

Fillmore Central School  
Board of Education  
Regular Meeting  
September 28, 2010

The regular meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 5:40 p.m. on the evening of Tuesday, September 28, 2010, in the Fillmore Central High School Media Center by Chairperson Kiehne. Present: Superintendent Luehmann, Board Members: Britton, Kiehne, Love, Ostrom, Ristau, Sikkink, and Torgrimson. Absent: None. Visitors: Heath Olstad, Chris Mensink, Lisa Brainard, Jade Wangen, Emily Ericson, Joanie Johnson, Tony Adamek.

Recognition of visitors: None.

Britton moved to approve the agenda with additions:

~Early Childhood Special Education position increase to .8FTE.

Motion was seconded by Love. Motion carried unanimously.

Britton moved to approve the minutes of the August 24, 2010, regular board meeting. Motion was seconded by Torgrimson. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$601,101.49. Motion was seconded by Torgrimson. Motion carried unanimously.

Principal's report was received from Heath Olstad.

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

Torgrimson moved to approve the Annual Report on Curriculum, Instruction and Student Achievement as presented. Motion seconded by Britton. Motion carried unanimously.

Love moved to approve the open enrollment request from two Mabel-Canton students to attend Fillmore Central. Motion was seconded by Sikkink. Motion carried unanimously.

Ristau moved to approve the hiring of part time custodians Jill Hoover-35 hrs/week, Deb Schott-17.5 hrs/week. Motion was seconded by Torgrimson. Motion carried unanimously.

Torgrimson moved to approve the certified staff's annual graduate credit reimbursements as presented. Motion was seconded by Ristau. Motion carried unanimously.

Sikkink moved to approve the certified staff's annual lane change requests as presented. Motion was seconded by Ostrom. Motion carried unanimously.

Britton moved to approve the increase of Connie Berg, ECSE teacher from .625FTE to .80FTE due to increased caseload. Motion was seconded by Love. Motion carried unanimously.

Ostrom moved to approve the hiring of the following Community Education employees: Kelli Jo Krenzke-SAC aide up to 10 hrs/week-\$8.00/hr; Janet O'Connor-ECFE parent educator up to 10 hrs/week during sessions-\$18.00/hr; Kim Underbakke-Daycare Aide up to 25 hrs/week-\$8.00/hr; Kami Kramer-Daycare Aide up to 20 hrs/week-\$8.00/hr. Motion was seconded by Love. Motion carried unanimously.

Torgrimson moved to approve the proposed 2010 Payable 2011 Levy at the maximum amount. Motion seconded by Love. Motion carried unanimously.

Love moved to set the referendum information meetings as follows: October 12<sup>th</sup> at Preston, October 19<sup>th</sup> at Harmony, and October 27<sup>th</sup> at Fountain. All meetings to start at 7:30 pm. Motion seconded by Ristau. Motion carried unanimously.

Board member Ristau left the meeting at 6:15 p.m.

Britton moved to approve the following winter 2010-11 coaching positions: Boys' Basketball; Head-Heath Olstad, B-Squad-Keith Larson, 9<sup>th</sup> Grade-Aaron Janssen, 8<sup>th</sup> Grade-Tris Tollefson, 7<sup>th</sup> Grade-Steve Lindstrom. Girls' Basketball; Head-Sarah Tollefsrud, Junior High-Aaron Mensink and Deb Ristau. Wrestling; Head-Joe Cullen, Assistant-Allen LaFleur. Motion seconded by Sikkink. Motion carried unanimously.

Torgrimson moved to approve adding a 7<sup>th</sup> and 8<sup>th</sup> grade advisor to the extra-curricular schedule at \$200.00 each. Motion was seconded by Britton. Motion carried unanimously.

Sikkink moved to approve adding a Flag Corps Advisor to the extra-curricular schedule at \$500.00. Motion was seconded by Britton. Motion carried unanimously.

Sikkink moved to approve changing the summer band pay from 10 days to 120 hours which will include 5<sup>th</sup> and 6<sup>th</sup> grade lessons and band camp. Motion was seconded by Torgrimson. Motion carried unanimously.

Superintendent discussed the SSC Board of Directors nominations, MREA and MSBA upcoming meetings, and updated the board on the Jobs Education Bill and Flexible Learning Year Consortium.

Britton moved to hold the October regular meeting on Wednesday, October 27<sup>th</sup> at 6:00 pm at the Fountain Community Center with the referendum information meeting to follow at 7:30 pm. Motion seconded by Sikkink. Motion carried unanimously.

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

Respectfully submitted,

Susan Ostrom  
Clerk, Independent School District #2198