

Fillmore Central School
Board of Education
Regular Meeting
September 24, 2013

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 24, 2013, in the Fillmore Central High School Media Center by Chairman Ross Kiehne. Present: Superintendent Keith, Business Manager Kathy Whalen, Board Members: Sikkink, Ristau, Topness, Ellis, Love and Kiehne. Absent: Britton. Visitors: Heath Olstad, Chris Mensink Jade Sexton, Joan Johnson, Anton Adamek, Colleen Carlson.

Recognition of visitors.

Additions to the agenda: None.

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

Board member Britton joined the meeting at 6:33 p.m.

Topness moved to approve the August 27, 2013, regular board meeting. Motion seconded by Sikkink. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$164,048.73. Motion was seconded by Love. Motion carried unanimously.

The Principal report was presented by Heath Olstad and Dean of Students' 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 Love. Motion carried unanimously.

Moved by Ristau to accept the resignation of Jessica Marzolf as ECSE paraprofessional. Motion was seconded by Love. Motion carried unanimously.

Moved by Topness to accept the resignation of Jill Miller as SPED paraprofessional. Motion was seconded by Britton. Motion carried unanimously.

Moved by Love to approve the termination of the part-time 6 hr/day-shared custodial positions of Brian Wolfgram (M-T-TH), Arden Willford (W), Brenda Hahn (F). Motion was seconded by Ellis. Motion carried unanimously.

Moved by Britton to accept the resignation of Nate Jones as full-time custodian. Motion was seconded by Topness. Motion carried unanimously.

Moved by Ristau to approve the hire of Jon Ask as part-time custodian/cleaner, 6 hrs/day (M-F) at the high school site. Motion was seconded by Britton. Motion carried unanimously.

Moved by Sikkink to approve the hire of Donna Oellrich as full-time custodian, 8 hrs/day (M-F) at the high school site. Motion was seconded by Ristau. Motion carried unanimously.

Moved by Topness to approve the hire of Jill Miller as 4/5 preschool aide. Motion was seconded by Ellis. Motion carried unanimously.

Moved by Britton to approve the hire of the following winter coaches: Wrestling – Joe Cullen, asst. varsity – Alan LaFluer, asst. – Paul Snell, volunteer assist.; Girls Basketball – John O'Connor, B-squad – Kelsey

Ristau, 8th grade; Boys Basketball – Andrew Pederson, B-squad – Tris Tollefson, 9th grade – Kyle Rundquist, 8th grade – Levi Olstad, 7th grade; One Act Play – Jackie Whitacre. Motion was seconded by Ristau. Motion carried unanimously.

Moved by Britton to approve the following Graduate Credit Reimbursements and Lane Change:

Max: 6 Qtr Credits

Name	Quarter Credits	Amount	Prior Approval	Transcripts
Janssen, Aaron	7.5	240.00	Yes	Yes
Thorman, Jenelle	3	\$ 120.00	Yes	Yes

LANE CHANGE

	Current Lane	New Lane	Transcripts
Janssen, Aaron	MA	MA+15	Yes

Motion was seconded by Love. Motion carried unanimously.

Moved by Love approve the Maximum amount for the 2013 Payable 2014 Levy. Motion was seconded by Topness. Motion carried unanimously.

Moved by Ristau to adopt a Van Driver pay scale: Year 1-\$8.75/hr, Year 2-\$9.01/hr, Year 5-\$9.29/hr, Year 10-\$9.83/hr. Motion was seconded by Ellis. Motion carried unanimously.

Moved by Love to approve the open enrollment request from three Kingsland students to attend Fillmore Central. Motion was seconded by Ristau. Motion carried unanimously.

Moved by Ristau to accept a donation from the Football Program Fundraiser in the amount of \$8,500.00. Motion was seconded by Topness. Motion carried unanimously.

Moved by Love to set the October regular board meeting for Tuesday, October, 29, 2013 at 6:30 pm at the Fillmore Central Elementary meeting room. Motion was seconded by Ristau. Motion carried unanimously.

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

Respectfully submitted,

Deb Ristau
 Clerk, Independent School District #2198