

Fillmore Central School
Board of Education
Regular Meeting
August 23, 2011

The regular meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 6:35 p.m. on the evening of Tuesday, August 23, 2011, in the Fillmore, Central Elementary Meeting Room by Chairman Ross Kiehne. Present: Superintendent Keith, Business Manager Kathy Whalen, Board Members: Sikkink, Britton, Topness, Torgrimson, Ristau, Love and Kiehne. Absent: None Visitors: Heath Olstad, Jade Wangen, Gretchen Mensink Lovejoy, Micki Breitsprecher, Norma Johnson, Jane Montgomery, Melissa Kiehne and several Fillmore Central students.

Recognition of visitors.

Additions to the agenda:

- ~Approval of the addition of a Roth Contribution to the district Hartford Plan.
- ~Approve additional resignation.
- ~Approve additional O/E request

Moved by Love to approve the agenda. Motion was seconded by Sikkink. Motion carried unanimously.

Sikkink moved to approve the minutes of the July 26, 2011, regular board meeting as presented. Motion seconded by Torgrimson. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$489,757.42. Motion was seconded by Britton. Motion carried unanimously.

The Principal report was presented by Heath Olstad.

Love moved to approve the second reading of the 2011-12 policies as presented:

- 102 EQUAL EDUCATIONAL OPPORTUNITY
- 214 SCHOOL BOARD OUT-OF-STATE TRAVEL
- 401 EQUAL EMPLOYMENT OPPORTUNITY
- 402 DISABILITY NONDISCRIMINATION
- 406 PUBLIC & PRIVATE PERSONNEL DATA
- 407 EMPLOYEE RIGHT TO KNOW-EXPOSURE TO HAZARDOUS SUBSTANCES
- 410 FAMILY & MEDICAL LEAVE
- 412 EXPENSE REIMBURSEMENT
- 413 POLICY AGAINST RELIGIOUS, RACIAL & SEXUAL HARASSMENT & VIOLENCE
- POLICY PROHIBITING HARASSMENT & VIOLENCE
- 417 CHEMICAL USE & ABUSE
- 418 DRUG-FREE WORKPLACE/DRUG-FREE SCHOOL
- 419 TOBACCO-FREE ENVIRONMENT
- 420 STUDENTS & EMPLOYEES WITH SEXUALLY TRANSMITTED INFECTIONS & DISEASES & CERTAIN OTHER COMMUNICABLE DISEASES & INFECTIOUS CONDITIONS
- 501 SCHOOL WEAPONS
- 502 SEARCH OF STUDENT LOCKERS, DESKS, PERSONAL POSSESSIONS, AND STUDENT'S PERSON
- 503 STUDENT ATTENDANCE
- 506 STUDENT DISCIPLINE
- 514 BULLYING PROHIBITION
- 515 PROTECTION & PRIVACY OF PUPIL RECORDS
- 516 STUDENT MEDICATION
- 518 DO NOT RESUSCITATE/DO NOT INTUBATE
- 521 STUDENT DISABILITY NONDISCRIMINATION
- 522 STUDENT SEX NONDISCRIMINATION (TITLE IX)
- 524 INTERNET ACCEPTABLE USE & SAFETY
- 525 VIOLENCE PREVENTION
- 526 HAZING PROHIBITION

531	THE PLEDGE OF ALLEGIANCE
532	USE OF PEACE OFFICERS & CRISIS TEAMS TO REMOVE STUDENTS WITH IEPs FROM SCHOOL GROUNDS
533	WELLNESS POLICY
601	DISTRICT CURRICULUM & INSTRUCTION GOALS
603	CURRICULUM DEVELOPMENT
612-1	PARENT INVOLVEMENT FOR TITLE I PROGRAMS
616	SCHOOL DISTRICT SYSTEM ACCOUNTABILITY
709	STUDENT TRANSPORTATION SAFETY TYPE III TRANSPORTATION
712	VIDEO SURVEILLANCE OF BUILDINGS & GROUNDS (revised)
907	REWARDS FOOD SERVICE MEAL CHARGE EMERGENCY CLOSINGS POLICY CELL PHONE USE POLICY INDOOR AIR QUALITY MANAGEMENT PLAN EMERGENCY DISASTER PREPAREDNESS PLAN

Motion was seconded by Topness. Motion carried unanimously.

Moved by Topness to approve the open enrollment request of five Kingsland students to attend Fillmore Central starting 9/6/2011. Motion was seconded by Ristau. Motion carried unanimously.

Board Chairperson Kiehne recognized and thanked Norma Johnson for her 22 years of service to the Preston-Fountain and Fillmore Central School Districts.

Moved by Sikkink to accept the resignation of Norma Johnson as SPED Paraprofessional and thank her for her many years of service. Motion was seconded by Ristau. Motion carried unanimously.

Moved by Torgrimson to accept the resignation of Jade Wangen as SPED Paraprofessional. Motion was seconded by Love. Motion carried unanimously.

Moved by Ristau to accept the resignation of Monica Pierce as Daycare Lead. Motion was seconded by Torgrimson. Motion carried unanimously.

Moved by Ristau to accept the resignation of Nicole Long as Daycare Aide. Motion was seconded by Love. Motion carried unanimously.

Moved by Love to accept the resignation of Connie Snitker as Daycare Lead. Motion was seconded by Sikkink. Motion carried unanimously.

Moved by Ristau to hire Connie Lindstrom as RtI Teacher for the 2011-2012 school year: .4fte BA-A. Motion was seconded by Sikkink. Motion carried unanimously.

Moved by Torgrimson to hire Diane Keith as Title I Teacher for the 2011-2012 school year: .5fte BA-B. Motion was seconded by Britton. Motion carried unanimously.

Moved by Sikkink to hire Shannon Twait as 7th grade volleyball coach due to a resignation. Motion was seconded by Topness. Motion carried unanimously.

Moved by Britton to approve the 2011-12 support staff assignments as presented:

JOB	NAME	Hrs /Day	Days /Year	Annual Hours
Admin Asst	Roelofs, Kelly	5	204	1060
Title I para	Benson, Amy	6	175	1050
Sped para	Broadwater, Nancy	7.75	175	1356
Sped para	Glaeseman, Jolene	6.75	175	1181
Media Asst	Back, Nancy	6	175	875

Sped para	Laue, Melissa	6.75	175	1181
Sped para	Lindstrom, Jen	6.75	140	945
Sped para	Morem, Tara	6.75	175	1181
Guidance Sec	Olstad, Melanie	8	175	1400
Sped para	Rindels, Kaynel	6.75	175	1181
Elem Sec	Ristau, Brenda	8	200	1600
Sped para	Schroeder, Kari	6.75	175	1181
Title I para	Scraback, Terisa	6.75	175	1181
Sped para	Sexton, Shelly	6.75	175	1181
Sped para	Shupe, Heather	6.75	175	1181
ECSE para	Wingert, Janeen	7.5	145	1088
RRP para	Ward, Tracy	6.75	175	1181

Motion was seconded by Love. Motion carried unanimously

Moved by Ristau to approve the following additional assignments for the 2011-2012 school year: Jane Montgomery, 3rd period math review session-\$1,000 each semester, course overload-\$2,000 each semester. Becky Mueller, 3rd period math review session-\$1,000 each semester. Aaron Mensink, course overload-\$2,000 2nd semester. Motion was seconded by Torgrimson. Motion carried unanimously.

Moved by Ristau to approve the 2011-12 custodial staff assignments as presented:

Building	NAME	Hrs/Day	Days/Yr	Annual Hrs
	Stockdale, Scott	8	260	2080
HS	Hover, Jill	6	260	1560
HS	McConnell, Rita	5	105	525
HS	Hahn, Brenda	5	70	350
HS	Bigalk, Terry	2 hrs/week-weekend building checks		
Elem	Hurley, Bernie	8	225	1800
Elem	Ristau-Tesch, Cheryl	8	260	2080
Elem	Schott, Jim	6	260	1560
Elem	Haug, Jon	4.5	260	1170
Elem	Hahn, Brenda	2 hrs/week-weekend building checks		

Motion was seconded by Britton. Motion carried unanimously.

Love moved to approve the cheerleading program for the 2011-12 school year with the following stipulations: Advisor pay will be \$250.00 per season (fall and winter). There must be at least 5 participants on the squad. The squad will cheer for home events only during the regular season, plays off games, parents nights for all sports. The participation fee per participant will be \$35.00 per season (fall and winter). Motion was seconded by Topness. Motion carried unanimously.

Sikkink moved to set the Truth in Taxation Meeting for December 20, 2011 at 6:30 p.m., Fillmore Central High School Media Center. Motion was seconded by Torgrimson. Motion carried unanimously.

Sikkink moved to relocate the regular scheduled December board meeting from Preston to Harmony: December 20, 2011 at 6:30 p.m., Fillmore Central High School Media Center. Motion was seconded by Topness. Motion carried unanimously.

Moved by Britton to adopt the following resolution:

BE IT RESOLVED that the Fillmore Central School Board amends the Fillmore Central ISD 2198 403(b) Plan (the "Plan") to reflect that effective August 15, 2011 your plan will allow Roth Contributions and Roth Rollover Contributions. Please note that Roth Contributions and Roth Rollover Contributions will also be allowed for age 59 1/2 Non-Hardship withdrawals and Hardship Withdrawals.

BE IT RESOLVED that Kathy Whalen, Business Manager and Richard Keith, Superintendent, the members of Authority, are authorized and directed to execute any and all documents and do any and all acts that may be necessary in connection with the amendment of the Plan.

BE IT FURTHER RESOLVED that the members of the Authority are authorized and directed to retain any service providers they believe necessary or desirable in connection with the amendment of the Plan.

Motion was seconded by Torgrimson. Motion carried unanimously.

Superintendent Keith discussed his conversation with Mark Scheevel on the number of bus routes for the 2011-12 school year. It was the consensus of the board that they needed further clarification as to how the routes were changing and suggested the Vendor Negotiation Committee meet with Harmony Transit to discuss the details. No action was taken.

Superintendent Keith presented information to the board on an upcoming Staff Medical Leave, MREA and MSBA area meetings.

Micki Breitsprecher, SPED Director, addressed the board on Response to Intervention (RtI).

Information that was received for Habitat for Humanity was presented to the board.

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

Respectfully submitted,

Deb Ristau
Clerk, Independent School District #2198