

Fillmore Central School  
Board of Education  
Regular Meeting  
September 24, 2019

The regular meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 6:30 p.m. on the evening of Tuesday, September 24, 2019, in the Fillmore Central High School meeting room by Chairman Kiehne. Present: Superintendent Richard Keith, Business Manager Kathy Whalen, Board Members: Kiehne, Britton, Love, Ristau, Pickett and Sikkink. Absent: Topness. Visitors: Heath Olstad, Hannah Wingert, Terisa Scrabeck and Jolene Nelson.

Recognition of visitors: None.

Moved by Love to approve the agenda as presented. Motion seconded by Britton. Motion carried unanimously.

Moved by Britton to approve the minutes of the August 27, 2019, regular board meeting. Motion seconded by Pickett. Motion carried unanimously.

Moved by Sikkink to approve the monthly claims in the amount of \$1,512,275.41. Motion was seconded by Britton. Motion carried unanimously.

The K-12 Principal's, K-6 Dean of Student's and the Athletic Director's reports were presented by Heath Olstad

Moved by Pickett to accept the resignation of Heather Stockdale ad School Readiness Aide effective October 3, 2019. Motion seconded by Love. Motion carried unanimously.

Moved by Ristau to accept the resignation of Richard Keith as Superintendent effective June 30, 2020. Motion seconded by Britton. Motion carried unanimously.

Moved by Love to approve the hire of the following coaches for the 2019/20 school year: Josh Jones-head baseball; John O'Connor-head softball; Aaron Mensink-girls golf, Brad Holten-boys golf; Jackie Whitacre-one act play and head speech; Vicki Musel-assistant dance; Andrew Pederson-strength and conditioning; Aaron Janssen-7<sup>th</sup> grade boys basketball; Andy Todd-8<sup>th</sup> grade boys basketball; Chad Musel-9<sup>th</sup> grade boys basketball; Eric Breitsprecher-JV girls basketball; Jason Schwarz-9<sup>th</sup> grade girls basketball; Devan Iddings-7<sup>th</sup> grade girls basketball; Blaine Sass-assistant wrestling; Walker Ward-assistant wrestling. Motion seconded by Sikkink. Motion carried unanimously.

Moved by Britton to approve an additional 15 minutes per student contact day (6.75 hrs. to 7.0 hrs.) for Shelly Sexton to cover the media center at the end of the day. Motion seconded by Sikkink. Motion carried unanimously.

Moved by Pickett to approve the following Independent Study assignments for the 2019/20 school year at \$200/credit: Joni Mehus (1 student), Sarah Holten (1 student), and Carrie Mathision (2 students). Motion seconded by Love. Motion carried unanimously.

Moved by Love to approve a MOU with Education MN-Fillmore Central allowing Joni Mehus no prep one quarter and double prep another quarter. Motion seconded by Britton. Motion carried unanimously.

Moved by Britton to approve the open enrollment requests from (1) student from the Chatfield school district, (2) students from the Mabel-Canton school district and (1) student from the Dover-Eyota school district. Motion seconded by Love. Motion carried unanimously.

Moved by Love to approve the first reading of the following new and revised board policies for the 2019-20 school year: 516, 534, 601, 603, 616, 620, and 721. And the required annual review of policies: 414, 415. Motion seconded by Britton. Motion carried unanimously.

Moved by Love to approve the following graduate credit reimbursements:

Name	Semester	Amount	LANE CHANGE	Current Lane	New Lane
	Credits	(Max \$240)			
Burns, Jeannette	6	\$240.00	Burns, Jeannette	MA	MA+10
Mathison, Carrie	6	\$240.00	Mathison, Carrie	BA+20	MA
Mayer, Brandi	4	\$240.00	Miron, Amy	BA	BA+10
Nagel, Ericka	6	\$240.00	Nagel, Ericka	BA	BA+10
Nelson, Jolene	6	\$240.00	Nelson, Jolene	BA	BA+10
Patterson, Matthew	9.5	\$240.00	Patterson, Matthew	BA	BA+10
Peterson, Andrew	6	\$240.00	Peterson, Andrew	BA+10	MA
Scrabeck, Terisa	6	\$240.00	Scrabeck, Terisa	BA	BA+10
Steichen, Kaitlyn	8	\$240.00	Steichen, Kaitlyn	BA+10	MA

Motion seconded by Sikkink. Motion carried unanimously,

Moved by Love to approve the proposed 2019 Payable 2020 Levy at the maximum amount. Motion seconded by Britton. Motion carried unanimously.

Moved by Pickett to approve the Foster Care Transportation Agreement with Fillmore County Human Services as presented. Motion seconded by Britton. Motion carried unanimously.

Sikkink moved to approve the negotiated master agreement with Education Minnesota-Fillmore Central for the 2019-2020 and 2020-2021 school years. Motion seconded by Britton. Motion carried unanimously.

Moved by Britton to adopt a resolution supporting the MSHSL Foundation Grant application. Motion seconded by Love. Motion carried unanimously.

Moved by Britton to change the regular October board meeting to 7:00 a.m. on Tuesday, October 22, 2019 at the Fillmore Central Elementary meeting room. Motion seconded by Pickett. Motion carried unanimously.

Moved by Britton to adjourn. Motion seconded by Pickett. Motion carried unanimously.

Respectfully submitted,

Deb Ristau  
 Clerk, Independent School District #2198