

Fillmore Central School
Board of Education
Regular Meeting
October 27, 2010

The regular meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 6:00 p.m. on the evening of Wednesday, October 27, 2010, in the Fountain Community Center by Chairman Ross Kiehne. Present: Superintendent Luehmann, Bookkeeper Darla Ebner, Board Members: Kiehne, Love, Ostrom, Ristau, Sikkink and Torgrimson. Absent: Britton. Visitors: Heath Olstad, Chris Mensink, Brenda Ristau, Jade Wangen, Lisa Brainerd, and Michelle Hoeltzle.

Recognition of visitors: none.

Additions to the agenda:

- Approve medical stipend.
- Hire One-Act and Spring Musical director.
- Approve open enrollment request.
- Approve snow removal contracts.

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

Love moved to approve the minutes of the September 28, 2010, regular board meeting. Motion seconded by Ostrom. Motion carried unanimously.

Torgrimson moved to approve the minutes of the October 12, 2010, special board meeting. Motion seconded by Sikkink. Motion carried unanimously.

Ostrom moved to approve the minutes of the October 19, 2010, special board meeting. Motion seconded by Torgrimson. Motion carried unanimously.

Britton joined the meeting at 6:05.

Sikkink moved to approve the monthly claims in the amount of \$437,958.96. Motion was seconded by Torgrimson. Motion carried unanimously.

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

Principal's report was received from Heath Olstad.

Sikkink moved to hire Tara Morem as special education paraprofessional at 6.75 hours/day. Motion seconded by Love. Motion carried unanimously.

Ostrom moved to approve to hire Sue Snell as long-term substitute teacher to cover the maternity leave of Julie Siebenaler. Motion seconded by Britton. Motion carried unanimously.

Love moved to approve the hire of Frank Tribon as .17 FTE high school physical education teacher second semester. Motion seconded by Torgrimson. Motion carried unanimously.

Britton moved to increase the 2010/11 medical stipend paid to Brenda Ristau for administering a sterile medical procedure to a student daily. Motion seconded by Ristau. Motion carried unanimously.

Torgrimson moved to hire Jackie Whitacre as director of the One-Act play and Spring Musical for the 2010/11 school year. Motion seconded by Britton. Motion carried unanimously.

Love moved to approve the open enrollment requests received from two students from the Kingsland School District. Motion seconded by Sikkink. Motion carried unanimously.

Britton moved to renew snow removal contracts with Mensink Landscaping for the Preston site and JD Snowplowing for the Harmony site for an additional two years, 2010/11 and 2011/12, with no change to the contract. Motion seconded by Sikkink. Motion carried unanimously.

Torgrimson moved to approve the 2010/11 sports sharing agreements with Mabel-Canton School District for wrestling and Lanesboro for wrestling, track, softball, and baseball as presented. Motion seconded by Sikkink. Motion carried unanimously.

Ms. Luehmann informed the Board that the Southeast Service Cooperative is calling for nominations to their Board of Directors.

Britton gave a Referendum Committee update.

Love moved to canvass and certify election results at a special meeting to be held Friday, November 5, 2010 at 7:00 a.m. in the Elementary meeting room. Motion seconded by Britton. Motion carried unanimously.

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

Respectfully submitted,

Sue Ostrom
Clerk, Independent School District #2198