

Fillmore Central School
Board of Education
Regular Meeting
October 26, 2011

The regular meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 6:05 p.m. on the evening of Wednesday, October 26, 2011, in the Fillmore Central Elementary School meeting room by Chairman Ross Kiehne. Present: Superintendent Keith, Bookkeeper Darla Ebner, Board Members: Kiehne, Love, Ristau, Sikkink, and Topness. Absent: Britton and Torgrimson. Visitors: Heath Olstad, Chris Mensink, Jane Montgomery, Lisa Sackreiter, Becky Mueller, Lisa Brainard, Jade Wangen, Dan Doerr and Teresa Doerr.

Recognition of visitors: None.

Additions to the agenda:

- Additional resignation for item #7.
- Ag in Motion presentation.

Love moved to approve the agenda with the changes/additions listed above. Motion was seconded by Sikkink. Motion carried unanimously.

Member Britton joined the meeting at 6:09.

Love moved to approve the minutes of the September 27, 2011, regular board meeting with the correction to Lisa Sackreiter receiving the graduate credit reimbursement rather than Tom Siebenaler. Motion seconded by Topness. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$153,886.22. Motion was seconded by Britton. Motion carried unanimously.

The Dean of Students report was presented by Chris Mensink.

The Principal report was presented by Heath Olstad.

Dan and Teresa Doerr gave a power point presentation highlighting their Ag in Motion trip to Wisconsin this past summer.

Britton moved to accept the resignation of Traci Ward as paraprofessional at Root River Program. Motion was seconded by Ristau. Motion carried unanimously.

Britton moved to accept the resignation of Amy Benson as Title I paraprofessional. Motion was seconded by Love. Motion carried unanimously.

Ristau moved to hire Kori McCabe as daycare aide up to 32 hours per week at \$8.00/hour. Motion was seconded by Britton. Motion carried unanimously.

Britton moved to hire Mary Fredrickson as daycare lead teacher for up to 40 hours per week at \$9.00/hour. Motion was seconded by Topness. Motion carried unanimously.

Ristau moved to hire Connie Lindstrom (M, W, F) and Amanda McCabe (T, TH) as long-term substitutes in the elementary building to cover a medical leave. Motion was seconded by Topness. Motion carried unanimously.

Ristau moved to hire Jill Hoover and Rita McConnell as van drivers to share a special education route to and from Faribault weekly. Motion seconded by Britton.

Sikkink moved to approve the following 2011-12 winter coaching position adjustment:
Girls' Basketball: Junior High-Deb Ristau- 8th grade, Kelsey Ristau – 7th grade.
Motion seconded by Topness. Motion carried unanimously.

Ristau moved to approve the MSHSL Foundation Application for Grant for Student Participation (Form A) as presented and to encourage participation in athletics and fine arts for those students that may be financially limited by providing scholarships to cover their activity fees(s). Motion seconded by Britton. Motion carried unanimously.

Sikkink moved to approve the open enrollment request received from and ECSE student from the Spring Grove School District. Motion seconded by Britton. Motion carried unanimously.

Mr. Keith informed the Board of a request for nominations received from the Southeast Service Cooperative looking for members to fill vacancies on their Board of Directors.

Britton moved to approve the 2011-12 sports sharing agreement with Mabel-Canton School District for wrestling and Lanesboro School District for wrestling, softball, baseball and track. The agreements are the same as in past years. Motion seconded by Ristau. Motion carried unanimously.

Discussion was held regarding the possible expansion of the Three Rivers Conference. Winona Cotter has requested to join the conference.

Love moved to have the Vendor Negotiations Committee review the current district owned vehicle fleet. Motion seconded by Ristau. Motion carried unanimously.

Committee meeting updates:

Kiehne reported that the Negotiations Committee has met twice. Things are going well so far.

Mr. Keith reported that the Superintendent Search Committee will be meeting with Mabel-Canton's Superintendent and a Board Committee on November 10, 2011, to discuss options for the future of the schools.

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

Respectfully submitted,

Deb Ristau
Clerk, Independent School District #2198