

Fillmore Central School  
Board of Education  
Regular Meeting  
May 22, 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, May 22, 2018, in the Fillmore Central Elementary meeting room by Chairman Kiehne. Present: Superintendent Richard Keith, Bookkeeper Darla Ebner, Board Members: Britton, Ellis-Onsager, Kiehne, Sikkink, and Topness. Absent: Love and Ristau. Visitors: Heath Olstad, Chris Mensink, Michelle Breitsprecher, Ericka Nagel, Sarah O'Connell, Hannah Wingert and Bretta Grabau.

Recognition of visitors – None.

Moved by Britton to approve the agenda as presented. Motion seconded by Sikkink. Motion carried unanimously.

Moved by Topness to approve the minutes of the April 24, 2018, regular board meeting. Motion seconded by Britton. Motion carried unanimously.

Member Ristau joined the meeting at 6:32 pm.

Moved by Sikkink to approve the monthly claims in the amount of \$341,678.36. Motion was seconded by Ellis-Onsager. Motion carried unanimously.

Chris Mensink presented the Dean of Students' report. Heath Olstad presented the K-12 Principal's report. Michelle Breitsprecher presented the Director of Special Education report.

Moved by Topness to accept the resignation of Charlene Mensink as preschool and ECFE paraprofessional effective the end of the 2017/18 school year. Motion seconded by Sikkink. Motion carried unanimously.

Moved by Sikkink to accept the resignation of Ethan Lapham as agriculture education teacher, FFA advisor and 8<sup>th</sup> grade girls' basketball coach effective June 4, 2018. Motion seconded by Britton. Motion carried unanimously.

Moved by Ellis-Onsager to accept the resignation of Amanda Thomas as SADD advisor effective the end of the 2017/18 school year. Motion seconded by Ristau. Motion carried unanimously.

Moved by Ristau to approve the hire of Andy Todd as .66 FTE high school social studies teacher beginning with the 2018/19 school year (BA, step 1). Motion seconded by Topness. Motion carried unanimously.

Moved by Ristau to approve the hire of Megan DeRouchey as 1.0 FTE agriculture education teacher beginning with the 2018/19 school year (BA, step 1). Motion seconded by Ellis-Onsager. Motion carried unanimously.

Moved by Ristau to approve the hire of Amy Miron as elementary special education teacher beginning with the 2018/19 school year (BA, step 4). Motion seconded by Sikkink. Motion carried unanimously.

Moved by Topness to approve the hire of Sydney Huffman as lead teacher in the toddler room up to 40 hours/week, \$11.85 per hour. Motion seconded by Ristau. Motion carried unanimously.

Moved by Ellis-Onsager to approve the family medical leave request of Nissa Knapp to begin in December 2018. Motion seconded by Britton. Motion carried unanimously.

Moved by Sikkink to approve the family medical leave request of Karn Friedges to begin in September 2018. Motion seconded by Topness. Motion carried unanimously.

Moved by Ellis-Onsager to approve a contract with Hiawatha Valley Education District for physically impaired & traumatic brain injury consultation for up to 50 hours during the 2018/19 school year. Motion seconded by Britton. Motion carried unanimously.

Moved by Britton to approve the contracts/pay rates for confidential staff, community education director, and paraprofessionals for the 2018/19 and 2019/20 school years as presented. Motion seconded by Sikkink. Motion carried unanimously.

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

Moved by Topness to approve an exchange of land located near the Harmony Community Center with the City of Harmony. Motion seconded by Ellis-Onsager. Motion carried unanimously.

Moved by Ristau to approve Student Assurances as the district's student accident insurance plan vendor for the 2018/19 school year. Motion was seconded by Britton. Motion carried unanimously.

Moved by Britton to approve the renewal of Absence & Substitute Management with Frontline Education for the 2018/19 school year. Motion seconded by Sikkink. Motion carried unanimously.

Moved by Ellis-Onsager to approve a lease agreement with Semcac Head Start for the 2018/19 school year with no change to the terms of the lease. Motion seconded by Topness. Motion carried unanimously.

Moved by Britton to approve the field placement agreement with Luther College. Motion seconded by Sikkink. Motion carried unanimously.

Moved by Britton to approve the 2018/19 MSHSL membership. Motion was seconded by Ristau. Motion carried unanimously.

Moved by Topness to approve the Cooperative Sports Sharing Agreements with Lanesboro and Mabel-Canton School Districts for 2018/19. Motion was seconded by Ellis-Onsager. Motion carried unanimously.

Moved by Ristau to approve the second reading of Board policy 513.1 – Early Kindergarten Entrance. Motion seconded by Britton. Motion carried unanimously.

Moved by Topness to approve using the first two days of school as back-to-school

conferences for students in the elementary school for the 2018/19 school year. Motion seconded by Ellis-Onsager. Motion carried unanimously.

Ristau moved to approve the revised 2017/18 revenue/expenditure budget:

	Revenue	Expense	Balance
General	7,200,087	7,544,290	(\$344,203)
Food Service	420,358	462,642	(\$42,284)
Community Svc	666,619	757,618	(\$90,999)
Construction	700	41,800	(\$41,100)
Debt Service	582,859	560,178	\$22,681
OPEB Debt Svc	109,197	110,200	(\$1,003)
GRAND TOTAL	8,979,820	9,476,728	(\$496,908)
OPEB Retiree Insurance	1,000	28,350	(\$27,350)

Motion was seconded by Britton. Motion carried unanimously.

Discussion was held regarding implementing E-learning days as a means to avoid having to make up days missed due to inclement weather. Discussion will be held with staff as well on June 4, 2018.

Mr. Keith updated the Board on some possible facilities projects. (Mini Falcon playground, Elementary playground upgrade, HS Office relocation, Baseball/Football field improvements, classroom amplification)

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

Respectfully submitted,

Deb Ristau  
Clerk, Independent School District #2198