

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

The regular meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 6:29 p.m. on the evening of Tuesday, April 23, 2019, in the Fillmore Central Elementary meeting room by Chairman Ross Kiehne. Present: Superintendent Keith, Bookkeeper Darla Ebner, Board Members: Britton, Kiehne, Love, Pickett, Ristau, and Topness. Absent: Sikkink. Visitors: Heath Olstad, Aaron Janssen, Bretta Grabau, and Hannah Wingert.

Recognition of visitors: none.

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

Moved by Ristau to approve the minutes of the March 26, 2019, regular board meeting as presented. Motion seconded by Britton. Motion carried unanimously.

Moved by Ristau to approve the monthly claims in the amount of \$430,706.64. Motion was seconded by Pickett. Motion carried unanimously.

Principal's report and Dean of Students'/AD reports were presented by Heath Olstad.

Technology report was presented by Aaron Janssen.

Moved by Love to accept the resignation of Mindy Broadwater effective immediately. Motion seconded by Britton. Motion carried unanimously.

Moved by Ristau to accept the resignation of Kenzie Fruechte upon completion of the 2018/19 school year. Motion seconded by Topness. Motion carried unanimously.

Moved by Britton to approve the Family Medical Leave request from by Melissa Herron. Motion seconded by Love. Motion carried unanimously.

Moved by Pickett to approve the Family Medical Leave request from Sheryl Barr. Motion seconded by Topness. Motion carried unanimously.

Member Ristau introduced the following resolution and moved its adoption:

RESOLUTION RELATING TO THE TERMINATION
AND NONRENEWAL OF THE TEACHING CONTRACT
OF CONNIE LINDSTROM, A PROBATIONARY TEACHER

WHEREAS, Connie Lindstrom is a probationary teacher in Independent School District No. 2198.

BE IT RESOLVED, by the School Board of Independent School District No. 2198 that pursuant to Minnesota Statutes 122A.40, Subdivision 5, that the teaching contract of Connie Lindstrom, a probationary teacher in Independent School District No. 2198 is hereby terminated at the close of the current 2019-2020 school year.

BE IT FURTHER RESOLVED that written notice be sent to said teacher regarding termination and non-renewal of her contract as provided by law, and that said notice shall be in substantially the following form:

NOTICE OF TERMINATION
AND NON-RENEWAL

Ms. Connie Lindstrom
320 6th St. SE

Harmony, MN 55939

Dear Ms. Lindstrom:

You are hereby notified that at the regular meeting of the School Board of Independent School District No. 2198 held on April 23, 2019, a resolution was adopted by a majority vote to terminate your contract effective at the end of the current school year and not to renew your contract for the 2019-2020 school year. Said action of the board is taken pursuant to M.S. 122A.40, Subd. 5.

You may officially request that the school board give its reasons for the non-renewal of your teaching contract. For your information, however, this action is taken due to the financial constraints of the school district and the re-assignment of district personnel.

Yours very truly,

SCHOOL BOARD OF
INDEPENDENT SCHOOL DISTRICT NO. 2198

/s/ Deb Ristau
Clerk of the School Board

The motion for the adoption for the foregoing resolution was duly seconded by Love and upon vote being taken thereon, the motion carried unanimously.

Member Topness introduced the following resolution and moved its adoption:

RESOLUTION RELATING TO THE TERMINATION
AND NONRENEWAL OF THE TEACHING CONTRACT
OF TRIS TOLLEFSON, A PROBATIONARY TEACHER

WHEREAS, Tris Tollefson is a probationary teacher in Independent School District No. 2198.

BE IT RESOLVED, by the School Board of Independent School District No. 2198 that pursuant to Minnesota Statutes 122A.40, Subdivision 5, that the teaching contract of Tris Tollefson, a probationary teacher in Independent School District No. 2198 is hereby terminated at the close of the current 2019-2020 school year.

BE IT FURTHER RESOLVED that written notice be sent to said teacher regarding termination and non-renewal of her contract as provided by law, and that said notice shall be in substantially the following form:

NOTICE OF TERMINATION
AND NON-RENEWAL

Mr. Tris Tollefson
1012 Wayside St.
Preston, MN 55965

Dear Mr. Tollefson:

You are hereby notified that at the regular meeting of the School Board of Independent School District No. 2198 held on April 23, 2019, a resolution was adopted by a majority vote to terminate your contract effective at the end of the current school year and not to renew your contract for the 2019-2020 school year. Said action of the board is taken pursuant to M.S. 122A.40, Subd. 5.

You may officially request that the school board give its reasons for the non-renewal of your teaching contract. For your information, however, this action is taken due to the financial constraints of the school district and the re-assignment of district personnel.

Yours very truly,

SCHOOL BOARD OF
INDEPENDENT SCHOOL DISTRICT NO. 2198

/s/ Deb Ristau
Clerk of the School Board

The motion for the adoption for the foregoing resolution was duly seconded by Britton and upon vote being taken thereon, the motion carried unanimously.

Moved by Ristau to approve the hire of Glenn Martin as lead custodian for the Harmony building (\$21.00/hour). Motion seconded by Love. Motion carried unanimously.

Moved by Topness to approve the hire of Kaitlynn Aug as daycare lead float teacher beginning approximately May 13, 2019. (\$12.58/hour, up to 40 hours/week). Motion seconded by Love. Motion carried unanimously.

Britton moved to hire of the following coaches for fall 2019: Chris Mensink, head football; Andrew Pederson, asst. football; David Broadwater, JV football; Andy Todd, 9th grade football; Aaron Janssen, 8th grade football; Corey Whalen, 7th grade football; Walker Ward, football volunteer; Travis Malley, head volleyball; Cassie Keene, JV volleyball; Melissa Simonson, 8th grade volleyball; Cailey Rindels, 7th grade volleyball; Kristi Rindels, volleyball volunteer; Kari Berg, Cheerleading. Motion seconded by Love. Motion carried unanimously.

Moved by Pickett to approve the hire of Maggie McKernan as summer rec coordinator for summer 2019. (\$13.00/hour, up to 40 hours/week). Motion seconded by Love. Motion carried unanimously.

Moved by Topness to approve the hire of Heather Shupe, Sam Martin, Jennifer Lindstrom, and Jolene Glaesemann for up to 41 hours each for the 2019 extended school year program. Motion seconded by Love. Motion carried unanimously.

Moved by Ristau to adopt a resolution placing support staff on seasonal layoff. Motion was seconded by Love. Motion carried unanimously.

Moved by Britton to accept the open enrollment request received from a family from the Rushford-Peterson School District and the Kingsland School District. Motion seconded by Topness. Motion carried unanimously.

Moved by Love to accept the Interstate Enrollment requests received from two families in the Decorah Community School District. Motion seconded by Pickett. Motion carried unanimously.

Moved by Britton to approve the Interstate Enrollment agreement with the Howard-Winneshiek School District. Motion seconded by Topness. Motion carried unanimously.

Moved by Love to approve the hire of Marsha Dowe-Indahl as teacher of the ALP summer 2019 program. (8 hours/day for 8 days during the summer). Motion seconded by Topness. Motion carried unanimously.

Moved by Britton to approve the hire of Kaitlyn Steichen, Sheila Goetzke, and Janet Prinsen as Title I summer school teachers (34 hours) and David Broadwater (14 hours) and Angie Simon (14 hours) as Title I summer school paraprofessionals. Motion seconded by Topness. Motion carried unanimously.

Moved by Love to accept donations totaling \$13,264.76 received during the first quarter of 2019. Motion seconded by Ristau. Motion carried unanimously.

Moved by Britton to accept the bid received from Knutson Construction (\$1,569,380) for the high school renovations according to best value principles. Motion seconded by Ristau. Motion carried unanimously. *No other bids were received.*

Moved by Britton to reject the bid received from AVM Construction for the football field renovations due to the bid exceeding anticipated costs and insufficient bid documentation. Motion seconded by Ristau. Motion carried unanimously. *No other bids were received.*

Member Love introduced the following resolution and moved its adoption:

**RESOLUTION REAUTHORIZING A PREVIOUSLY AUTHORIZED
BOARD APPROVED REFERENDUM AUTHORITY**

BE IT RESOLVED by the School Board of Independent School District No. 2198, State of Minnesota, as follows:

1. The Board has previously authorized a Board approved referendum authority in the amount of \$300.00 per adjusted pupil unit pursuant to Minnesota Statutes, Section 126C.17, Subd. 9a. That authority expires after taxes payable in 2019. The Board hereby reauthorizes that authority for five years, beginning with taxes payable in 2020. The Board may subsequently reauthorize the Board approved referendum authority in increments of up to five years.

2. The clerk is authorized and directed to submit a copy of the adopted resolution to the Minnesota Department of Education as soon as reasonably practicable after its adoption, but in no event later than September 30, 2019.

The motion for the adoption of the foregoing resolution was duly seconded by Topness. On a roll call vote, the following voted in favor: Britton, Kiehne, Love, Pickett, Ristau, and Topness

and the following voted against: None

whereupon said resolution was declared duly passed and adopted.

Moved by Topness to seek quotes for bussing services beginning with the 2019/20 school year. Motion seconded by Pickett. Motion carried unanimously.

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

Respectfully submitted,

Deb Ristau
Clerk, Independent School District #2198