

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

The 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, April 24, 2018, in the Fillmore Central High School Media Center by Chairman Kiehne. Present: Superintendent Richard Keith, Board Members: Britton, Love, Ristau, Ellis-Onsager, Kiehne, Sikkink and Topness. Absent: None. Visitors: Heath Olstad, Sara Niemeyer, Pam Jackson, Bretta Grabau and Hannah Wingert.

Recognition of visitors: None.

Britton moved to approve the agenda with the following addition(s):

- Parking lot maintenance at the Preston site.

Motion seconded by Love. Motion carried unanimously.

Love moved to approve the minutes of the March 26, 2018 regular board meeting as presented. Motion seconded by Topness. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$211,127.77. Motion seconded by Britton. Motion carried unanimously.

Heath Olstad presented the K-12 Principal's report and Dean of Student's/Athletic Director's report.

Ellis-Onsager moved to accept the resignation of Gretchen Schwichtenberg as daycare lead teacher. Motion seconded by Ristau. Motion carried unanimously.

Love moved to approve the termination of an employee. Motion seconded by Topness. Motion carried unanimously.

Britton moved to approve a three year leave of absence from teaching to Aaron Janssen. He will remain on the teacher's seniority list. Motion seconded by Ellis-Onsager. Motion carried unanimously.

Ellis-Onsager moved to approve the three year contract as presented with Aaron Janssen as the Educational Technology Director starting July 1, 2018. Motion seconded by Topness. Motion carried unanimously.

Moved by Britton to approve the hiring of Allison Braaten and Kayla Carroll who will job share a SPED paraprofessional position (up to 6.5 hours per student contact days) and Kelly Biel as SPED paraprofessional position (up to 5.5 hours per student contact days on Monday, Wednesday and Fridays). Motion was seconded by Love. Motion carried unanimously.

Love moved to hire of the following coaches for fall 2018: Chris Mensink, head football; Andrew Pederson, asst. football; David Broadwater, B-squad football; Aaron Janssen, 9th grade football; Tim Ostrom, 8th grade football; Andy Todd, volunteer football; Travis Malley, head volleyball; Kristi Rindels, B-squad volleyball; Cassie Keene, 9th grade volleyball; Kari Berg and Elisha Himli, cheerleading (shared position); Kari Berg and Elisha Himli, dance. Motion seconded by Britton. Motion carried unanimously.

Ellis-Onsager moved to approve a contract with Erickson Hearing Service to provide audiology services (\$83.50/hour flat rate) for the 2018/19 school year. Motion seconded by Britton. Motion carried unanimously.

Ellis-Onsager moved to approve a contract with Southern Minnesota Education consortium #6083 (SMEC) to provide vision services (\$80/hour, 16 days) for the 2018/19 school year. Motion seconded by Ristau. Motion carried unanimously.

Love moved to approve a contract with Southern Minnesota Education consortium #6083 (SMEC) to provide school psychologist services (\$80/hour, 40 days) for the 2018/19 school year. Motion seconded by Topness. Motion carried unanimously.

Britton moved to approve a contract with Southern Minnesota Education consortium #6083 (SMEC) to provide deaf/hard of hearing services (\$80/hour, 5.5 days) for the 2018/19 school year. Motion seconded by Ellis-Onsager. Motion carried unanimously.

Love moved to approve an additional 8 summer days (18 total) for Ethan Lapham for summer ag responsibilities. Motion was seconded by Topness. Motion carried unanimously.

Moved by Ristau to approve the following as staff and hourly rates for the Summer Rec Program. Returning staff: Kaitlynn Aug, Coordinator \$13.79; Colten Kraling \$9.93; Logan Corson \$9.93; Sam Rustad \$9.65; Walker Ward \$9.65; Maggie McKernan \$9.65; Molly McKernan \$9.65; Domanic Merkel \$9.65; Nick Marzolf \$9.65; and Mason Berg \$9.65. New staff (all starting at the opportunity wage (\$7.87) for the first 90 calendar days: Hope Sexton, Hadrian Williams, Kjerstiana Corson, Zach Haugerud, Madison Krage, Wyatt Breeser, Raen Johnson, Ashlyn Simon, Makayla Braaten, Kelly Ristau. Motion was seconded by Ellis-Onsager. Motion carried unanimously.

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

Moved by Ellis-Onsager to approve the following Open Enrollment requests for students to attend Fillmore Central in 2018-19: two students from Kingsland, one student from Mabel-Canton, and one student from Lanesboro. Motion was seconded by Topness. Motion carried unanimously.

Moved by Love to approve the Interstate Enrollment Agreement with Howard-Winneshiek Schools. Motion was seconded by Britton. Motion carried unanimously.

Discussion was held on Back-to-School Conferences that would be held the first 2 days of the 2018-19 school year. The board requested additional information be provided before approval.

Moved by Love to approve the quote from Seating and Athletic Facility Enterprises, LLC for stadium seating (Option LT1) to be installed summer of 2019 (2019/20 school year) at a locked in price of \$88,863.00. Motion was seconded by Ellis-Onsager. Motion carried unanimously.

Moved by Love to approve the \$29,729.00 (less 5% discount) quote from Allied Electrostatic to repaint the 7-12 high school student and visitor lockers. Motion was seconded by Ellis-Onsager. Motion carried unanimously.

Moved by Sikkink to approve the first reading of Board Policy 513.1-Early Kindergarten Entrance. Motion was seconded by Topness. Motion carried unanimously.

Moved by Britton to approve the offering of the ALP 2018 Summer Program as presented. Motion was seconded by Love. Motion carried unanimously.

The district has three inclement weather days to make up for the 2017/18 school year. Topness moved to make-up days as follows: April 27, 2018 had been as an early dismissal day will move to a full student day of instruction with the last student day on June 1, 2018 (11:00 dismissal) and June 4, 2018 full teacher work day. Motion seconded by Ellis-Onsager. Motion carried unanimously.

Love moved to approve the \$4,211.00 quote (filling cracks, lot striping, power washing of curbs before painting) received from Rochester Service Company for parking lot maintenance at the Preston site. Motion seconded by Ristau. Motion carried unanimously.

Britton moved to adjourn at 7:25 p.m. Motion was seconded by Sikkink. Motion carried unanimously.

Respectfully submitted,

Deb Ristau
Clerk, Independent School District #2198