

Fillmore Central School
Board of Education
Regular Meeting
September 27, 2011

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, September 27, 2011, in the Fillmore Central High School Media Center by Vice-Chairman Craig Britton. Present: Superintendent Keith, Bookkeeper Darla Ebner, Board Members: Britton, Love, Ristau, Sikkink, Topness, and Torgrimson. Absent: Kiehne. Visitors: Heath Olstad, Chris Mensink, Michelle Breitsprecher, Jane Montgomery, Sarah Holten, Colleen Carlson, Joanie Johnson, Jade Wangen, and Gretchen Mensink Lovejoy.

Recognition of visitors: None.

Additions to the agenda: change to item #9 - hire of daycare staff.

Torgrimson moved to approve the agenda with the change listed above. Motion was seconded by Love. Motion carried unanimously.

Love moved to approve the minutes of the August 23, 2011, regular board meeting as presented. Motion seconded by Sikkink. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$356,370.53. Motion was seconded by Topness. Motion carried unanimously.

The Principal report was presented by Heath Olstad.

The Dean of Students report was presented by Chris Mensink.

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

Sikkink moved to accept the resignation of Heather Pfremer as lead teacher in the toddler daycare room effective 9/30/11. Motion was seconded by Love. Motion carried unanimously.

Love moved to hire Noelle Schuldt as daycare aide three days/week at \$8.00/hour and daycare lead teacher one day/week at \$9.00/hour. Motion was seconded by Ristau. Motion carried unanimously.

Torgrimson moved to hire Dody Raby as daycare aide four days/week at \$8.00/hour. Motion was seconded by Topness. Motion carried unanimously.

Sikkink moved to hire Courtnie Long as daycare aide four days/week at \$8.00/hour. Motion was seconded by Love. Motion carried unanimously.

Ristau moved to approve the 2011/12 Seniority List as presented. Motion seconded by Love. Motion carried unanimously.

Love moved to approve the certified staff's annual graduate credit reimbursements as follows:

Lisa Sackreiter - 4 Qtr Credits - \$160.00

Motion was seconded by Ristau. Motion carried unanimously.

Torgrimson moved to approve the proposed 2011 Payable 2012 Levy at the maximum amount. Motion seconded by Love. Motion carried unanimously.

Ristau moved to approve a Non-Corporate Resolution for PrimeVest Financial Services authorizing Richard Keith, Kathy Whalen, or Darla Ebner to initiate transactions on behalf of the district. Motion was seconded by Sikkink. Motion carried unanimously.

Love moved to approve a service contract with Ms. Nancy Engrav for special education (physical impairment) services up to 30 hours at a rate of \$50.00/hour for the 2011/12 school year. Motion was seconded by Ristau. Motion carried unanimously.

Love moved to approve the following 2011-12 winter coaching positions:

Boys' Basketball: Head-Heath Olstad, B-Squad-Keith Larson, 9th Grade-Aaron Janssen, 8th Grade-Tris Tollefson, 7th Grade-Steve Lindstrom.

Girls' Basketball: Head-Sarah Tollefsrud, Junior High-Deb Ristau/Kelsey Ristau (sharing one position).

Wrestling: Head-Joe Cullen, Assistant-Allen LaFleur. Motion seconded by Sikkink. Motion carried unanimously.

Discussion was held regarding adding a Jr. High Tapestry program. Practices would be held before school on Wednesdays and Fridays. The group would perform at the holiday dinner concert and the May concert.

Torgrimson moved to hire Sarah Holten as Jr. High Tapestry director for the 2011/12 school year; Stipend = \$1,400, music budget = \$300. Motion was seconded by Topness. Motion carried unanimously.

Love moved to change the date and time of the October regular meeting to Wednesday, October 26th at 6:00 p.m. Motion seconded by Torgrimson. Motion carried unanimously.

The Board acknowledged a donation of \$4,000 received from the Fillmore Central Booster Club and thanked them for their past and continuing support of Fillmore Central activities.

Superintendent Keith informed the board of a Medical Leave needed by a faculty member. Ristau moved to approve the medical leave. Motion seconded by Topness. Motion carried unanimously.

Ristau moved to hire Denise Paulson as long-term substitute. Motion seconded by Topness. Motion carried unanimously.

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

Respectfully submitted,

Deb Ristau
Clerk, Independent School District #2198