

Fillmore Central School
Board of Education
Regular Meeting
July 26, 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, July 26, 2011, in the Fillmore, Central High School Media Center by Chairman Ross Kiehne. Present: Superintendent Keith, Business Manager Kathy Whalen, Board Members: Sikkink, Britton, Topness, Torgrimson, Ristau, and Kiehne. Absent: Love. Visitors: Heath Olstad, Anton Adamek, Jade Wangen, Micki Breitsprecher, Rory Lenton.

Recognition of visitors.

Additions to the agenda:

~Name change on district bank accounts and CD's.

~Approve Head Start rental lease.

Moved by Torgrimson to approve the agenda. Motion was seconded by Britton. Motion carried unanimously.

Britton moved to approve the minutes of the June 21, 2011, regular board meeting as presented. Motion seconded by Sikkink. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$156,822.01. Motion was seconded by Britton. Motion carried unanimously.

Rory Lenton from Minnesota Energy Resources present the school district with a rebate check for \$5,014.00 for two energy savings projects that the district completed.

The Dean of Students and the Principal reports were presented by Heath Olstad.

Moved by Torgrimson to approve the second reading of the 2011-2012 7-12 Student Handbook. Motion was seconded by Ristau. Motion carried unanimously.

Moved by Sikkink to approve the second reading of the 2011-2012 K-6 Student Handbook. Motion was seconded by Topness. Motion carried unanimously.

Board member Love joined the meeting at 6:48 p.m.

Moved by Britton to approve the second reading of the 2011-2012 Root River Program Student Handbook. Motion was seconded by Love. Motion carried unanimously.

Moved by Ristau to approve the second reading of the 2011-2012 Restrictive Procedures Policy. Motion was seconded by Topness. Motion carried unanimously.

Moved by Sikkink to approve the open enrollment request from three Kingsland students to attend Fillmore Central Schools. Motion was seconded by Topness. Motion carried unanimously.

Moved by Britton to approve changing of the signing name on various district bank accounts from Myrna Luehmann to Richard Keith effective 7/1/2011. Motion was seconded by Torgrimson. Motion carried unanimously.

Moved by Ristau to approve a one year lease with SEMCAC for rental of one classroom in the elementary building for the Headstart Program from August 1, 2011-July 31, 2012 at \$450.00 per month. Motion was seconded by Love. Motion carried unanimously.

Moved by Britton to hire Kelly Hill as Community Education Preschool Teacher. Motion was seconded by Love. Motion carried unanimously.

Moved by Love to hire Kelly Roelofs as Community Education/District Part-time Administrative Assistant for the 2011-2012 school year (1,020 hrs/\$11.93 per hr). Motion was seconded by Topness. Motion carried unanimously.

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

Ristau moved to approve membership to the MSBA for the 2011-2012 school year. Motion was seconded by Britton. Motion carried unanimously.

Love moved to approve the Fine Arts Trust Fund request. Motion was seconded by Topness. Motion carried unanimously.

Superintendent Keith presented information of upcoming MSBA meeting and the request for delegates for MSBA.

Moved by Love to nominate Deb Ristau to the MSBA Delegate Assembly for a 2 year term. Motion was seconded by Topness. Motion carried unanimously.

Moved by Love to accept the \$30,312.00 quote from Ideacom to purchase a new telephone system for both building sites. Motion was seconded by Torgrimson. Motion carried unanimously.

The Policy Committee reported on policy changes and new policies for the 2011-2012 school year.

Love moved to approve 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 STUENT 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.

Discussion was held on recent legislative actions and the effect on the district.

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

Respectfully submitted,

Deb Ristau
Clerk, Independent School District #2198