

Fillmore Central School
Board of Education
Regular Meeting
July 24, 2012

The regular meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 6:32 p.m. on the evening of Tuesday, July 24, 2012, in the Fillmore Central High School Cafeteria by Chairman Ross Kiehne. Present: Superintendent Keith, Business Manager Kathy Whalen, Board Members: Sikkink, Britton, Topness, Torgrimson, Love, and Kiehne. Absent: Ristau. Visitors: Heath Olstad, Chris Mensink, Jade Sexton, Micki Breitsprecher, Melissa Vander Plas.

Recognition of visitors.

Additions to the agenda: None

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

Love moved to approve the corrected minutes of the June 21, 2012, regular board meeting as presented. Motion seconded by Sikkink. Motion carried unanimously.

Board member Ristau joined the meeting at 6:36 p.m.

Sikkink moved to approve the monthly claims in the amount of \$381,315.78. Motion was seconded by Torgrimson. Motion carried unanimously.

Principal's report was presented by Heath Olstad.

Dean of Student's report was presented by Chris Mensink.

Moved by Love to accept the resignation of Lisa Sackreiter as Vocational Ag teacher and FFA advisor. Motion was seconded by Britton. Motion carried unanimously.

Moved by Torgrimson to accept the resignation of Laverne Paulson as Drivers Education Instructor with thanks for his many years of service. Motion was seconded by Ristau. Motion carried unanimously.

Moved by Torgrimson to approve the hire of Janelle Thorman as Vocational Ag teacher and FFA advisor (BA-B) pending a favorable criminal background check and proper Minnesota teaching licensure. Motion was seconded by Britton. Motion carried unanimously.

Moved by Sikkink to approve the hire of Melissa Simonson as Mental Health Therapist for the Root River Program. Motion was seconded by Britton. Motion carried unanimously.

Moved by Britton to approve the hire of Bryan Lee as a paraprofessional (B-Grade 2) for the Root River Program. Motion was seconded by Topness. Motion carried unanimously.

Moved by Ristau to approve an Autism Consultant Service contract with Laurie Rogers (40 hours/\$62.00 per hour) for the 2012-2013 school year. Motion was seconded by Topness. Motion carried unanimously.

Moved by Torgrimson to approve a Visual Impairment contract as presented with Austin Public Schools for the 2012-2013 school year. Motion was seconded by Love. Motion carried unanimously.

Moved by Britton to approve the Child Care leave request from Carrie Mathison for Aug 20th-September 14th. Motion was seconded by Love. Motion carried unanimously.

Moved by Britton to approve the second reading of the 2012-2013 K-6 Student Handbook. Motion was seconded by Love. Motion carried unanimously.

Moved by Love to approve the second reading of the 2012-2013 7-12 Student Handbook. Motion was seconded by Topness. Motion carried unanimously.

Moved by Torgrimson to approve the second reading of the 2012-2013 Root River Program Student Handbook. Motion was seconded by Britton. Motion carried unanimously.

Moved by Ristau to approve the 2012-2013 Food Service budget with Taher as presented. Motion was seconded by Love. Motion carried unanimously.

Moved by Britton to approve the 2012-2013 Coaching Handbook. Motion was seconded by Sikkink. Motion carried unanimously.

Love moved to approve membership to the MSBA for the 2012-2013 school year. Motion was seconded by Torgrimson. Motion carried unanimously.

Moved by Love to approve RevTrak as the district online payment program for the 2012-2013 school year. Motion was seconded by Ristau. Motion carried unanimously.

Moved by Sikkink to approve the Kindergarten early admission request for a student (DOB 10/2/2007). All required testing has been completed. Motion was seconded by Britton. Motion carried unanimously.

Moved by Torgrimson to approve the two year contract with Harmony Transit as presented which included the reduction of one regular route for the 2012-2013 school year. Motion was seconded by Britton. Motion carried unanimously.

Love moved to approve the 2012-2013 policies and first reading of **#515** and **#524** due to revisions 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 (**Revised-First Reading**)
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 (**Revised-First Reading**)
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 SURVELLANCE OF BUILDINGS & GROUNDS
806 CRISIS MANAGEMENT AND CRISIS MANAGEMENT FORMS
807 HEALTH & SAFETY
907 REWARDS
CELL PHONE USE POLICY
EMERGENCY CLOSINGS POLICY
FOOD SERVICE MEAL CHARGING POLICY
TYPE III TRANSPORTATION
INDOOR AIR QUALITY MANAGEMENT PLAN
EMERGENCY DISASTER PREPAREDNESS PLAN

Motion was seconded by Topness. Motion carried unanimously.

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

Respectfully submitted,

Deb Ristau
Clerk, Independent School District #2198