

Fillmore Central School
Board of Education
Regular Meeting
May 22, 2012

The regular meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 6:38 p.m. on the evening of Tuesday, May 22, 2012 in the Fillmore Central High School media center by Chairman Ross Kiehne. Present: Superintendent Keith, Bookkeeper Darla Ebner, Board Members: Kiehne, Love, Sikkink, Topness, and Torgrimson. Absent: Britton and Ristau. Visitors: Heath Olstad, Chris Mensink, Micki Breitsprecher, Holly Kanengieter, Lisa Brainerd, and Jade Sexton.

Recognition of visitors: None.

Additions to the agenda: Community Ed report and Additional Resignation.

Love moved to approve the agenda with additions as listed above. Motion was seconded by Topness. Motion carried unanimously.

Love moved to approve the minutes of the April 24, 2012, regular board meeting. Motion seconded by Torgrimson. Motion carried unanimously.

Member Britton joined the meeting at 6:40 p.m.

Sikkink moved to approve the monthly claims in the amount of \$246,413.56. Motion was seconded by Topness. Motion carried unanimously.

Principal's report was received from Heath Olstad.

Dean of Student's report was received from Chris Mensink.

Community Ed Director's report was received from Holly Kanengieter.

Sikkink moved to approve the hiring of Aaron Janssen as head boys' basketball coach for the 2012-2013 school year. Motion seconded by Ristau. Motion carried unanimously.

Love moved to approve the hiring of Chris Mensink as head football coach and Denise Case as head volleyball coach for the 2012-2013 school year. Motion seconded by Topness. Motion carried unanimously.

Community Ed, Curriculum, Negotiations and Vendor Negotiations Board committees reported.

Love moved to hire Chris Mensink as Athletic Director. Motion seconded by Sikkink. Motion carried unanimously.

Torgrimson moved to hire the following ESY staff for summer 2012: Julie Siebenaler, Special Ed teacher; Connie Berg, ECSE teacher; Paula Birch, Birth-3 ECSE teacher and speech language pathologist; Nancy Broadwater, paraprofessional; Jennifer Lindstrom, paraprofessional. Motion seconded by Britton. Motion carried unanimously.

Topness moved to hire the following summer rec staff for summer 2012: Cody Hendrickson, Mike Walsh, Alex Peterson, Nick Ebner, Ryan Bigalk, Andy Todd, Connor Nagle, David Broadwater, Bryce Whitehill, and Ryan Scheevel. Motion seconded by Britton. Motion carried unanimously.

Britton moved to approve the elimination of the district office administrative assistant position at the end of the 2011/12 school year. Motion seconded by Sikkink. Motion carried unanimously.

Britton moved to approve fall 2012 coaches as follows:

Football: Tom Siebenaler, Asst.; Aaron Janssen, 9th; Tim Ostrom, 8th; Tris Tollefson, 7th.

Volleyball: Travis Malley, Asst.

Motion seconded by Love. Motion carried unanimously.

Britton moved to hire Brady Grewe as physical education / health / DAPE teacher for the 2012/13 school year (step 1, lane 1). Motion seconded by Torgrimson. Motion carried unanimously.

Sikkink moved to hire Levi Olstad as high school math teacher for the 2012/13 school year (step 1, lane 1). Motion seconded by Topness. Motion carried unanimously.

Britton moved to accept the resignation of Sandy Hurley as daycare teacher. Motion seconded by Love. Motion carried unanimously.

Love moved to hire April Royet as daycare lead teacher float (up to 40 hours/week, \$9.00/hour). Motion seconded by Torgrimson. Motion carried unanimously.

Love moved to reduce the amount of technology director time purchased from Spring Grove Public School to .2 FTE (reduced from .5 FTE) and to approve the hire of a full-time Technology Specialist for the 2012/13 school year. Motion seconded by Britton. Motion carried unanimously.

Britton moved to approve 10 summer days for Chris Mensink. Motion seconded by Sikkink. Motion carried unanimously.

Love moved to accept the resignation of Christina Bothun as Root River Program paraprofessional. Motion seconded by Topness. Motion carried unanimously.

Love moved to accept the resignation of Kourtney Long as daycare aide. Motion seconded by Torgrimson. Motion carried unanimously.

Britton moved to approve membership in Minnesota Rural Education Association for the 2012/13 school year. Motion seconded by Love. Motion carried unanimously.

Love moved to approve participation in the Student Assurance Services program for the 2012/13 school year. Motion seconded by Topness. Motion carried unanimously.

Love moved to approve the early start calendar for the 2012/13 school year as presented (1st day of school 8/20/12). Motion seconded by Torgrimson. Motion carried unanimously.

Topness moved to approve lunch and breakfast prices for the 2012/13 school year as follows:

	Lunch	Breakfast	Milk	Snack Cart
K-6	\$2.05	\$1.25	\$0.40	\$25/semester
7-12	\$2.20	n/a	\$0.40	n/a
Adult	\$3.25	\$1.60	\$0.40	n/a

Motion seconded by Love. Motion carried unanimously.

Torgrimson moved to approve the Fine Arts Trust Fund request received from two Fillmore Central students to attend all-state band camp. Motion seconded by Love. Motion carried unanimously.

Kiehne updated the Board on negotiations with the classified and confidential staff.

Sikkink moved to approve employment contracts for the 2012/13 and 2013/14 school years with classified staff and confidential staff. Motion seconded by Love. Motion carried unanimously.

Sikkink moved to re-schedule the next regular board meeting to June 21, 2012 at 6:30 p.m. at the elementary meeting room. Motion seconded by Love. Motion carried unanimously.

Micki Breitsprecher updated the Board on potential changes for the Root River Program. Discussion was held regarding terminating the current contract for mental health services with Zumbro Valley Mental Health and hiring a 1.0 FTE Therapist (LPN), a .2 FTE Mental Health Professional (year round), and .2 FTE billing clerk (year round). It was the consensus of the Board to terminate the contract and hire the recommended staff on our own.

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

Respectfully submitted,

Michelle Topness
Vice-Clerk, Independent School District #2198