

Fillmore Central School
Board of Education
Regular Meeting
February 26, 2019

The regular meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 7:02 a.m. on the morning of Tuesday, February 26, 2019, in the Fillmore Central Elementary meeting room by Chairperson Kiehne. Present: Superintendent Richard Keith, Business Manager Kathy Whalen, Board Members: Love, Kiehne, Sikkink, Britton, Pickett. Absent: Topness, Ristau. Visitors: Heath Olstad, Michelle Breitsprecher, Chris Mensink Hannah Wingert, Bretta Grabau, Maggie Walsh, Sarah O'Connell.

Recognition of visitors.

Britton moved to approve the agenda with the following additions:

~Date change to FMLA request.

~Approve Assistant Musical Director position.

Motion seconded by Love. Motion carried unanimously.

Love moved to approve the minutes of the January 22, 2019, regular board meeting. Motion seconded by Britton. Motion carried unanimously.

Board member Ristau joined the meeting at 7:04 a.m.

Sikkink moved to approve the monthly claims in the amount of \$1,065,057.32. Motion was seconded by Love. Motion carried unanimously.

The Principals' report was presented by Heath Olstad, Dean of Students' report by Chris Mensink and the Special Education Directors' report by Micki Breitsprecher.

Moved by Love to accept the resignation of Melissa Herron as SADD Advisor effective 2/5/19. Motion was seconded by Sikkink. Motion carried unanimously.

Moved by Britton to approve the hiring of Amanda Thomas as SADD Advisor for the remainder of the 2018-19 school year. Motion was seconded by Ristau. Motion carried unanimously.

Moved by Ristau to approve the hiring of Diane Strahl as part-time daycare aide (up to 20 hours per week-\$11.25 per hour). Motion was seconded by Love. Motion carried unanimously.

Moved by Sikkink to approve maternity leave for Kelsey Woellert for the beginning of the 2019-20 school year to 10/21/2019. Motion was seconded by Love. Motion carried unanimously.

Moved by Britton to approve maternity leave for Megan Brown to start on or about 5/16/2019 to the end of the current school year. Motion was seconded by Pickett. Motion carried unanimously.

Moved by Love to approve FMLA from Traci Assmus from 1/23/2019-3/4/2019. Motion was seconded by Ristau. Motion carried unanimously.

Moved by Sikkink to approve military leave for Brandi Mayer to start October, 2019 through the end of the 18-19 school year as she will be placed on active duty. Motion was seconded by Love. Motion carried unanimously.

Moved by Love to approve the MOU with Education Minnesota-Fillmore Central to add an Assistant Speech Coach position for the 2018-19 school year and \$800.00 stipend. Motion was seconded by Pickett. Motion carried unanimously.

Britton moved to approve the following spring 2019 coaching/extra-curricular assignments as follows:

Softball-Volunteer Jordan O'Connor; Baseball-B Squad-David Broadwater, Jr. High-Doc Schoepski; Golf Assistant/Jr. High-Andy Todd; Assistant Speech Coach-Dylan Isola; Assistant Musical Director- Matt Patterson. Motion was seconded by Love. Motion carried unanimously.

Approval of the 2019-20 School Calendar was tabled.

Moved by Love to approve the Preschool Pyramid Model grant application as presented. Motion was seconded by Pickett. Motion carried unanimously.

Moved by Love to approve the Interstate Enrollment request for a student living in the Decorah district to attend Fillmore Central. Motion was seconded by Sikkink. Motion carried unanimously.

Pickett moved to approve a two-week center based Special Education Extended School Year Program-Summer-2019. Motion was seconded by Britton. Motion carried unanimously.

Moved by Sikkink to approve the Frontline Education renewal for service. Motion was seconded by Love. Motion carried unanimously.

Moved by Love to set a joint meeting with the Harmony City Council and Harmony Economic Development Authority for March 12, 2019 at 5:30 p.m. at the Harmony City Council meeting room.

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

Respectfully submitted,

Deb Ristau, Clerk
Clerk, Independent School District #2198