

Fillmore Central School
Board of Education
Regular Meeting
March 26, 2013

The regular meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 6:32 p.m. on the evening of Tuesday, March 26, 2013, in the Fillmore Central High School Media Center by Chairman Ross Kiehne. Present: Superintendent Keith, Business Manager Kathy Whalen, Board Members: Sikkink, Topness, Ellis, Love, Ristau, Britton and Kiehne. Absent: None. Visitors: Heath Olstad, Chris Mensink, Jade Sexton, Anton Adamek, Marsha Dowe, Geri Himlie.

Recognition of visitors.

Additions to the agenda:

- Homebound instruction approval.

Moved by Love to approve the agenda. Motion was seconded by Topness. Motion carried unanimously.

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

Sikkink moved to approve to approve the monthly claims in the amount of \$650,386.99. Motion was seconded by Love. Motion carried unanimously.

Principal's report was presented by Heath Olstad:

Mr. Olstad presented information on providing year round math instruction at the high school. The board supports this and directed Mr. Olstad to pursue this option.

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

Superintendent Keith presented the Technology Committee report.

Moved by Love to approve the hire of Tim Ostrom as B-squad softball coach for 2012-13. Motion was seconded by Ellis. Motion carried unanimously.

Moved by Britton to approve the hire of Chelsey Johnson as daycare aide, 28 hours per week, \$8.00 per hour. Motion was seconded by Topness. Motion carried unanimously.

Moved by Britton to approve the hiring of the following Summer Recreation employees: Brook Ruesink and Cody Hendrickson as co-directors. Motion was seconded by Love. Motion carried unanimously.

Moved by Ristau to approve the hiring of a Homebound Instructor for a student as needed for the remainder of the 2012-13 school year. Motion was seconded by Love. Motion carried unanimously.

Moved by Ristau to approve the Field Experience Agreement with Luther College. Motion was seconded by Ellis. Motion carried unanimously.

Moved by Love to approve the RCTC Training Agreement. Motion was seconded by Topness. Motion carried unanimously.

Moved by Love to approve the Student Teaching Agreement with Minnesota State University Moorhead. Motion was seconded by Sikkink. Motion carried unanimously.

Moved by Love to approve the open enrollment request from a Mabel-Canton student to attend Fillmore Central. Motion was seconded by Topness. Motion carried unanimously.

Moved by Love to approve the 2013-2014 School Calendar with the changes discussed by Mr. Keith. Motion was seconded by Ellis. Motion carried unanimously.

Moved by Love to approve the request from the Fillmore Central Education Minnesota to negotiate for 2013-2015 Master Agreement. Motion was seconded by Sikkink. Motion carried unanimously.

Moved by Ristau to approve the posting of the Special Education 2013 extended school year positions. Motion was 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