

Fillmore Central School
Board of Education
Regular Meeting
September 26, 2017

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, September 26, 2017, in the Fillmore Central High School Media Center by Chairperson Kiehne. Present: Superintendent Richard Keith, Business Manager Kathy Whalen, Board Members: Britton, Sikkink, Ristau, Love, Ellis-Onsager, Kiehne, Topness. Absent: None. Visitors: Heath Olstad, Chris Mensink, Janet Prinsen, Hannah Wingert, Bretta Grabau.

Recognition of visitors.

Sikkink moved to approve the agenda with the following additions:

- ◆ Approve Math Wizards Co-Advisors
- ◆ Approve SADD Co-Advisors

Motion was seconded by Love. Motion carried unanimously.

Love moved to approve the minutes of the August 22, 2017, regular board meeting with one correction. Motion seconded by Ellis-Onsager. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$453,436.03. Motion was seconded by Britton. Motion carried unanimously.

The Principals' report was presented by Heath Olstad and the Dean of Students' report by Chris Mensink.

Love moved to approve the resignation of Aaron Janssen as 7th grade Boys' Basketball Coach. Motion was seconded by Topness. Motion carried unanimously.

Britton approved the FMLA request from Stacie Wendel for January 17, 2018-February 28, 2018. Motion was seconded by Ellis-Onsager. Motion carried unanimously.

Moved by Love to approve the hiring of Megan Speer as SPED Paraprofessional, 6.75 hrs/student contact days/grade 2. Motion was seconded by Topness. Motion carried unanimously.

Moved by Sikkink to approve the hiring of Allison Braaten as Long-term SPED Paraprofessional substitute. Motion was seconded by Ellis-Onsager. Motion carried unanimously.

Britton moved to approve the hiring of Kelly Doherty as Daycare Aide, up to 32 hrs/wk, \$10.82 per hr. Motion was seconded by Ristau. Motion carried unanimously.

Love moved to approve the hiring of Jessica Koenig as Daycare Float Aide, up to 32 hrs/wk, \$11.00 per hr. Motion was seconded by Topness. Motion carried unanimously.

Moved by Love to approve the hiring of Elisha Himli as Assistant Cheerleader Coach and Assistant Dance Coach. The cheerleading and dance coach stipends will be split with the head and assistant coaches. Motion was seconded by Britton. Motion carried unanimously.

Moved by Topness to approve a contract with SMEC for a .2FTE School Psychologist for the 2017-18 school year. Motion was seconded by Ristau. Motion carried unanimously.

Moved by Britton to approve a service contract with SMEC for an EBD Teacher at a minimum of 10 hours/\$50.00 per hour for the 2017-18 school year. Motion was seconded by Ellis-Onsager. Motion carried unanimously.

Moved by Britton to approve the increase of the daily time allowances (up to per day) for the following individuals due to van transportation on days they are transporting students: Jennifer Lindstrom, 8.0; Dylan

Isola, 6.0; Heidi Kingsley, 7.0; Sam Martin, 8.0; Tara Morem, 8.0; Sarah Peck, 8.0; Heather Shupe, 8.0; Shelley Wahl, 8.0. Motion was seconded by Love. Motion carried unanimously.

Moved by Love to approve the hiring of Sara Baskett and Sara O'Connell as Math Wizards Co-Advisors. The Math Wizard Advisor stipend will be split between the co-advisors. Motion was seconded by Topness. Motion carried unanimously.

Moved by Sikkink to approve the hiring of Amanda Thomas and Melissa Herron as SADD Co-Advisors. The SADD advisor stipend will be split between the co-advisors. Motion was seconded by Britton. Motion carried unanimously.

Moved by Ristau to approve the graduate credit reimbursements/lane change requests per the Master Agreement:

Name	Quarter	Amount	Prior	Transcripts
	Credits		Approval	
Anderson, Matthew	9	\$240.00	Yes	Yes
Mathison, Carrie	4.5	180.00	Yes	Yes
Mueller, Rebecca	6	\$240.00	Yes	Yes
Peterson, Andrew	4.5	\$180.00	Yes	Yes
Total		\$840.00		

LANE CHANGE	Current	New Lane	Transcripts
	Lane		
Anderson, Matthew	BA	MA	Yes
Mueller, Rebecca	BA+15	MA	Yes
Mathison, Carrie	BA	BA+15	Yes

Motion was seconded by Ellis-Onsager. Motion carried unanimously.

Moved by Sikkink to approve the proposed 2017 Payable 2018 Levy at the maximum amount. Motion was seconded by Topness. Motion carried unanimously.

Moved by Love to approve the following Open Enrollment requests for students to attend Fillmore Central: two students from Kingsland, one student from Mabel-Canton, and one student from Howard-Winneshiek through the Iowa to Minnesota Interstate Enrollment option. Motion was seconded by Ristau. Motion carried unanimously.

Moved by Love to accept the quote of \$2,024.79 from Preston Iron Works for materials and labor to construct and install handrails on the walkway ramp from the new parking lot at the high school to the entrance of the building. Motion was seconded by Britton. Motion carried unanimously.

Moved by Love to accept the quote of \$99,844.00 from Niagara Builders that included Hahn Lumber and Scheevel & Sons (13,498), TLC Excavating (12,000), Stateline IFC (38,400), Morem Electric (16,000) and Curry Gutters (2,350) to construct a storage building at the Harmony site. Motion was seconded by Topness. Motion carried unanimously.

Moved by Britton to accept the quote of \$36,320.00 from Winona Heating & Ventilating to upgrade the Boiler/Burner Operating Control Systems. Motion was seconded by Sikkink. Motion carried unanimously.

Moved by Love to accept the quote of \$4,700.00 from Morem Electric to remove the lights and poles and fill in holes at the Preston football field. Motion was seconded by Ellis-Onsager. Motion carried unanimously.

Moved by Love to accept the quote of \$2,290.94 from Pro Acoustics to install a sound system and speakers at the baseball field. Motion was seconded by Topness. Motion carried unanimously.

Moved by Love to approve the 1st reading of the following: Policy 620-Credit for Learning and the Policy-903-Visitors to School District Buildings and Sites. Motion was seconded by Ellis-Onsager. Motion carried unanimously.

Due to conflicts the October 24, 2017 regularly scheduled meeting will be held at the Fillmore Central Elementary Meeting Room at 7:00 a.m.

Sikkink moved to adjourn. Motion was seconded by Britton. Motion carried unanimously.

Respectfully submitted,

Jim Love, Clerk
Independent School District #2198