

Fillmore Central School
Board of Education
Regular Meeting
September 25, 2012

The regular meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 6:31 p.m. on the evening of Tuesday, September 25, 2012, 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, Love, Ristau, and Kiehne. Absent: None. Visitors: Heath Olstad, Chris Mensink, Jade Sexton, Colleen Carlson, Maggie Walsh, Melissa VanderPlas.

Recognition of visitors.

Additions to the agenda:

- Approve ECSE paraprofessional hire.
- Accept Wrestling Booster Club donation.

Moved by Ristau to approve the agenda. Motion was seconded by Sikkink. Motion carried unanimously.

Britton moved to approve the minutes of the August 28, 2012, regular board meeting as presented. Motion seconded by Ristau. Motion carried unanimously.

Sikkink moved to approve to approve the monthly claims in the amount of \$410,827.76 pending final review by the board treasurer. 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 Sikkink to approve the Annual Report on Curriculum, Instruction, and Student Achievement as presented. Motion was seconded by Torgrimson. Motion carried unanimously.

Moved by Love to hire Barbara Thompson as Assistant Technology Coordinator 205 day/\$30,000 per year contract with the contract being prorated to 164 days/\$24,000 for the 2012-13 school year. Motion was seconded by Ristau. Motion carried unanimously.

Moved by Sikkink to approve the hire of Angela Kaase as a paraprofessional (B-Grade 1-\$9.14 per hour 6 hours per student contact day) for special needs student. Motion was seconded by Britton. Motion carried unanimously.

Moved by Love to approve the hire of Katie Gilman as daycare aide, 32 hours per week, \$8.00 per hour. Motion was seconded by Britton. Motion carried unanimously.

Moved by Torgrimson to approve the purchase of 8 hours per week of Kay Haugerud's time from Kingsland Public Schools to supervise our Mental Health Practitioner position for the Root River Program. Motion was seconded by Ristau. Motion carried unanimously.

Moved by Britton to approve a School Psychologist contract with Sunbelt Professional Services for the 2012-2013 school year. Motion was seconded by Torgrimson. Motion carried unanimously.

Moved by Britton to approve the hire of Jessica Marzolf as ECSE paraprofessional 3 hours per week for the 2012-13 school year. Motion was seconded by Topness. Motion carried unanimously.

Moved by Ristau to approve the hiring of the following 2012-13 winter coaching positions: Boys Basketball: "B" Aaron Mensink, "9th" Tris Tollefson, "8th" Kyle Rundquist, "7th" Levi Olstad. Girls Basketball: Varsity-Sarah Tollefsrud, "8th" Brady Grewe. Wrestling: Head-Jim Love. Motion was seconded by Britton. Motion carried unanimously.

Moved by Love to approve the following graduate reimbursement credits:

Name	Quarter Credits	Amount	Prior Approval	Transcripts
Jeanette Burns	4.5	\$ 180.00	Yes	Yes

Motion was seconded by Sikkink. Motion carried unanimously.

Moved by Torgrimson to approve the Proposed 2012 Payable 2013 Levy at the maximum amount. Motion was seconded by Britton. Motion carried unanimously.

Moved by Ristau to seek quotes for Snow Removal for the 2012-13 and 2013-14 winters and for lawn care for the 2013 and 2014 summers at both the Harmony and Preston sites. Motion was seconded by Torgrimson. Motion carried unanimously.

Moved by Love to approve the Corporate Resolution to increase the district Visa credit card limit from \$2,500 to \$5,000. Motion was seconded by Ristau. Motion carried unanimously.

Board Member Sikkink introduced the following resolution and moved its adoption:

**RESOLUTION ADOPTING
GENERAL RECORDS RETENTION SCHEDULE**

WHEREAS, Minnesota Statutes Section 138.17, subdivision 7, authorizes school districts to approve and adopt a records retention schedule; and

WHEREAS, the Records Disposition Panel has approved a School District General Records Retention Schedule, a copy of which is attached hereto as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 2198 as follows:

1. That the General Records Retention Schedule attached hereto as Exhibit A be and is hereby approved and adopted.

2. That the Superintendent is authorized and directed to provide written notification to the Minnesota Historical Society, State Archives Department, of the School Board's adoption of the General Records Retention Schedule.

The motion for the adoption of the foregoing resolution was duly seconded by Board Member Topness and, upon vote being taken thereon, the following voted in favor thereof: All and the following voted against the same: None whereupon said resolution was declared duly passed and adopted.

Moved by Britton to approve the General Records Retention Schedule as presented. Motion was seconded by Sikkink. Motion carried unanimously.

Moved by Love to approve the open enrollment request from a Kingsland student to attend Fillmore Central. Motion was seconded by Britton. Motion carried unanimously.

Moved by Torgrimson to approve the Director of Special Education Agreement with Kingsland Public Schools. Motion was seconded by Love. Motion carried unanimously.

Moved by Britton to accept a donation in the amount of \$15,209.10 from the Wrestling Booster Club that is to be used to purchase new wrestling mats. Motion was seconded by Love. Motion carried unanimously.

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

Respectfully submitted,

Deb Ristau
Clerk, Independent School District #2198