

Fillmore Central School  
Board of Education  
Regular Meeting  
April 23, 2013

The regular meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 6:34 p.m. on the evening of Tuesday, April 23, 2013, in the Fillmore Central Elementary School meeting room by Chairman Kiehne. Present: Superintendent Richard Keith, Bookkeeper Darla Ebner, Board Members: Britton, Ellis, Kiehne, Love, Ristau, and Sikkink. Absent: Topness. Visitors: Heath Olstad, Chris Mensink, Michelle Breitsprecher, Holly Kanengeiter, Kathy Tesmer, Jeanette Burns, Jodie Daniels, Anton Adamek, and Jade Sexton.

Recognition of visitors: None.

Topness joined the meeting at 6:36 p.m.

Britton moved to approve the agenda with additions as listed.

- Remove item 8 from agenda (senior class advisor/assistant advisor) until May meeting
- Approve daycare resignation
- Consider rate change for admission to the spring musical

Motion seconded by Love. Motion carried unanimously.

Love moved to approve the minutes of the March 26, 2013, regular board meeting as presented. Motion seconded by Ellis. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$252,391.74. Motion seconded by Topness. Motion carried unanimously.

Chris Mensink presented the Dean of Students' report.

Heath Olstad presented the Principal's report.

Holly Kanengeiter gave a report on the various Community Ed programs.

Britton moved to accept the resignation of Aaron Janssen as Head boys' basketball coach and B-squad football coach. Motion seconded by Love. Motion carried unanimously.

Love moved to accept the resignation of Tom Siebenaler as assistant varsity football coach. Motion seconded by Sikkink. Motion carried unanimously.

Sikkink moved to accept the resignation of Joe Stevens as senior class advisor. Motion seconded by Topness. Motion carried unanimously. The Board thanks Mr. Stevens for his many years of service.

Sikkink moved to approve the hire of the 2013 summer rec staff: Ryan Bigalk (\$7.25/hour), Nick Ebner (\$7.25/hour), Mike Walsh (\$7.25/hour), Andy Todd (\$7.25/hour), Bryce Whitehill (\$7.25/hour), and Sammi Bakke (\$5.50/hour) . Motion seconded by Ellis. Motion carried unanimously.

Love moved to approve Stanley Jones Associates to provide occupational therapy services for the 2013/14 school year. Motion seconded by Ellis. Motion carried unanimously.

Ristau moved to approve the hire of ESY staff as follows: Connie Berg, ECSE teacher; Paula Birch, Speech Clinician; Jolene Glaesemann and Nancy Broadwater, paraprofessionals. Motion seconded by Britton. Motion carried unanimously.

Sikkink moved to approve the hire of Laura Vatland in the SAC program for 16-24 hours/week, \$8/hour as aid and \$10/hour as lead teacher. Motion seconded by Topness. Motion carried unanimously.

Love moved to approve the maternity leave requested by Tara Morem (special ed paraprofessional) from the start of the 2013-14 school year through October 13, 2013. Motion seconded by Britton. Motion carried unanimously.

Sikkink moved to approve the open enrollment request received from a Mabel-Canton student to attend Fillmore Central School District. Motion was seconded by Love. Motion carried unanimously.

Ristau moved to set May 21, 2013 as the last student day (full day) for all students K-12 for the 2012/13 school year. May 22, 2013 will be half-day technology training for staff. Motion seconded by Britton. Motion carried unanimously.

Love moved to approve an eight-period schedule with some blended blocks at the high school for the 2013/14 school year. Motion seconded by Ellis. Motion carried unanimously.

Britton moved to approve participation in Southeast Minnesota Flexbook Development Consortium. The cost to the district will be \$2,000. Motion seconded by Ristau. Motion carried unanimously.

Ristau moved to adjust the rental agreement with SEMCAC Head Start to be \$450/month for 10 months, effective immediately. Motion seconded by Sikkink. Motion carried unanimously.

Love moved to approve the High School 1:1 Computer Plan (Policy and Procedures) as presented. Motion seconded by Topness. Motion carried unanimously.

Love moved to approve the sale of the current table saw at the high school once it is replaced with new equipment. The district will accept bids on the unneeded equipment. Motion seconded by Sikkink. Motion carried unanimously.

Britton moved to approve membership in Minnesota State High School League for the 2013/14 school year. Motion seconded by Love. Motion carried unanimously.

Topness moved to adopt a resolution placing support staff on seasonal layoff. Motion was seconded by Ristau. Motion carried unanimously.

Britton moved to approve participation in Student Assurance Services program for the 2013/14 school year. Motion seconded by Ellis. Motion carried unanimously.

Ristau moved to approve Title I summer school for 2013 with an estimated budget of \$4,000. Motion seconded by Britton. Motion carried unanimously.

Ellis moved to set the price of admission to the 2012/13 spring musical, *Grease*, at \$5 for adults, \$3 for students. Motion seconded by Britton. Motion carried unanimously.

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

Respectfully submitted,

Deb Ristau  
Clerk, Independent School District #2198