

Fillmore Central School
Board of Education
Regular Meeting
March 27, 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, March 27, 2018, in the Fillmore Central Elementary meeting room by Chairman Kiehne. Present: Superintendent Richard Keith, Bookkeeper Darla Ebner, Board Members: Britton, Kiehne, Sikkink, and Topness. Absent: Ellis-Onsager, Love, and Ristau. Visitors: Heath Olstad, Chris Mensink, Sara Baskett, Aaron Bishop, Hannah Wingert and Bretta Grabau.

Recognition of visitors – None.

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

Moved by Britton to approve the minutes of the February 27, 2018, regular board meeting. Motion seconded by Sikkink. Motion carried unanimously.

Moved by Sikkink to approve the monthly claims in the amount of \$567,007.29. Motion was seconded by Topness. Motion carried unanimously.

Chris Mensink presented the Dean of Students' report. Heath Olstad presented the K-12 Principal's report.

Moved by Britton to accept the resignation of Andrew Pederson as junior varsity boys' basketball coach. Motion seconded by Sikkink. Motion carried unanimously.

Moved by Topness to accept the resignation of Kim Kiehne, custodian. Motion seconded by Britton. Motion carried unanimously.

Member Topness introduced the following resolution and moved its adoption:

RESOLUTION RELATING TO THE TERMINATION
AND NONRENEWAL OF THE TEACHING CONTRACT
OF CONNIE LINDSTROM, A PROBATIONARY TEACHER

WHEREAS, Connie Lindstrom is a probationary teacher in Independent School District No. 2198. BE IT RESOLVED, by the School Board of Independent School District No. 2198 that pursuant to Minnesota Statutes 122A.40, Subdivision 5, that the teaching contract of Connie Lindstrom, a probationary teacher in Independent School District No. 2198 is hereby terminated at the close of the current 2017-18 school year.

BE IT FURTHER RESOLVED that written notice be sent to said teacher regarding termination and non-renewal of her contract as provided by law, and that said notice shall be in substantially the following form:

NOTICE OF TERMINATION
AND NON-RENEWAL

Ms. Connie Lindstrom
320 6th St. SE
Harmony, MN 55939

Dear Ms. Lindstrom:

You are hereby notified that at the regular meeting of the School Board of Independent School District No. 2198 held on March 27, 2018, a resolution was adopted by a majority vote to terminate your

contract effective at the end of the current school year and not to renew your contract for the 2018-2019 school year. Said action of the board is taken pursuant to M.S. 122A.40, Subd. 5.

You may officially request that the school board give its reasons for the non-renewal of your teaching contract. For your information, however, this action is taken due to the financial constraints of the school district and the re-assignment of district personnel.

Yours very truly,
SCHOOL BOARD OF
INDEPENDENT SCHOOL DISTRICT NO. 2198
/s/ Ross Kiehne
Chairman of the School Board

The motion for the adoption for the foregoing resolution was duly seconded by Sikkink and upon vote being taken thereon, the motion carried unanimously.

Moved by Britton to approve the hire of the following staff for ESY services this summer: Kelsey Woellert, teacher up to 50 hours; Paula Birch, speech clinician/EC services up to 80 hours; Heather Shupe, paraprofessional up to 4.5 hours/day for 10 days; Sam Martin, paraprofessional up to 4.5 hours/day for 10 days; Shelley Wahl, paraprofessional up to 4.5 hours/day for 10 days; Jen Lindstrom, paraprofessional up to 4.5 hours/day for 10 days; Jolene Glaesemann, paraprofessional up to 4.5 hours/day for 10 days. Motion seconded by Sikkink. Motion carried unanimously.

Moved by Britton to approve the hire of Marsha Dowe as homebound instructor up to 6 hours/week. Motion seconded by Topness. Motion carried unanimously.

Moved by Topness to approve an increase of hours to 8 hours/day for Joan Rojas. Motion seconded by Britton. Motion carried unanimously.

Moved by Topness to approve the hire of Matthew Gregg as part-time custodian (2 hours/day). Motion seconded by Sikkink. Motion carried unanimously.

Moved by Britton to approve a wage increase for Katie Lobland from \$10.50 per hour to \$10.82 per hour. Motion seconded by Topness. Motion carried unanimously.

Moved by Sikkink to approve Matt Schultz and Colten Hampel as a volunteer coaches with the baseball program. Motion seconded by Britton. Motion carried unanimously.

Moved by Sikkink to pre-approve job vacancies in the technology and custodial areas as determined by the administration in conjunction with the negotiation committee. Motion seconded by Britton. Motion carried unanimously.

Moved by Britton to accept the low quote received from Total Restaurant Supply for a Tilting Skillet Braising Pan, Gas (Southbend model no. BGLM-40) for the elementary school kitchen - \$15,259.13 plus installation (vendor/amount yet to be determined). Motion seconded by Topness. Motion carried unanimously. *Other quote received: Rochester Restaurant Supply - \$15,679.00 plus installation.*

Moved by Britton to accept the low quote received from Virco for activity tables and teacher desks, total cost of \$3,639.48. Motion seconded by Sikkink. Motion carried unanimously. *Other quotes received: School Outlet - \$4,307.00; School Specialty - \$5,071.60; Innovative Office Solutions - \$5,588.36.*

Moved by Sikkink to appoint Mr. Keith as the Designated Identified Official with Authority at MDE to authorize user access to secure websites. Motion seconded by Britton. Motion carried unanimously.

Moved by Sikkink to approve the field placement agreement with Iowa State University.
Motion seconded by Britton. Motion carried unanimously.

Discussion was held regarding potential facilities projects. Projects identified by the facilities committee include: new HS entry (remodel current cafeteria to create a secure entrance, kitchen/cafeteria modifications, media center relocation to second floor), Harmony baseball field relocation, Harmony football field upgrades (field, fencing, concession stand, stadium seating, goal posts, parking, finish grading), Painting of HS lockers, replacement of HS stage floor, new Industrial Tech facility at the HS, new elementary playground, replacement of music room carpet at the elementary, new classroom doors without windows, new classroom intercom system at both sites, electrical box locks, roofing, tuckpointing, parking lot striping.

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

Respectfully submitted,

Ross Kiehne
Chairman, Independent School District #2198