

Fillmore Central School
Board of Education
Regular Meeting
October 28, 2009

The regular meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 6:36 p.m. on the evening of Tuesday, October 28, 2009, in the Fillmore Central Middle School Media Center by Chairman Sue Sikkink. Present: Superintendent Luehmann, Business Manager Kathy Whalen, Board Members: Sikkink, Britton, Ostrom, Torgrimson, Love, Ristau, and Kiehne. Absent: None. Visitors: Heath Olstad, Lisa Brainard, Karen Risner, Aaron Janssen, Jolene Nelson, Micki Breitsprecher, Mr. and Mrs. Alan Mandelko, Jane Montgomery, Ben and John Snyder.

Recognition of visitors.

Additions to the agenda:

- ~Approve certified staff 2009-2010 seniority list.
- ~Quit Claim Deed request for property by Fountain.
- ~Approve daycare staff hires.

Moved by Love to approve the agenda with additions. Motion was seconded by Torgrimson. Motion carried unanimously.

Love moved to approve the minutes of the September 22, 2009, regular board meeting as presented. Motion seconded by Kiehne. Motion carried unanimously.

Torgrimson moved to approve the monthly claims in the amount of \$329,610.16. Motion was seconded by Britton. Motion carried unanimously.

Principal's report was received from Heath Olstad and Myrna Luehmann.

Moved by Torgrimson to approve the hiring of Mike Novak as long term substitute teacher for high school math. Motion was seconded by Love. Motion carried unanimously.

Moved by Love to approve the open enrollment request from an Austin student wishing to attend Fillmore Central. Motion was seconded by Britton. Motion carried unanimously.

Moved by Kiehne to approve Sarah Tollefsrud as Head Girls Basketball Coach and Aaron Mensink as Jr. High Girls' Basketball Coach but to be paid the B-Squad amount as he will be assisting the head coach during games for the 2009-10 school year. Motion was seconded by Torgrimson. Motion carried unanimously.

Board member Ristau left the meeting at 7:20 pm.

Moved by Torgrimson to approve the Boys' Basketball and Wrestling coaching assignments for the 2009-10 school year as presented pending numbers. Motion was seconded by Kiehne. Motion carried unanimously.

Moved by Love to approve the quit claim deed request as presented with no cost for the transfer

to the school district. Motion was seconded by Kiehne. Motion carried unanimously.

Torgrimson moved to approve the hiring of Mr. Jim Grell as special education paraprofessional for the Root River Program 6.75 hour per day and Traci Ward as high school special education paraprofessional 4 hours per day. Both hires pending the results of the criminal background check. Motion was seconded by Kiehne. Motion carried unanimously.

Ostrom moved to approve the Fillmore Central District mission statement revisions as presented. Motion was seconded by Kiehne. Motion carried unanimously.

Kiehne moved to accept the resignation of Kayla Peterson as daycare lead teacher. Motion was seconded by Love. Motion carried unanimously.

A special meeting to discuss the Facility and Project Planning is scheduled for November 5, 2009 at 6:30 p.m., Middle School Media Center.

Ross Kiehne updated the board on the certified staff negotiations.

Britton moved to approve the 2009-2010 certified staff seniority list. Motion was seconded by Ostrom. Motion carried unanimously.

Britton moved to approve the hiring of Monica Pierce as lead daycare teacher and Heather Grinnell as daycare aide. Both hires pending the results of the criminal background check. Motion was seconded by Kiehne. Motion carried unanimously.

Love moved to adjourn. Motion was seconded by Ostrom. Motion carried unanimously.

Respectfully submitted,

Sue Ostrom
Clerk, Independent School District #2198