

Fillmore Central School
Board of Education
Regular Meeting
March 27, 2012

The regular meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 6:39 p.m. on the evening of Tuesday, March 27, 2012 in the Fillmore Central High School by Chairman Ross Kiehne. Present: Superintendent Keith, Business Manager Kathy Whalen, Board Members: Kiehne, Love, Topness, Sikkink, Britton and Torgrimson. Absent: Ristau. Visitors: Heath Olstad, Chris Mensink, Gloria Mensink-Lovejoy, and Jade Wangen.

Recognition of visitors.

Additions to the agenda:

- Approve resignation and replacement employees for custodial position.
- Approve additional hours for two paras due to student needs.
- Approve professional services agreement with A&F Consulting.
- Approve baseball field driveway quote.

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

Sikkink moved to approve the minutes of the February 28, 2012, regular board meeting. Motion seconded by Topness. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$388,597.84. Motion was seconded by Torgrimson. Motion carried unanimously.

Board member Ristau joined the meeting at 6:42p.m.

Principal's report was received from Heath Olstad.

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

Love moved to accept the resignation/retirement request from Jane Montgomery. Motion seconded by Sikkink. Motion carried unanimously.

Britton moved to accept the resignation/retirement request from Diane Hadoff. Motion seconded by Torgrimson. Motion carried unanimously.

Sikkink moved to accept the resignation of Jill Hoover as custodian/cleaner. Motion seconded by Topness. Motion carried unanimously.

Love moved to approve the additional time for Kaynel Rindels to 7 hours/3 days per week due to increased student needs for the 2011-2012. Motion seconded by Torgrimson. Motion carried unanimously.

Britton moved to approve the additional time for Terisa Scrobeck to 7 hours/2 days per week due to increased student needs for the 2011-2012. Motion seconded by Topness. Motion carried unanimously.

Love moved to approve the hire the following to cover the custodial position due to a mid-year resignation until the end of the 2010/11 school year: (M-W-Th) 6 hrs/day Brian Wolfgram; (Tu) 6 hrs/day Arden Willford, (F) 6

hrs/day Brenda Hahn and 30 hrs per week during 2012 summer months; Brian Wolfgram. Motion seconded by Sikkink. Motion carried unanimously.

The board was informed that all the spring coaches that were approved in January are hired due to the numbers being adequate for each sport.

The direction of the 2012-13 cheerleading was discussed. It was the consensus of the board that they would like to see cheerleading move forward with clarification of the cheerleader's duties being defined along with the cheerleaders being visible at all sporting events at specific times (ex. parents night).

The board thanked and recognized Heath Olstad and Keith Larson for the energy and time they devoted to the boys basketball program.

The Technology and Budget Committees updated the board on recent meetings.

Torgrimson moved to adopt the 2011-2012 revised budget as follows:

2011/12 REVISED REVENUE/EXPENDITURE BUDGET

	Fund	REVISED REVENUES	REVISED EXPENSES	BALANCE
General	01	5,370,266	5,360,080	10,186
Root River Program	09	268,498	268,498	0
Total General		5,638,764	5,628,578	10,186
Food Service	02	338,050	342,731	(4,681)
Community Svc	04	443,564	476,574	(33,010)
Construction	06	0	24,102	(24,102)
Debt Service	07	515,276	511,775	3,501
OPEB Debt Service	47	112,968	108,088	4,880
GRAND TOTAL		7,048,622	7,091,848	(43,226)
OPEB Retiree Ins.	25	2,400	74,873	(72,473)

Motion was seconded by Love. Motion carried unanimously.

Sikkink moved to approve the Resolution to Obtain Commercial Credit Card Accounts with Commerce Bank for the purpose of the electronic vender payment program. There will be no cost to the district for this program. Motion seconded by Torgrimson. Motion carried unanimously.

Torgrimson moved to approve the Staff Professional Development Agreement with Editure. Motion seconded by Sikkink. Motion carried unanimously.

Love moved to share half of the cost of the new repeater with Harmony Transit. Motion seconded by Topness. Motion carried unanimously.

Love moved to approve the Professional Services Agreement with A&F Consulting. Motion seconded by Torgrimson. Motion carried unanimously.

Britton moved to approve the quote from Scheevel & Sons to install a driveway for the baseball field parking at a cost of \$4,911.00. Motion seconded by Torgrimson. Motion carried unanimously.

Topness moved to approve the open enrollment request received for a student from the Kingsland School District. Motion seconded by Ristau. Motion carried unanimously.

Torgrimson moved to table the approval of Board Policy # 524-Internet Acceptable Use and Safety Policy until the regular July 24, 2012 regular board meeting. Motion was seconded by Britton. Motion carried unanimously.

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

Respectfully submitted,

Deb Ristau
Clerk, Independent School District #2198