

Fillmore Central School  
Board of Education  
Regular Meeting  
August 27, 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, August 27, 2019, in the Fillmore Central High School meeting room by Chairman Ross Kiehne. Present: Superintendent Keith, Business Manager Kathy Whalen, Board Members: Kiehne, Britton, Pickett, Love, Ristau, Sikkink. Absent: Topness. Visitors: Heath Olstad, Gretchen Mensink Lovejoy, Hannah Wingert.

Recognition of visitors: None.

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

Love moved to approve the minutes of the July 23, 2019, regular board meeting with one amendment. Motion seconded by Sikkink. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$755,234.94. Motion was seconded by Pickett. Motion carried unanimously.

The Principal's, Dean of Student's, and Athletic Director's reports were presented by Heath Olstad.

Ristau moved to approve the resignation of Chad Sexton, paraprofessional. Motion seconded by Britton. Motion carried unanimously.

Pickett moved to approve the termination of a daycare employee. Motion seconded by Love. Motion carried unanimously.

Ristau moved to approve the hire of Morgan Knutson (MA/Step2) as high school science, ALP teacher, 504 coordinator and PSEO supervisor for the 2019-20 school year. Motion seconded by Sikkink. Motion carried unanimously.

Britton moved to approve the hire of Devan Iddings (BA/Step5) as elementary special education teacher for the 2019-20 school year. Motion seconded by Pickett. Motion carried unanimously.

Pickett moved to approve the hire of Tris Tollefson (1.0FTE-BA/Step1) as Title I teacher for the 2019-20 school year. Motion seconded by Ristau. Motion carried unanimously.

Sikkink moved to approve the hire of Connie Lindstrom (.5FTE-BA/Step1) as RTI/Title I teacher for the 2019-20 school year. Motion seconded by Britton. Motion carried unanimously.

Britton moved to approve the hire of Emily Moger as elementary SPED paraprofessional. Motion seconded by Ristau. Motion carried unanimously.

Pickett moved to approve Tamara Gorter as 4/5 lead teacher for One Block at a Time Daycare, up to 40 hours per week/\$13.32 per hour. Motion was seconded by Britton. Motion carried unanimously.

Ristau moved to approve Melanie Kath as lead float teacher for One Block at a Time Daycare, up to 40 hours per week/\$14.65 per hour. Motion was seconded by Sikkink. Motion carried unanimously.

Britton moved to approve the 2019/20 activity sponsors as follows:

- 7<sup>th</sup> Grade Advisor – Jackie Whitacre
- 8<sup>th</sup> Grade Advisor – Erin O’Brien
- 9<sup>th</sup> Grade Advisor – Sarah Holten, Brad Holten
- 10<sup>th</sup> Grade Advisor – Gerri Nielsen, Becky Mueller
- 11<sup>th</sup> Grade Advisor – Amanda Thomas, Morgan Knutson
- 12<sup>th</sup> Grade Advisor – Aaron Mensink, Deb Ristau
- Academic Competition (grade 10-12) – Brad Holten
- Academic Competition (grade 7-9) – Levi Olstad
- Academic Competition (5-6 Math Wizards) – TBD
- Chorus – Elem – Matthew Patterson
- Chorus – High School – Sarah Holten
- Extra-Curricular Band (9-12) – Duane Ledin
- Extra-Curricular Band (7-8) – Duane Ledin
- FFA – Megan Brown
- Flag Corp Advisor – Sarah Holten
- Jazz Band (9-12) – Duane Ledin
- Jazz Band (7-8) – Duane Ledin
- National Honor Society – Mike Elliott
- Photography Club – Joni Mehus
- Play (One-Act) – Jackie Whitacre
- Play (Spring) – Jackie Whitacre
- Radio Show – Gerri Nielsen
- SADD – TBD
- Speech (7-12) – Jackie Whitacre
- Spelling Bee – Jackie Whitacre
- Student Council (7-12) – Brad Holten
- Tapestry (9-12) – Sarah Holten
- Tapestry (7-8) – Sarah Holten
- TNT Advisor – Becky Mueller
- Yearbook/Elementary – Jeanette Burns
- Yearbook/Photography - HS – Joni Mehus

Motion seconded by Sikkink. Motion carried unanimously.

Ristau moved to approve the 2019/20 non-certified staff assignments as follows:

- Assmus, Traci – Sped Para (Elem), 6.75 hours/day, 175 days/year
- Barr, Sheryl – Sped Para (HS), 6.75 hours/day, 175 days/year
- Biel, Kelly – Sped Para (Elem), up to 6.75-8 hours/day w/driving, 175 days/year
- Braaten/Carroll (shared position) – Sped Para (Elem), 6.75 hours/day, 175 days/year
- Broadwater, David – Title I Para (Elem), 6.75 hours/day, 175 days/year
- Broadwater, Nancy – Sped Para (Elem), 7.0 hours/day, 175 days/year
- Glaesemann, Jolene – Sped Para (Elem), 6.75 hours/day, 175 days/year
- Herron, Melissa – Sped Para (Elem), 6.75 hours/day, 175 days/year
- Kingsley, Heidi – Sped Para (Elem), 6.75 hours/day, 175 days/year
- LaBonne, Jesse – Sped Para (Elem), 6.75-8 hours/day w/driving, 175 days/year
- Lange, Sandi – Sped Para (Elem), 6.75 hours/day, 175 days/year
- Lindstrom, Jennifer – Sped Para (Elem), 6.75-8 hours/day w/driving, 175 days/year
- Martin, Samantha – Sped Para (Elem), 6.75 hours/day, 175 days/year
- Moger, Emiy – Sped Para (Elem), 6.75-8 hours/day w/driving, 175 days/year
- Morem, Tara – Sped Para (Elem), 6.75 hours/day, 175 days/year
- Peck, Sarah – Sped Para (HS), 6.75-8 hours/day w/driving, 175 days/year

Schlichter, Desiree – Sped para (Elem), 6.75 hours/day, 175 days/year  
Schroeder, Kari – Sped Para (HS), 6.75 hours/day, 175 days/year  
Sexton, Shelley – Sped Para (HS), 7.0 hours/day, 175 days/year  
Shupe, Heather – Sped Para (HS), 6.75-8 hours/day w/driving, 175 days/year  
Simon, Angie – Title I Para (Elem), 6.75 hours/day, 175 days/year  
Schmitz, Megan – Sped Para (HS), 6.75 hours/day, 175 days/year  
Stafki, Kathy – Sped Para (Elem), 6.75 hours/day, 175 days/year  
Wendel, Stacie – Sped Para (HS), 6.75 hours/day, 175 days/year  
Wingert, Janeen – Sped Para (Elem), 7.5 hours/day, 145 days/year  
Bigalk, Terry – HS custodian, 2 hours/day, 64 days/year  
Martin, Glenn – High School custodian, 8 hours/day, 260 days/year  
Pugh, Michael – HS custodian, 8 hours/day, 260 days/year  
Bigalk, Traci – HS custodian, 8 hours/day, 260 days/year  
Shanks, Lynelle-HS custodian, 3 hours/day, 260 days/year  
Miller, Stacey – Elem custodian/Van Driver, 8 hours/day, 260 days/year  
Hurley, Bernie – Elementary custodian, 8 hours/day, 260 days/year  
Mease, John – Elem (3-6 wing) custodian, 8 hours/day, 260 days/year  
Rojas, Joan – Elem (K-2 wing) custodian, 8 hours/day, 260 days/year  
Gardner, David – Elem (Daycare, SAC) custodian, 2 hours/day, 260 days/year  
Olstad, Melanie – HS Guidance Secretary, 8 hours/day, 200 days/year  
Ristau, Brenda – Elem Secretary, 8 hours/day, 215 days/year  
Brincks, Katelyn–HS Secretary, 8 hours/day, 215 days/year

Motion seconded by Britton. Motion carried unanimously.

Sikkink moved to approve the open enrollment request received for (4)-LeRoy-Ostrander and (2) Kingsland students to attend Fillmore Central Schools. Motion seconded by Pickett. Motion carried unanimously.

Britton moved to approve the interstate enrollment request received for a Howard-Winneshiek student to attend Fillmore Central Schools. Motion seconded by Ristau. Motion carried unanimously.

Quotes for refrigerators for the high school concession stand and the football field concession stand were received. Moved by Ristau to accept the quote from Rochester Restaurant Supply: Item #1 for the high school concession stand (\$3,275.00) and Item #3 for the football field concession stand (\$2,195.00). Motion was seconded by Britton. Motion carried unanimously.

Britton moved to approve the purchase of a replacement van (2020 AWD Ford transit van) from Nelson Auto for \$37,056.15. Motion was seconded by Ristau. Motion carried unanimously.

Moved by Love to approve the revised van driver pay scale: Yr.1-\$12.00, Yr.2-\$12.50, Yr.5-\$13.50, Yr.10-\$14.75, Yr.15-\$15.25, Yr.20-\$15.75. Motion was seconded by Pickett. Motion carried unanimously.

Britton moved to approve the District Restrictive Procedures Plan as presented. Motion was seconded by Love. Motion carried unanimously.

Love moved to approve the District Board Goals as presented. Motion was seconded by Britton. Motion carried unanimously.

Britton moved to set the Truth-In-Taxation board meeting for 6:01 pm on December 19, 2019 with the regular December meeting to follow at the Fillmore Central Elementary meeting room. Motion seconded by Love. Motion carried unanimously.

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

Respectfully submitted,

Deb Ristau  
Clerk, Independent School District #2198