition of visitors: none.

Britton moved to approve the agenda. Motion was seconded by Love. Motion carried unanimously.

Love moved to approve the minutes of the September 24, 2019 regular board meeting as presented. Motion seconded by Sikkink. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$854,692.96. Motion was seconded by Britton. Motion carried unanimously.

The 2018-2019 District financial audit was presented by Kali Olstad from Smith, Schafer & Associates.

Sikkink moved to accept the 2018-2019 District financial audit as presented. Motion was seconded by Britton. Motion carried unanimously.

Dean of Student's report was presented by Chris Mensink.

Principal's report was presented by Heath Olstad.

Sikkink moved to accept the list of third quarter 2019 donations totaling \$36,257.37 as presented. Motion seconded by Love. Motion carried unanimously.

Britton moved to approve the resignation of Traci Bigalk as custodian at the high school. Motion was seconded by Ristau. Motion carried unanimously.

Ristau moved to approve the resignation of Amanda Heibel as School Readiness and SAC aide. Motion was seconded by Love. Motion carried unanimously.

Britton moved to approve the hire of Sarah O'Connell and Sara Xavier as co-Math Wizards coaches and Kelly Duff and Jolene Nelson as Action 100 coaches. Motion seconded by Ristau. Motion carried unanimously.

Ristau moved to hire Joanie Johnson as long-term substitute for Sheila Goetzke during her leave. Motion seconded by Love. Motion carried unanimously.

Britton moved to hire Chad Danielson as custodian at the high school. Motion seconded by Sikkink. Motion carried unanimously.

Ristau moved to hire Jacque Ryan as teacher assistant for the  $\frac{3}{4}$  school readiness class (\$13.58/hour-year 2) and as a possible van driver (\$12.00/hour). Motion seconded by Love. Motion carried unanimously.

Britton moved to hire Natasha Ryan as teacher assistant for the 4-5 school readiness class (\$12.75/hour-year 1). Motion seconded by Sikkink. Motion carried unanimously.

Love moved to hire Brianna Meyer as SAC teacher (\$13.25/hour) and temporary daycare teacher assistant (\$12.25/hour). Motion seconded by Ristau. Motion carried unanimously.

Love moved to approve volunteer wrestling coaches: Erik Bengston, Monty Holm, Jason Hovey and Adam Daniels. Motion was seconded by Sikkink. Motion carried unanimously.

Britton moved to approve the hire of Tanna Farnsworth as temporary Community Education Enrichment Coordinator. Motion was seconded by Ristau. Motion carried unanimously.

Love moved to accept the open enrollment requests received from a Mabel-Canton student, a Kingsland student, and a Dover-Eyota student. Motion seconded by Sikkink. Motion carried unanimously.

Ristau moved to approve the 2019-20 School Readiness (preschool) teacher assistant pay scale as follows: Year 1-\$12.75/hour; Year 2-\$13.58/hour; Year 4-\$13.85/hour; Year 10-\$14.39/hour; Year 15-\$15.27/hour. Motion seconded by Love. Motion carried unanimously.

Ristau moved to approve the installation of a fence at the Jr. High baseball field by Sutherland Fence - total cost \$19,272. Motion seconded by Love. Motion carried unanimously. *Other quote received: American Fence Company - \$20,607.*

Sikkink moved to approve a fund transfer of \$2,550.00 from the Milk Break Assistance fund to fund 02 milk break revenue account. Motion seconded by Britton. Motion carried unanimously.

Ristau moved to approve the 2019-2020 seniority list as presented. Motion was seconded by Love. Motion carried unanimously.

Love moved to approve the second reading of the following Board policies: 414 –Mandated Reporting of Child Neglect or Physical or Sexual Abuse; 415 – Mandated Reporting of Maltreatment of Vulnerable Adults; 516 – Student Medication; 534 – Unpaid Meal Charges; 601 – School District Curriculum and Instruction Goals; 603 – Curriculum Development; 616 – School District System Accountability; 620 – Credit For Learning; and 721 – Uniform Grant Guidance Policy Regarding Federal Revenue Sources. Motion seconded by Ristau. Motion carried unanimously.

Mr. Keith informed the Board of the 2018/19 year-end assigned fund balances in the following areas: student laptop repairs - \$37,192; milk break assistance - \$13,411; roof repairs - \$500,000; technology - \$500,000; building and grounds maintenance and improvement - \$3,000,000.

Love moved to adjourn. Motion was seconded by Ristau. Motion carried unanimously.

Respectfully submitted,

Deb Ristau  
Clerk, Independent School District #2198