

Fillmore Central School District  
Board of Education  
Regular Meeting  
September 22, 2009

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 22, 2009, in the Fillmore Central High School Media Center by Chairman Sue Sikkink. Present: Superintendent Luehmann, Bookkeeper Darla Ebner, Board Members: Britton, Kiehne, Love, Ostrom, Ristau, Sikkink, Torgrimson. Absent: None. Visitors: Heath Olstad, Lisa Brainerd, Blaine Moe, Chris Mensink, Kelly Hill, Holly Kanengieter, Joanie Johnson.

Recognition of visitors: None.

Britton moved to approve the agenda as presented. Motion was seconded by Love. Motion carried unanimously.

Ristau moved to approve the minutes of the August 25, 2009, regular board meeting as presented. Motion seconded by Kiehne. Motion carried unanimously.

Torgrimson moved to approve the monthly claims in the amount of \$1,585,820.20. Motion seconded by Ostrom. Motion carried unanimously.

Principal's report was received from Heath Olstad.

Dean of Student's report was received from Chris Mensink.

Blaine Moe addressed the Board and requested additional help shoveling snow at the high school during the 2009/10 winter as needed.

Ristau moved to approve hiring a student to help with snow shoveling before school as needed during the 2009/10 winter. Motion seconded by Britton. Motion carried unanimously.

Torgrimson moved to approve the Volunteer Handbook as presented by Kelly Hill, Americorp LEAP Representative. Motion seconded by Kiehne. Motion carried unanimously.

Ostrom moved to hire Erin Becker as RtI Coordinator, .4 FTE / BA, 2. Motion seconded by Britton. Motion carried unanimously.

Ostrom moved to accept the resignation of Phyllis Hendrickson as Root River Program paraprofessional. Motion seconded by Love. Motion carried unanimously. The Board thanked Mrs. Hendrickson for her years of service to the Root River Ed District and Fillmore Central School District.

Kiehne moved to accept the resignation of Amy Timmerman as One Block at a Time Daycare lead teacher. Motion seconded by Love. Motion carried unanimously. The Board thanked Mrs. Timmerman for her years of service.

Britton moved to approve hiring a 4 hour/day special ed paraprofessional at the High School. Motion seconded by Ristau. Motion carried unanimously.

Kiehne moved to approve the Annual Report on Curriculum, Instruction & Student Achievement as presented. Motion seconded by Ostrom. Motion carried unanimously.

Ristau moved to approve the 2009 Payable 2010 levy for the maximum amount. Motion seconded by Love. Motion carried unanimously.

Love moved to approve a sports sharing agreement with Lanesboro School District for the 2009/10 school year. Motion seconded by Ristau. Motion carried unanimously.

Ristau moved to approve the open enrollment requests received from a Lanesboro family, Chatfield family, and Mabel-Canton family. Motion seconded by Torgrimson. Motion carried unanimously.

Britton moved to hire Erin Becker as Jr. High volleyball coach, to replace Becky Mueller who resigned due to medical reasons. Motion seconded by Love. Motion carried unanimously.

Love moved to approve payment of graduate credit reimbursements as follows:

Jeanette Burns \$240, Nate Carlson \$240, Jodie Daniels \$240, Chris Mensink \$240, Jessica Powell \$240, Janet Prinsen \$240, and Betsy Sullivan \$240

Motion seconded by Ristau. Motion carried unanimously.

Torgrimson moved to approve certified staff lane changes for the 2009/10 school year as follows:

Jeanette Burns: BA+15 to MA

Colleen Carlson: BA+15 to BA+30

Nate Carlson: BA to BA+15

Chris Mensink: BA to BA+15

Janet Prinsen: BA to BA+15

Betsy Sullivan: BA to BA+15

Motion seconded by Kiehne. Motion carried unanimously.

Member Kiehne updated the Board on negotiations with the certified staff. The next negotiations meeting will be 10/6/09.

Ms. Luehmann gave an H1N1 Influenza update.

Member Sikkink updated the Board on the MSBA Regional Meeting held 9/10/09.

Ostrom moved to change the October regular Board meeting to Wednesday, October 28, 2009, 6:30 p.m. at the Middle School in Preston. Motion seconded by Britton. Motion carried unanimously.

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

Respectfully submitted,

Sue Ostrom  
Clerk, Independent School District #2198