

Fillmore Central School  
Board of Education  
Regular Meeting  
July 23, 2019

The regular meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 6:33 p.m. on the evening of Tuesday, July 23, 2019, in the Fillmore Central Elementary meeting room by Chairperson Kiehne. Present: Superintendent Richard Keith, Bookkeeper Darla Ebner, Board Members: Kiehne, Pickett, Ristau, Sikkink, Topness. Absent: Love. Visitors: Hannah Wingert, Melissa VanderPlas, and Kelsey Woellert.

Recognition of visitors: none.

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

Sikkink moved to approve the minutes of the June 25, 2019, regular board meeting. Motion seconded by Pickett. Motion carried unanimously.

Member Love joined the meeting at 6:35 p.m.

Sikkink moved to approve the monthly claims in the amount of \$833,611.09. Motion seconded by Topness. Motion carried unanimously.

Mr. Keith updated the Board on the summer construction projects (HS secure entrance remodel and football field upgrade).

Moved by Britton to approve the second reading of the 2019/20 K-6, 7-12, Faculty, Paraprofessionals, and Coaches handbooks. Motion was seconded by Ristau. Motion carried unanimously.

Moved by Love to approve the second reading of the following board policies:

- 419 Tobacco-Free Environment: Possession and Use of Tobacco, Tobacco-related Devices, and Electronic Delivery Devices
- 532 Use of Peace Officers & Crisis Teams to Remove Students with IEP's from School Grounds
- 603 Curriculum Development
- 616 School District System Accountability
- 722 Public Data Requests

Motion seconded by Topness. Motion carried unanimously.

Moved by Britton to accept the resignation of Dylan Isola as paraprofessional at the elementary. Motion was seconded by Love. Motion carried unanimously.

Moved by Sikkink to accept the resignation of Janeen Wingert as coordinator and lead teacher for the SAC program effective August 31, 2019. Motion was seconded by Topness. Motion carried unanimously.

Moved by Love to accept the resignation of Jason Buvala as long-term substitute Spanish teacher. Motion was seconded by Pickett. Motion carried unanimously.

Moved by Topness to accept the resignation of Joe Rye as special education teacher. Motion was seconded by Love. Motion carried unanimously.

Moved by Britton to accept the resignation of Nancy Williams as paraprofessional at the high school. Motion was seconded by Pickett. Motion carried unanimously.

Moved by Love to accept the resignation of Kyle Blahnik as head baseball coach. Motion was seconded by Pickett. Motion carried unanimously.

Moved by Topness to approve the hire of Michael Pugh as full-time custodian. Motion was seconded by Britton. Motion carried unanimously.

Moved by Ristau to approve the hire of Madonna Puetz as elementary teacher (BA step 1). Motion was seconded by Love. Motion carried unanimously.

Moved by Sikkink to approve the hire of Martha Haugerud as long-term Spanish substitute (MA step 1). Motion was seconded by Topness. Motion carried unanimously.

Moved by Love to approve Brady Ristau and Walker Ward as volunteer football coaches. Motion was seconded by Britton. Motion carried unanimously.

Moved by Topness to approve the FMLA extension request from Heidi Brown through the first semester of the 2019/20 school year. Motion was seconded by Ristau. Motion carried unanimously.

Moved by Love to accept donations totaling \$14,022.61 received April through June 2019. Motion seconded by Topness. Motion carried unanimously.

Love moved to accept the low quote of \$25,300.00 from Rochester Restaurant Supply to purchase kitchen equipment (ala carte display merchandiser, dish tables, worktable/cabinets, and a disposer) for the high school kitchen remodel. Motion was seconded by Pickett. Motion carried unanimously. *Higher quote received from Total Restaurant Supply.*

Britton moved to adjourn. Motion was seconded by Topness. Motion carried unanimously.

Respectfully submitted,

Deb Ristau, Clerk  
Clerk, Independent School District #2198