

Fillmore Central School
Board of Education
Regular Meeting
May 25, 2010

The regular meeting of the Board of Education for Independent District #2198, Harmony, Minnesota was called to order at 6:35 p.m. on the evening of Tuesday, May 25, 2010, in the Fillmore Central High School Media Center by Board Chairperson Ross Kiehne. Present: Superintendent Myrna Luehmann, Business Manager Kathy Whalen, Board Members: Britton, Torgrimson, Love, Sikkink, Ostrom, Ristau and Kiehne. Absent: None. Visitors: Melissa VanderPlas, Jade Wangen, Chris Mensink, Heath Olstad, Laura Armstrong. Holly Kanengieter, Jeannie Mensink, Willy Dickenson, Heather Shupe.

Recognition of visitors: None.

Addition to the agenda:

- ~Approve wage increase for para/office/media support staff for 2010-2011 and 2011-2012
- ~Approve Food Service Contract with Taher.
- ~Approve hiring of Community Education employees.
- ~Approve amendment to Alternative Facilities Bond resolution.
- ~Approve increase in para/guidance assistant hours for 2010-11.
- ~Update on high school fire.
- ~Meeting location change during construction at the Preston site.

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

Sikkink moved to approve the minutes of the April 27, 2010, regular board meeting. Motion seconded by Love. Motion carried unanimously.

Love moved to approve the monthly claims in the amount of \$334,228.49. Motion was seconded by Sikkink. Motion carried unanimously.

The board presented Laura Armstrong with a retirement plaque in appreciation of her 34 years of teaching with the Harmony Area and Fillmore Central Schools.

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

Holly Kanengieter reported on the Community Education activities for the 2009-10 school year as well as the plans for the summer and 2010-11 school year. She also presented the Memorandum of Understanding regarding the Fillmore Central Foundation that Community Education has developed.

Love moved to approve the hiring of the summer recreation staff as presented: Ryan Scheevel, Brett Scheevel, Jordan Aug, Chris Schreier, Colton Hampel, Ryan Bigalk. Motion was seconded by Sikkink. Motion carried unanimously.

Love moved to accept the resignation of Tara Corson as ECFE parent coordinator. Motion was seconded by Ostrom. Motion carried unanimously.

Ristau moved to approve a Special Education Director contract with Micki Breitsprecher for 2010-11 at \$62,000, 2011-12 at \$65,000, and 2012-13 at \$65,000 with an increase in contract days from 210 to 215 per year and life insurance coverage from \$20,000.00 to \$60,000.00. Motion was seconded by Torgrimson. Motion carried unanimously.

Sikkink moved to approve the hiring of Carrie Mathison for a 1.0 FTE high school art position at a BA-A. Motion was seconded by Love. Motion carried unanimously.

Love moved to approve the hiring of Daniel Beck for a .33 FTE high school physical education position at a BA-A. Motion was seconded by Britton. Motion carried unanimously.

Love moved to approve the eight week child care leave request from Jodie Daniels to start on or about August 27, 2010. Motion was seconded by Sikkink. Motion carried unanimously.

Love moved to accept the open enrollment requests received from two Lanesboro residents. Motion seconded by Britton. Motion carried unanimously.

Sikkink moved to approve the multi-coverage insurance quote from Indiana Insurance for the 2010-2011 school year. Motion was seconded by Love. Motion carried unanimously.

Britton updated the board on recent Facility Committee meetings.

Sue Sikkink reported to the board on the Athletic Committee meeting that involved the district's first offense policy and recommended the board adopt the MSHSL policy for the 2010-11 high school handbook.

Sue Sikkink and Jim Love informed the board that the Policy Committee had tallied the survey results on the School Emergency Closing Policy regarding snow days and are recommending to change the policy to read that 5 additional days be added to end of the school year calendar to be used as make up snow days if needed.

Love moved to approve the first reading of the Emergency Closing Policy as presented. (*Complete copy of policy available in district office*). Motion seconded by Sikkink. Motion carried unanimously.

Love moved to table the change of the 2010-2011 academic calendar. Motion seconded by Sikkink. Motion carried unanimously.

Britton moved to approve the wage increase for the para/office/media support staff for the 2010-11 and 2011-12 school years at 2% increase for year one and 0% increase for year two. Motion seconded by Ristau. Motion carried unanimously.

Ristau moved to approve a Food Service Contract with Taher for the 2010-2011 school year. Motion seconded by Torgimson. Motion carried unanimously.

Sikkink moved hire Kathy Tesmer and Charlene Mensink as Community Education employees. Motion seconded by Britton. Motion carried unanimously.

Ristau moved to amend the resolution to the correct date for the Alternative Facilities Bond. Motion seconded by Love. Motion carried unanimously.

Britton moved to increase the media para position from 4 hours per day to 5 hours per day for the 2010-11 school year. Motion seconded by Ristau. Motion carried unanimously.

Sikkink moved to increase the guidance assistant position from 3 days per week to 4 days per week for the 2010-11 school year. Motion seconded by Ristau. Motion carried unanimously.

Heath Olstad updated the board on the high school boiler room fire.

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

Respectfully submitted,

Sue Ostrom
Clerk, Independent School District #2198