

Fillmore Central School
Board of Education
Regular Meeting
June 22, 2010

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, June 22, 2010, in the Fillmore Central High School Media Center by Chairperson Kiehne. Present: Superintendent Luehmann, Bookkeeper Darla Ebner, Board Members: Britton, Kiehne, Love, Ostrom, Ristau, Sikkink, and Torgrimson. Absent: None. Visitors: Heath Olstad, Chris Mensink, Michelle Breitsprecher, Jane Montgomery, Lisa Sackreiter, Nate Hanson, and Jade Wangen.

Recognition of visitors: None.

Britton moved to approve the agenda with additions:

- Summer Ag program
- Additional recommendation for tenure
- Change date of regular July meeting or set special meeting date

Motion was seconded by Sikkink. Motion carried unanimously.

Torgrimson moved to approve the minutes of the May 25, 2010, regular board meeting. Motion was seconded by Sikkink. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$701,844.82. Motion was seconded by Britton. Motion carried unanimously.

Principal's report was received from Heath Olstad.

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

Lisa Sackreiter presented the Board with a summer Ag class opportunity for Fillmore Central students. She requested the Board recognize the class and offer .5 credits for successful completion of the class.

Love moved to approve the summer Ag class and determine the credit value after the students have completed the course and a syllabus has been reviewed. Motion seconded by Torgrimson. Motion carried unanimously.

Chris Mensink presented the Board with a check for \$2,000 to go toward football equipment. This money was raised by the football team. Thanks to Jim Love for helping deliver the softener salt and to Kingsley Mercantile for ordering the softener salt for the team.

Torgrimson moved to approve the first reading of the 2010/11 K-12 Faculty Handbook. Motion was seconded by Love. Motion carried unanimously.

Love moved to approve the first reading of the 2010/11 grades 7-12 Student Handbook with the addition of MSHSL statement at the beginning of the infraction section. Motion was seconded by Ostrom. Motion carried unanimously.

Britton moved to approve the first reading of the 2010/11 grades K-6 Student Handbook. Motion was seconded by Sikkink. Motion carried unanimously.

Torgrimson moved to approve the first reading of the 2010/11 Root River Program Student Handbook. Motion was seconded by Ostrom. Motion carried unanimously.

Love moved to approve tenure of Jolene Nelson, Becky Mueller, Lisa Sackreiter, Marsha Dowe, and Aaron Janssen effective with the 2010/11 school year. Motion was seconded by Ristau. Motion carried unanimously.

Love moved to hire 2010 fall football coaches as follows: Asst. head football – Tom Siebenaler; B FB – Darrin Ellsworth; 9th FB – Aaron Janssen; Jr. High FB – Tris Tollefson and Tim Ostrom. Motion seconded by Sikkink. Motion carried unanimously.

Sikkink moved to hire 2010 fall volleyball coaches as follows: B VB – Travis Malley; Jr. High VB – Brenda Ryan and Erin Becker. Motion seconded by Britton. Motion carried unanimously.

Love moved to accept the resignation of Terry Willford as custodian. Motion seconded by Britton. Motion carried unanimously.

Britton moved to approve the increase in hours to full-time for Cheryl Ristau-Tesch starting July 1, 2010. Motion was seconded by Torgrimson. Motion carried unanimously.

Sikkink moved to approve contracts with Kathy Whalen-Business Manager, Darla Ebner-Bookkeeper, and Jane Bellingham-Administrative Asst. beginning July 1, 2010 to June 30, 2012; 2% increase for the first year and a freeze for the second year. Motion seconded by Ristau. Motion carried unanimously.

Ristau moved to hire Tom Siebenaler as elementary teacher beginning with the 2010/11 school year, BA, step 2. Motion seconded by Britton. Motion carried unanimously.

Britton moved to hire Tara Shanks as district office administrative assistant, 5 hours per day - 210 days per year. Motion seconded by Torgrimson. Motion carried unanimously.

Moved by Torgrimson to adopt the following resolution:

RESOLUTION AUTHORIZING AND AWARDING SALE OF GENERAL OBLIGATION AID ANTICIPATION CERTIFICATES OF INDEBTEDNESS, SERIES 2010B, AND FIXING FORM AND TERMS THEREOF IN CONNECTION WITH THE MINNESOTA TAX AND AID ANTICIPATION BORROWING PROGRAM SPONSORED BY THE MINNESOTA SCHOOL BOARDS ASSOCIATION AND GREATER MINNESOTA SERVICE COOPERATIVES.

Motion was seconded by Britton. Motion carried unanimously. (*Complete copy of resolution on file in the District Office.*)

Torgrimson moved to approve the 2010/11 operating budget as presented:

	REVENUES	EXPENSES	BALANCE
General Fund (01+09)	\$5,472,590	\$5,636,003	(\$163,413)
Food Service	329,150	328,833	(683)
Community Service	400,235	432,035	(31,800)
Construction	6,000	944,387	(938,387)
Debt Service	539,512	514,405	25,107
OPEB	69,660	69,660	0
OPEB Debt Service	114,713	108,088	6,625
Total All Funds	\$6,931,860	\$8,034,411	(\$1,102,551)

Motion seconded by Sikkink. Motion carried unanimously.

Discussion was held regarding a referendum election this fall due to the sun-setting of a current levy. Volunteers for the referendum committee are Love, Britton and Ostrom.

Moved by Britton and seconded by Love to approve the following resolution:

RESOLUTION ESTABLISHING DATES

FOR FILING AFFIDAVITS OF CANDIDACY

BE IT RESOLVED by the School Board of Independent School District No. 2198, as follows:

1. The period for filing affidavits of candidacy for the office of school board member of Independent School District No. 2198 shall begin on August 3, 2010 and shall close on August 17, 2010. An affidavit of candidacy must be filed in the office of the school district clerk and the \$2 filing fee paid prior to 5:00 o'clock p.m. on August 17, 2010.

2. The clerk is hereby authorized and directed to cause notice of said filing dates to be published in the News Record (Harmony) and Republican Leader (Preston), Fillmore County Journal, (Preston) the official newspapers of the district, at least two weeks prior to the first day to file affidavits of candidacy.

3. The clerk is hereby authorized and directed to cause notice of said filing dates to be posted at the administrative offices of the school district at least ten (10) days prior to the first day to file affidavits of candidacy.

4. The notice of said filing dates shall be in substantially the following form:

**NOTICE OF FILING DATES FOR ELECTION TO THE SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT NO. 2198
(Fillmore Central Schools)
STATE OF MINNESOTA**

NOTICE IS HEREBY GIVEN that the period of filing affidavits of candidacy for the office of school board member of Independent School District No. 2198 shall begin on August 3, 2010, and shall close at 5:00 o'clock p.m. on August 17, 2010.

The general election shall be held on Tuesday, November 2, 2010. At that election, four members will be elected to the School Board for terms of four (4) years each. (Will serve until January 1, 2015.)

Affidavits of Candidacy are available from the school district clerk, Fillmore Central District Office, Box 50, Preston, MN 55965. The filing fee for this office is \$2. A candidate for this office must be an eligible voter, must be 21 years of age or more on assuming office, must have been a resident of the school district from which the candidate seeks election for thirty (30) days before the general election, and must have no other affidavit on file for any other office at the same general election.

The affidavits of candidacy must be filed in the office of the school district clerk and the filing fee paid prior to 5:00 o'clock p.m. on August 17, 2010.

Upon vote being taken the motion carried unanimously.

Britton moved to approve the Attachment 10 for Health & Safety Funding as presented. Motion was seconded by Sikkink. Motion carried unanimously.

Love moved to approve paying one-way mileage to Jane Montgomery, Athletic Director, for trips driven between sites, beginning with the 2010/11 school year. Motion seconded by Torgrimson. Motion carried unanimously.

Love moved to approve the second reading of the emergency closing policy for the 2010/11 school year. Motion seconded by Britton. Motion carried unanimously.

Ristau moved to recertify the 2009/10 school calendar to 174 student days for grades K-8 and 173 days for grades 9-12. Motion seconded by Britton. Motion carried unanimously.

Sikkink moved to adjust the 2010/11 school calendar to include five additional days at the end of the school year to cover emergency closing days. Motion seconded by Love. Motion carried unanimously.

Ristau moved to approve the following for the 2010/11 school year:

- Set substitute teacher pay at \$100.00/day; \$50.00/half day

- Set the number of days as a substitute before being placed on the salary schedule at 10 consecutive days
- Set substitute secretary pay at \$8.00 per hour
- Set substitute paraprofessional pay at \$8.00 per hour
- Set substitute custodial pay at \$9.50 per hour
- Set van and substitute van driver at \$8.75 per hour
- Set non-sufficient funds fee at \$10.00
- Set payroll policy regarding 403b sign-up for employees in September only

Motion seconded by Britton. Motion carried unanimously,

Britton moved to set the Hot Lunch Prices at: \$1.85 K-6, \$2.00 7-12, \$3.05 Adult, \$.40 Reduced, \$.40 extra milk, \$15.00 per semester Kindergarten Milk, \$35.00 per semester Grades 1-6 milk break for the 2010/11 school year. Motion seconded by Ristau. Motion carried unanimously.

Torgrimson moved to set 2010/11 season sports pass prices as follows: K-12 student pass - \$30, Adult pass - \$55, Family pass - \$140, and to set 2010/11 activity fees as follows: football, volleyball, wrestling, basketball, golf, softball, baseball and track - \$75 each; HS flag corps, 7-12 speech, Tapestry/Women's Choir, Women's Choir only, 9-12 Choir, 7-8 Knowledge Bowl, 9-12 Knowledge Bowl, 9-12 Band, HS/MS Jazz Band, One-Act Play, 3-Act Play - \$35 each, family maximum - \$300. Motion seconded by Love. Motion carried unanimously.

Love moved to approve membership in Minnesota Rural Education Association for the 2010/11 school year. Motion seconded by Sikkink. Motion carried unanimously.

Ostrom moved to approve a June 30th check run to assist in closing out the fiscal year. Motion seconded by Ristau. Motion carried unanimously.

Britton moved to hold a special meeting on Wednesday, July 21, 2010 at 7:00 a.m. in the elementary office in Preston to authorize the issuance of Aid Anticipation certificates. Motion seconded by Sikkink. Motion carried unanimously.

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

Respectfully submitted,

Susan Ostrom
Clerk, Independent School District #2198