

Fillmore Central School
Board of Education
Regular Meeting
May 28, 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, May 28, 2019, in the Fillmore Central High School Media Center by Chairperson Kiehne. Present: Superintendent Richard Keith, Business Manager Kathy Whalen, Board Members: Kiehne, Sikkink, Ristau, Love, Britton. Absent: Topness, Pickett. Visitors: Chris Mensink, Hannah Wingert, Bretta Grabau, Heath Olstad, Paula Birch.

Recognition of visitors.

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

Britton moved to approve the minutes of the April 23, 2019, regular board meeting and the May 10, 2019, special board meeting. Motion seconded by Sikkink. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$471,522.57. Motion was seconded by Britton. Motion carried unanimously.

Dean of Students' report was presented by Chris Mensink, the Principals' report was presented by Heath Olstad.

Love moved to approve the resignation of Jeffrey Dick as high school teacher. Motion was seconded by Britton. Motion carried unanimously.

Ristau moved to approve the resignation of Karn Friedges as elementary teacher. Motion was seconded by Sikkink. Motion carried unanimously.

Love moved to approve the resignation of Shelly Wahl as paraprofessional effective immediately. Motion was seconded by Britton. Motion carried unanimously.

Love moved to approve the resignation of Lori Weiss as daycare teacher effective July 31, 2019. Motion was seconded by Ristau. Motion carried unanimously.

Britton moved to approve the resignation of Michael Casey as custodian effective May 31, 2019. Motion was seconded by Love. Motion carried unanimously.

Moved by Sikkink to approve the hire of Tonya Keim as long-term sub for Kenzie Fruechte May 6-May 24, 2019. Motion was seconded by Love. Motion carried unanimously.

Moved by Ristau to approve the hiring of Jason Buvala (Lane BA-Step 8) as the Spanish teacher for the 2019/20 school year. Motion was seconded by Sikkink. Motion carried unanimously.

Moved by Britton to approve the hiring of Erin O'Brien (Lane BA-Step 1) as Social Studies teacher for the 2019/20 school year. Motion was seconded by Ristau. Motion carried unanimously.

Moved by Love to approve to increase Andy Todd from a .66 FTE to 1.0 FTE for the 2019/20 school year. Motion was seconded by Ristau. Motion carried unanimously.

Moved by Sikkink to approve a 1-year administrative contract extension for Richard Keith, Superintendent and a 2-year administrative contract extension for Michelle Breitsprecher, Special Education Director as presented. Motion was seconded by Britton. Motion carried unanimously.

Moved by Love to approve the hiring of Sarah O'Connell as the second 7th grade volleyball coach, Brady O'Connor as head boys' basketball coach and Elisha Himlie as dance coach for the 2019/20 school year. Motion was seconded by Britton. Motion carried unanimously.

Sikkink moved to approve a special education contract with Erickson Hearing Services to provide Audiologist services for the 2019/20 school year at \$85.17 per hour (flat fee-no mileage) for services used. Motion seconded by Love. Motion carried unanimously.

Britton moved to approve a service contract with Southern Minnesota Education Consortium for Deaf/Hard of Hearing teacher consultant services for the 2019/20 school year for \$90.00 per hour with a minimum of 44 hours (5.5 days) and mileage at the IRS rate. Motion seconded by Ristau. Motion carried unanimously.

Love moved to approve a service contract with Southern Minnesota Education Consortium for Emotional Behavior Disorder services for the 2019/20 school year for \$65.00 per hour with a minimum of 10 hours and mileage at the IRS rate. Motion seconded by Britton. Motion carried unanimously.

Sikkink moved to approve a contract with Mary Kautto to provide orientation & mobility services for the 2019/20 school year \$75.00 per hour with a minimum of 2 hours per time, \$25.00 per hour drive time billed in 15-minute increments plus mileage at the IRS rate. Motion seconded by Britton. Motion carried unanimously.

Britton moved to approve a contract with Hiawatha Valley Education District to provide Physically Impaired and Traumatic Brain Injury Consultation for the 2019/20 school year in the amount of \$151 (flat fee). Motion seconded by Love. Motion carried unanimously.

Ristau moved to approve a service contract with Southern Minnesota Education Consortium for Vision teacher consultant services for the 2019/20 school year for \$90.00 per hour with a minimum of 64 hours (8 days) and mileage at the IRS rate. Motion seconded by Britton. Motion carried unanimously.

Britton moved to approve a service contract with Southern Minnesota Education Consortium for School Psychologist services for the 2019/20 school year for \$90.00 per hour with a minimum of 154 (19.25 days) hours and mileage at the IRS rate. Motion seconded by Sikkink. Motion carried unanimously.

Moved by Ristau to approve the Van Driver Wages for the 2019/20 school year: Year 1-\$12.00 per hour, Year 2- \$12.50 per hour, Year 5-\$13.50 per hour, Year 10-\$14.75 per hour, Substitute Drivers-\$11.75 per hour. Motion was seconded by Love. Motion carried unanimously.

Moved by Love to approve the community education wages for the 2019/20 school year as presented. Motion was seconded by Sikkink. Motion carried unanimously.

Britton moved to approve the hire of the 2019 summer recreation staff: Lauren Mensink, Haven O'Connor (\$8.04 per hour), Mason Berg, Kjerstiana Corson, Zach Haugerud, Madison Kraige, Molly McKernan, and Hadrian Williams (\$9.86 per hour), Logen Corson (\$10.30 and increase to \$10.61 on July 1, 2019). Motion seconded by Love. Motion carried unanimously.

Britton moved to approve the hire of the 2019 summer SAC staff: Janeen Wingert, Jessica Marzolf, Amanda Heibel and Kathy Stafki continuing from the school year and Kelsey Berg (\$10.08 per hour), Emma Breitsprecher (\$9.86 per hour), and Cassidy Hanson (\$10.37 per hour). Motion seconded by Sikkink. Motion carried unanimously.

Sikkink moved to approve the three interstate enrollment requests from the Decorah School District to Fillmore Central. Motion seconded by Britton. Motion carried unanimously.

Ristau moved to approve Student Assurances as the district's student accident insurance plan vendor for the 2019/20 school year. Motion was seconded by Britton. Motion carried unanimously.

Moved by Britton to approve a lease with Head Start for the 2019/20 school year with no rate increase. Motion was seconded by Sikkink. Motion carried unanimously.

Moved by Love to approve a 4-year lease for two copy machines at the Preston site with EO Johnson at the lease cost of \$201.225 per month and maintenance cost of .0045 per copy for each copy machine. Motion was seconded by Ristau. Motion carried unanimously.

Love moved to set lunch, milk and healthy snack prices for the 2019/20 school year as follows:

Lunch: Grades K-6 \$2.45; Grades 7-8 \$2.55; Grades 9-12 \$2.65; Adult \$3.85

Breakfast: Grades K-12 \$1.60; Adult \$1.50

Milk: Additional carton \$0.45

Milk Break: \$37.50 per semester

Healthy Snack Cart: \$35 per semester or \$60 per year

Motion seconded by Britton. Motion carried unanimously

Moved by Love to approve the field placement agreement with Luther College for the 2019/20 school year. Motion seconded by Britton. Motion carried unanimously.

Moved by Love to approve the 2019/20 MSHSL membership. Motion was seconded by Sikkink. Motion carried unanimously.

Britton moved to approve the Cooperative Sports Sharing Agreements with Lanesboro and Mabel-Canton School Districts for 2019/20. Motion was seconded by Love. Motion carried unanimously.

Moved by Love to approve a two-year contract bid (2019/20 & 2020/21) with the option of an additional two-years with Harmony Transit. Motion was seconded by Britton. Motion carried unanimously.

Britton moved to approve the Revised 2018-19 Revenue/Expenditure Budget:

2018/19 REVISED REVENUE/EXPENDITURE BUDGET				
<i>05/28/19 board meeting</i>				
<i>05/29/19</i>				
	Fund	REVENUES	EXPENSES	BALANCE
General	<i>01</i>	7,502,699	9,860,783	(2,358,084)
Food Service	<i>02</i>	419,158	443,546	(24,388)
Community Svc	<i>04</i>	660,784	745,127	(84,343)
Construction	<i>06</i>	0	0	0
Debt Service	<i>07</i>	600,101	566,073	34,028
OPEB Debt Service	<i>47</i>	102,804	112,475	(9,671)
GRAND TOTAL		9,285,546	11,728,004	(2,442,458)
OPEB Retiree Ins.	<i>25</i>	1,000	22,275	(21,275)

Motion was seconded by Sikkink. Motion carried unanimously.

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

Respectfully submitted,

Deb Ristau, Clerk
Independent School District #2198