

Fillmore Central School
Board of Education
Regular Meeting
August 28, 2012

The regular meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 6:35 p.m. on the evening of Tuesday, August 28, 2012, in the Fillmore Central Elementary School meeting room by Chairman Ross Kiehne. Present: Superintendent Keith, Bookkeeper Darla Ebner, Board Members: Britton, Kiehne, Sikkink, Topness, and Torgrimson. Absent: Love, Ristau. Visitors: Heath Olstad, Chris Mensink, Micki Breitsprecher, Jade Sexton, and Lisa Brainard.

Recognition of visitors: none.

Britton moved to approve the agenda with the following additions:

- Traumatic Brain Injury contracted services
- Additional assignment for DAPE services

Motion seconded by Torgrimson. Motion carried unanimously.

Topness moved to approve the minutes of the July 24, 2012, regular board meeting as presented. Motion seconded by Sikkink. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$374,524.84. Motion was seconded by Torgrimson. Motion carried unanimously.

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

Principal's report was presented by Heath Olstad.

Britton moved to approve the second reading of the following 2012-2013 policies as presented:

- 515** PROTECTION & PRIVACY OF PUPIL RECORDS
- 524** INTERNET ACCEPTABLE USE & SAFETY

Motion seconded by Sikkink. Motion carried unanimously.

Torgrimson moved to accept the resignation of Julie Siebenaler as Special Education teacher. Motion was seconded by Topness. Motion carried unanimously.

Sikkink moved to accept the resignation of Terisa Scrabeck as Title I paraprofessional. Motion was seconded by Torgrimson. Motion carried unanimously.

Topness moved to accept the resignation of Ryan Scheevel as Head Baseball coach. Motion was seconded by Britton. Motion carried unanimously.

Torgrimson moved to approve the hire of Barbara Cihak as Special Education teacher (BA+45, O). Motion was seconded by Topness. Motion carried unanimously.

Britton moved to approve the hire of Lara Graves as .75 FTE Title I teacher (BA, A). Motion was seconded by Topness. Motion carried unanimously.

Sikkink moved to approve the hire of Terisa Scrabeck as 4/5 School Readiness teacher. Motion was seconded by Topness. Motion carried unanimously.

Torgrimson moved to approve the hire of Christina Bothun as ECFE Parent Educator (\$16.00 per hour for approximately 9 hours/week). Motion was seconded by Britton. Motion carried unanimously.

Britton moved to approve the hire of Connie Lindstrom as .4 FTE RtI teacher (BA, A). Motion was seconded by Torgrimson. Motion carried unanimously.

Sikkink moved to approve the hire of Aubrey Johnson as a paraprofessional (Title I, Special Education billing, and clerical) 6.75 hours/day. Motion was seconded by Torgrimson. Motion carried unanimously.

Britton moved to approve the hire of Traci Ward as Special Education paraprofessional. Motion was seconded by Topness. Motion carried unanimously.

Torgrimson moved to approve the hire of Angie Haugerud as Community Education clerical staff. Motion was seconded by Topness. Motion carried unanimously.

Britton moved to approve the hire of Ashley Case as 9th Grade Volleyball coach. Motion was seconded by Sikkink. Motion carried unanimously.

Sikkink moved to accept the contract for Melissa Simonson, Mental Health Therapist, as presented. Motion seconded by Britton. Motion carried unanimously.

Torgrimson moved to approve a Traumatic Brain Injury service contract as presented with Hiawatha Valley Education District for the 2012-2013 school year. Motion was seconded by Britton. Motion carried unanimously.

Britton moved to accept the open enrollment request received by a Kingsland student. Motion seconded by Torgrimson. Motion carried unanimously.

Topness moved to approve a two-month contract with Mr. Kossman to handle the school psychologist duties on an hourly basis as needed for assessments. This contract is renewable until the open school psychologist position is filled. Motion seconded by Torgrimson. Motion carried unanimously.

Britton moved to approve the following overload assignments for the 2012/13 school year:

Becky Mueller - 3rd period math review - \$1,000 per semester

Levi Olstad - 3rd period math review - \$1,000 per semester

Brady Grewe – 45 minutes/week DAPE services – prorated hourly rate

Motion seconded by Torgrimson. Motion carried unanimously.

Torgrimson moved to approve the 2012/13 support staff assignments as follows:

| JOB | NAME | HRS | DAYS | ANNUAL |
|--------------------|-----------------------|------------|-------------|---------------|
| | | DAY | YEAR | HOURS |
| Para Title I Elem | BROADWATER, DAVID | 6.75 | 175 | 1181 |
| Para SPED ELEM | BROADWATER, NANCY | 7.75 | 175 | 1356 |
| Para SPED ELEM | GLAESEMANN, JOLENE | 6.75 | 175 | 1181 |
| Media Assistant HS | HEUSINKVELD, MISTY | 5.00 | 175 | 875 |

| | | | | |
|--------------------------|------------------------|------|-----|------|
| SPED/Elem Clerical | JOHNSON, AUBREY | 3.00 | 175 | 525 |
| Para Title I Elem/Gen Ed | JOHNSON, AUBREY | 3.75 | 175 | 656 |
| Para | JOHNSON, AUBREY | 3.75 | 175 | 656 |
| Para SPED ELEM | LAUE, MELISSA | 6.75 | 175 | 1181 |
| PARA SPED Elem | LINDSTROM, JENNIFER | 6.75 | 175 | 1181 |
| PARA SPED Elem | MOREM, TARA | 6.75 | 175 | 1181 |
| Secretary-Guidance HS | OLSTAD, MELANIE | 8.00 | 200 | 1600 |
| Para Title I Elem | RINDELS, KAYNEL | 6.75 | 175 | 1181 |
| Secretary-Elem | RISTAU, BRENDA | 8.00 | 200 | 1600 |
| Para SPED HS | SCHROEDER, KARI | 6.75 | 175 | 1181 |
| Para SPED HS | SEXTON, SHELLY | 6.75 | 175 | 1181 |
| Para SPED HS | SHUPE, HEATHER | 6.75 | 175 | 1181 |
| Para SPED HS | WARD, TRACI | 6.75 | 175 | 1181 |
| Para ECSE ELEM | WINGERT, JANEEN | 7.50 | 145 | 1088 |
| RR Program Para | LEE, BRYAN | 6.75 | 175 | 1181 |

Motion seconded by Britton. Motion carried unanimously.

Britton moved to approve the 2012/13 custodial assignments as follows:

| JOB | NAME | HRS | DAYS | ANNUAL |
|--------------------|------------------|------------|-------------|---------------|
| | | DAY | YEAR | HOURS |
| Elem | TESH, CHERYL | 8 | 260 | 2080 |
| Elem | HURLEY, BERNIE | 8 | 225 | 1800 |
| Elem | SCHOTT, JIM | 6 | 260 | 1560 |
| Elem | HAUG, JON | 4.5 | 260 | 1170 |
| HS | STOCKDALE, SCOTT | 8 | 260 | 2080 |
| HS-shared position | MCCONNELL, RITA | 5 | 105 | 525 |
| HS-shared position | HAHN, BRENDA | 6 | 105 | 630 |
| HS-shared position | WOLFGRAM, BRIAN | 6 | 190 | 1140 |
| HS-shared position | WILLFORD, ARDEN | 6 | 35 | 210 |
| HS | BIGALK, TERRY | 2 | 120 | 240 |

Motion seconded by Topness. Motion carried unanimously.

Britton moved to set the Truth in Taxation meeting for December 18, 2012 at 6:30 p.m. Motion seconded by Torgrimson. Motion carried unanimously.

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

Respectfully submitted,

Michelle Topness
Vice-Clerk, Independent School District #2198