

Fillmore Central School  
Board of Education  
Regular Meeting  
September 25, 2018

The organizational and 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, September 25, 2018, in the Fillmore Central Elementary meeting room by Vice-Chairman Britton. Present: Superintendent Richard Keith, Bookkeeper Darla Ebner, Board Members: Britton, Love, Ristau and Sikkink. Absent: Ellis-Onsager, Kiehne and Topness. Visitors: Heath Olstad, Chris Mensink, Michelle Breitsprecher, Janet Prinsen, Matt Anderson, Hannah Wingert and Bretta Grabau.

Recognition of visitors – None.

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

Moved by Love to approve the minutes of the August 28, 2018, regular board meeting. Motion seconded by Sikkink. Motion carried unanimously.

Moved by Sikkink to approve the monthly claims in the amount of \$532,891.52. Motion was seconded by Love. Motion carried unanimously.

Chris Mensink presented the K-6 Dean of Students report.

Heath Olstad presented the K-12 Principal's report.

Michelle Breitsprecher presented the Special Education Director's report.

Moved by Love to accept the resignation of Sallie Merritt as daycare aide effective September 14, 2018. Motion seconded by Ristau. Motion carried unanimously.

Moved by Sikkink to accept the resignation of Ellie Skaggs as daycare assistant effective October 17, 2018. Motion seconded by Love. Motion carried unanimously.

Moved by Ristau to accept the resignation of Jeff Dick as basketball and baseball coach. Motion seconded by Sikkink. Motion carried unanimously.

Moved by Love to approve the hire of Tris Tollefson as elementary teacher beginning 09/25/18. (BA, step 1) Motion seconded by Sikkink. Motion carried unanimously.

Moved by Love to approve the hire of the following coaches for the 2018/19 school year: John O'Connor – head softball; Elisha Himli – head dance; Andrew Pederson – weightlifting; Andy Todd – 8<sup>th</sup> grade boys basketball; Eric Breitsprecher – JV girls basketball; John O'Connor – 8<sup>th</sup> grade girls basketball; Brandi Mayer – 7<sup>th</sup> grade girls basketball; Paul Snell – assistant wrestling; Blaise Sass – volunteer assistant wrestling. Motion seconded by Ristau. Motion carried unanimously.

Moved by Sikkink to approve the hire of Melissa Herron as SADD advisor. Motion seconded by Love. Motion carried unanimously.

Moved by Love to approve the hire of Robert Doherty as part-time van driver (\$11.50/hour). Motion seconded by Ristau. Motion carried unanimously.

Moved by Sikkink to approve a MOU with Education MN – Fillmore Central regarding Action 100 reading coaches. Motion seconded by Ristau. Motion carried unanimously.

Moved by Love to approve the following Independent Study assignments for the 2018/19 school year at \$200/credit: Joni Mehus (2), Aaron Mensink (1), Megan Brown (1), Sarah Holten (1), and Carrie Mathison (1 in addition to the 2 previously approved). Motion seconded by Ristau. Motion carried unanimously.

Moved by Ristau to approve an overload for Megan Brown during the 2018/19 school year. Motion seconded by Love. Motion carried unanimously.

Moved by Ristau to approve Sara Baskett and Sarah O'Connell as co-leaders of math wizards for the 2018/19 school year. Motion seconded by Sikkink. Motion carried unanimously.

Moved by Love to approve Kelly Duff (grades K-2) and Jolene Nelson (grades 3-5) as elementary reading coaches for the 2018/19 school year. Motion seconded by Ristau. Motion carried unanimously.

Moved by Love to approve the open enrollment requests from 1 student from the Rochester school district, 4 students from the Mabel-Canton school district, and 1 student from the Kingsland school district. Motion seconded by Sikkink. Motion carried unanimously.

Moved by Love to approve the Counseling and Pre-Career and Technical Programs policy as presented. Motion seconded by Sikkink. Motion carried unanimously.

Moved by Love to approve the following graduate credit reimbursements: Jeanette Burns - \$240; Kenzie Fruechte - \$240; Carrie Mathison - \$240; Matthew Patterson - \$240; Andrew Pederson - \$240; Kaitlyn Steichen - \$240; Amanda Thomas - \$240; and the following lane changes: Fruechte, Kenzie (BA to BA+10); Mathison, Carrie (BA+10 to BA+20); Pederson, Andrew (BA to BA+10); Steichen, Kaitlyn (BA to BA+10); and Thomas, Amanda (BA+10 to BA+20). Motion seconded by Ristau. Motion carried unanimously.

Moved by Sikkink to approve the proposed 2018 Payable 2019 Levy at the maximum amount. Motion seconded by Ristau. Motion carried unanimously.

Moved by Love to accept the quote received from EO Johnson for 60-month lease on a new Toshiba 8508A copy machine for the high school. (\$173.47/month plus maintenance fees of \$225/quarter and \$0.0045/copy after 200,000 copies) Motion seconded by Sikkink. Motion carried unanimously. *Additional quotes on file in the district office.*

Moved by Love to approve the purchase of a 2018 Dodge Grand Caravan from Nelson Auto (state contract) \$27,881.06. Motion seconded by Ristau. Motion carried unanimously.

Moved by Love to approve the purchase of the property at 145 1<sup>st</sup> Avenue SW in Harmony. Total cost, including fees, of \$23,070.81. Motion seconded by Sikkink. Motion carried unanimously.

Moved by Love to accept the quote received from Scheevel & Sons to demolish the house on the property at 145 1<sup>st</sup> Avenue SW, Harmony (\$23,880). Motion seconded by Ristau. Motion carried unanimously. *Additional quote received from Mike Whalen - \$29,000.*

Moved by Ristau to adopt a resolution supporting the MSHSL Foundation Grant application. Motion seconded by Sikkink. Motion carried unanimously.

Moved by Love to change the October board meeting to 7:00 am on Tuesday, October 23, 2018. Motion seconded by Ristau. Motion carried unanimously.

Moved by Sikkink to adjourn. Motion seconded by Ristau. Motion carried unanimously.

Respectfully submitted,

Deb Ristau  
Clerk, Independent School District #2198