

Fillmore Central School
Board of Education
Regular Meeting
July 24, 2018

The organizational and regular meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 6:32 p.m. on the evening of Tuesday, July 24, 2018, in the Fillmore Central Elementary meeting room by Chairman Kiehne. Present: Superintendent Richard Keith, Bookkeeper Darla Ebner, Board Members: Ellis-Onsager, Love, Kiehne, Ristau and Sikkink. Absent: Britton and Topness. Visitors: Heath Olstad, Mary Beth Ostrom, Joe Rye, Kelsey Woellert, 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 June 26, 2018, regular board meeting. Motion seconded by Sikkink. Motion carried unanimously.

Moved by Sikkink to approve the monthly claims in the amount of \$503,268.41. Motion was seconded by Ristau. Motion carried unanimously.

Member Britton joined the meeting at 6:35 pm.

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

Moved by Love to approve the second reading of the 2018-19 K-6 student handbook, 7-12 student handbook, Faculty handbook, Paraprofessional handbook, and Coaches handbook. Motion seconded by Ellis-Onsager. Motion carried unanimously.

Moved by Love to approve the second reading of the following Board policies for the 2018-19 school year: 102, 401, 402, 406, 412, 413, 419, 427, 506, 521, 522, 525, Emergency Closing policy, Nondiscrimination Grievance Procedure (relates to policies 102, 401, 402, 421, and 522). Motion seconded by Ellis-Onsager. Motion carried unanimously.

Moved by Britton to accept the resignation of Addy Eiken as daycare aide effective July 27, 2018. Motion seconded by Sikkink. Motion carried unanimously.

Moved by Ristau to accept the resignation of Dustin Ferrie as custodian effective June 30, 2018. Motion seconded by Ellis-Onsager. Motion carried unanimously.

Moved by Love to accept the resignation of Ryder Witte as custodian effective Aug 23, 2018. Motion seconded by Ellis-Onsager. Motion carried unanimously.

Moved by Ristau to accept the resignation of Kari Berg as Dance coach. Motion seconded by Britton. Motion carried unanimously.

Moved by Love to approve the hire of Katelyn Brincks as high school administrative assistant. (215 day contract, \$18.00/hour) Motion seconded by Ellis-Onsager. Motion carried unanimously.

Moved by Ristau to approve a contract adjustment for Brenda Ristau. Contract days will increase from 200 to 215 beginning with the 2018-19 school year. Motion seconded by Love. Motion carried unanimously.

Moved by Love to approve the hire of Kyle Blahnik as head baseball coach for the 2018/19 school year. Motion seconded by Ristau. Motion carried unanimously.

Moved by Ristau to approve the hire of Kim Underbakke as special education paraprofessional (6.75 hours/day, plus a possible transportation route, \$14.57 per hour). Motion seconded by Britton. Motion carried unanimously.

Moved by Love to approve Jordan Miller as a volunteer football coach for fall 2018. Motion seconded by Ellis-Onsager. Motion carried unanimously.

Moved by Ristau to approve posting the following positions for the 2018-19 school year: full-time elementary teacher, student supervision paraprofessional at high school (up to 6.75 hours/day). Motion seconded by Sikkink. Motion carried unanimously.

Moved by Love to approve the open enrollment request, to begin fall 2018, from a family living in the Le Roy-Ostrander school district. Motion seconded by Ellis-Onsager. Motion carried unanimously.

Moved by Britton to approve the Long Term Facilities Maintenance plan for the 2018/19 school year as presented. Motion seconded by Ristau. Motion carried unanimously.

Moved by Love to approve the low quote received from Stateline ICF (\$17,922) for concrete work for the new playground at the elementary site. Motion seconded by Britton. Motion carried unanimously. *Other quote received: ICON - \$41,215.*

Moved by Ristau to approve the 2018-19 Board Goals related to World's Best Workforce plan as presented. Motion seconded by Britton. Motion carried unanimously.

Updates on the following projects were given: high school lockers, baseball field relocation, elementary playgrounds, and high school office/media center/cafeteria relocation.

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

Respectfully submitted,

Deb Ristau
Clerk, Independent School District #2198