

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

The regular meeting of the Board of Education for Independent District #2198, Harmony, Minnesota was called to order at 6:30 p.m. on the evening of Tuesday, July 28, 2009, in the Fillmore Central High 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, Jade Wangen, Chris Mensink, Melissa Vander Plas.

Recognition of visitors: None.

Additions to the agenda:

~Add Type III Vehicle Policy for approval.

Moved by Love to approve the agenda. Motion was seconded by Kiehne. Motion carried unanimously.

Ristau moved to approve the minutes of the June 23, 2009, regular board meeting as presented. Motion seconded by Torgrimson. Motion carried unanimously.

Torgrimson moved to approve the monthly claims in the amount of \$1,663,545.21. Motion was seconded by Kiehne. Motion carried unanimously.

Principal's report was received from Heath Olstad. Chris Mensink presented the K-8 Dean of Students Report.

Moved by Love to approve the second reading of the 2009-10 High School Handbook. Motion was seconded by Britton. Motion carried unanimously.

Moved by Torgrimson to approve revisions to the 2009-10 Root River Handbook. Motion was seconded by Britton. Motion carried unanimously.

Moved by Love to approve the first reading of the 2009-10 K-8 Handbook. Motion was seconded by Kiehne. Motion carried unanimously.

Moved by Britton to accept a \$4,000.00 donation from the Fillmore Central Booster Club to be used for the Athletic/Activities budget for the 09-10 school year and thanked them for their generous donation. Motion was seconded by Kiehne. Motion carried unanimously.

Moved by Kiehne to hire Travis Malley as 7th/8th grade volleyball coach only if the junior high program has 16 or more players practicing at that level. If there are 15 or less players practicing at that level there will not be a 7th/8th grade coach hired. Motion was seconded by Love. Motion carried unanimously.

Britton moved to approve a child care leave request from Rebecca Mueller. Motion was seconded by Kiehne. Motion carried unanimously.

Ostrom moved to approve the lease with SEMCAC for the Head Start room in the K-4 building as presented (\$450.00 per month). Motion was seconded by Kiehne. Motion carried unanimously.

Love moved to approve the Interagency Agreement for the Root River Program as presented with no changes. Motion was seconded by Torgrimson. Motion carried unanimously.

Britton moved to approve the MSBA membership for 2009-2010. Motion was seconded by Ristau. Motion carried unanimously.

Torgrimson moved to nominate Deb Ristau for the MSBA Delegate Assembly. Motion was seconded by Love. Motion carried unanimously.

Love moved to approve the hiring of Brenda Hahn as part-time cleaner (2 days per week, T-TH, 10 hrs. per week). Motion was seconded by Kiehne. Motion carried unanimously.

Ristau moved to approve the 2009-10 custodial/cleaning assignments as presented. Motion was seconded by Ostrom. Motion carried unanimously.

Britton moved to approve the following policies with revisions as presented:

- 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 (see motion below)*
- 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 DISESASES & 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 PLICY (see motion below)*

Motion was seconded by Love. Motion carried unanimously.

Ristau moved to approve the revised (g) Family & Medical Leave Policy as presented. Motion was seconded by Kiehne. Motion carried unanimously.

Britton moved to approve the additional (jj) Type III Vehicle Policy as presented. Motion was seconded by Ostrom. Motion carried unanimously.

Ross Kiehne updated the board on the certified staff negotiations.

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

Respectfully submitted,

Sue Ostrom
Clerk, Independent School District #2198