

Fillmore Central School District
Board of Education
Regular Meeting
August 25, 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, August 25, 2009, in the Fillmore Central Middle School Media Center by Chairman Sue Sikkink. Present: Superintendent Luehmann, Bookkeeper Darla Ebner, Board Members: Kiehne, Ostrom, Ristau, Sikkink, Torgrimson. Absent: Britton and Love. Visitors: Heath Olstad, Jade Wangen, Lisa Brainerd.

Recognition of visitors: None.

Member Britton joined the meeting at 6:35 p.m.

Additions to the agenda:

- Update on volleyball coaching positions
- Update on summer rec program
- Tenure correction

Kiehne moved to approve the agenda with additions. Motion was seconded by Ostrom. Motion carried unanimously.

Britton moved to approve the minutes of the July 28, 2009, regular board meeting as presented. Motion seconded by Kiehne. Motion carried unanimously.

Torgrimson moved to pre-approve a special check run in early September. Torgrimson will review the bills prior to checks being mailed to vendors. Motion seconded by Kiehne. Motion carried unanimously.

Principal's reports were received from Myrna Luehmann and Heath Olstad.

Heath Olstad noted that Briggs & Stratton donated 10 engines to the district following Ms. Lisa Sackreiter's attendance at their small engine workshop this summer.

Torgrimson moved to approve the second reading of the 2009/10 K-8 Handbook. Motion was seconded by Kiehne. Motion carried unanimously.

Kiehne moved to approve the second reading of the following policies, with revisions as presented in July, 2009:

- a. EQUAL EDUCATIONAL OPPORTUNITY
- b. SCHOOL BOARD OUT OF STATE TRAVEL
- c. EQUAL EMPLOYMENT OPPORTUNITY
- d. DISABILITY NONDISCRIMINATION
- e. PUBLIC AND PRIVATE PERSONNEL DATA
- f. EMPLOYEE RIGHT TO KNOW - EXPOSURE TO HAZARDOUS SUBSTANCE
- g. FAMILY & MEDICAL LEAVE
- h. POLICY PROHIBITING HARASSMENT & VIOLENCE
- i. POLICY AGAINST RELIGIOUS, RACIAL, AND SEXUAL HARRASSMENT/VIOLENCE
- j. CHEMICAL USE AND ABUSE
- k. DRUG-FREE WORKPLACE/DRUG-FREE SCHOOL
- l. TOBACCO-FREE ENVIRONMENT

- m. STUDENTS & EMPLOYEES WITH SEXUALLY TRANSMITTED INFECTIONS AND DISEASES & CERTAIN OTHER COMMUNICABLE DISEASES & INFECTIOUS CONDITIONS
- n. SCHOOL WEAPONS
- o. SEARCH OF STUDENT LOCKERS, DESKS, PERSONAL POSSESSIONS AND STUDENT'S PERSON
- p. STUDENT ATTENDANCE
- q. STUDENT DISCIPLINE
- r. BULLYING PROHIBITION
- s. PROTECTION & PRIVACY OF PUPIL RECORDS
- t. MEDICATION
- u. DO NOT RESUSCITATE/DO NOT INTUBATE
- v. STUDENT DISABILITY NONDISCRIMINATION
- w. STUDENT SEX NONDISCRIMINATION
- x. INTERNET ACCEPTABLE USE & SAFETY
- y. VIOLENCE PREVENTION
- z. HAZING PROHIBITION
- aa. THE PLEDGE OF ALLEGIANCE
- bb. USE OF PEACE OFFICERS AND CRISIS TEAMS TO REMOVE STUDENTS WITH IEPs FROM SCHOOL GROUNDS
- cc. WELLNESS PLAN
- dd. PARENT INVOLVEMENT
- ee. STUDENT TRANSPORTATION
- ff. REWARDS
- gg. FOOD SERVICE MEAL CHARGE
- hh. INDOOR AIR QUALITY MANAGEMENT PLAN
- ii. EMERGENCY DISASTER PREPAREDNESS PLAN
- jj. TYPE III VEHICLE POLICY

Motion was seconded by Ostrom. Motion carried unanimously.

Ostrom moved to approve support staff assignments for the 2009/10 school year:

Mary Hatfield	HS Media Assistant	20 hrs/week
Heather Shupe	HS Sped Para	6.75 hrs/day
Shelly Sexton	HS Sped Para	6.75 hrs/day
Melissa Laue	HS Sped Para	6.75 hrs/day
Jade Wangen	HS Sped Para	6.75 hrs/day
Melanie Olstad	HS Guidance Asst/DAC	up to 1,100 hrs/year
Norma Johnson	MS Sped Para	6.75 hrs/day
Kari Schroeder	MS Sped Para	6.75 hrs/day
Charlene Mensink	MS Admin. Asst.	Up to 1,600 hrs/year
Nancy Broadwater	E Sped Para	7.75 hrs/day
Jolene Glaesemann	E Sped Para	6.75 hrs/day
Kaynell Rindels	E Sped Para	6.75 hrs/day
Janeen Wingert	ECSE Para	7.5 hrs/day M-Th
Jennifer Lindstrom	E Sped Para	6.75 hrs/day
Terisa Scrabeck	Title I Para	7 hrs/day
Brenda Ristau	E Admin. Asst.	Up to 1,600 hrs/year
Phyllis Hendrickson	RRP Sped Para	6.75 hrs/day

Motion seconded by Britton. Motion carried unanimously.

Ms. Luehmann updated the Board on the summer maintenance projects.

Member Kiehne updated the Board on negotiations with the certified staff. The next meeting will be 9/10/09.

Member Ristau recapped the MREA Fall Area meeting for the Board.

Ms. Luehmann informed the Board of an upcoming MSBA Fall Area meeting to be held September 17, 2009.

Torgrimson moved to set the Truth-in-Taxation meeting for Tuesday, December 22, 2009 at 6:01 p.m. in Preston. Motion seconded by Britton. Motion carried unanimously.

Ms. Luehmann updated the Board on volleyball participation.

Member Ostrom recapped a summer rec meeting held with representatives of the district and the City of Harmony and City of Preston.

Ms. Luehmann informed the Board that due to some mis-information in the spring of the 2008/09 school year Ms. Jeanette Burns was left off the tenure list. She is now a tenured teacher.

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

Respectfully submitted,

Sue Ostrom
Clerk, Independent School District #2198