

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

The regular meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 6:30 p.m. on the evening of Tuesday, July 23, 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, and Kiehne. Absent: Britton, Love, Ellis. Visitors: Heath Olstad, Jade Sexton, Micki Breitsprecher, Anton Adamek, Neil Lundgren.

Recognition of visitors.

Additions to the agenda:

- Approve Lead Custodian contract.
- Approve SPED Para resignation.

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

Topness moved to approve the corrected minutes of the June 17, 2013, regular board meeting. Motion seconded by Sikkink. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$307,462.56. Motion was seconded by Topness. Motion carried unanimously.

The Principal and Dean of Students' reports were presented by Heath Olstad.

Moved by Ristau to approve the termination of at-will employees Angie Haugerud, CED assistant, Bryan Lee, paraprofessional and Melissa Laue, paraprofessional. Motion was seconded by Topness. Motion carried unanimously.

Moved by Ristau to accept the resignation of Jodie Daniels, elementary teacher and Allison Braaten, paraprofessional. Motion was seconded by Topness. Motion carried unanimously.

Moved by Ristau to approve the hire of Jade Sexton as a paraprofessional (B-Grade 4) for the Root River Program. Motion was seconded by Sikkink. Motion carried unanimously.

Moved by Topness to approve the hire of Jeffery Dick as high school social studies teacher (BA-B) pending a favorable criminal background check. Motion was seconded by Sikkink. Motion carried unanimously.

Moved by Ristau to approve the hire of Bernard Hurley as lead custodian for the 2013-14 school year. Motion was seconded by Topness. Motion carried unanimously.

Moved by Ristau to approve a Visual Impairment contract as presented with Austin Public Schools for the 2013-14 school year. Motion was seconded by Topness. Motion carried unanimously.

Moved by Ristau to approve the second reading of the K-6, 7-1,2 and Root River Program 2013-14 Student Handbooks and the 2013-14 Faculty and Coaches Handbooks. Motion was seconded by Topness. Motion carried unanimously.

Moved by Ristau to approve membership to the MSBA for the 2013-14 school year. Motion was seconded by Topness. Motion carried unanimously.

Moved by Sikkink to approve the Root River Program building lease with the City of Harmony with an increase of \$250.00 for the 2013-14 school year. Motion was seconded by Ristau. Motion carried unanimously.

Sikkink moved to approve the 2013-14 policies and first reading of **#406, #417, #418, #419, #515, #524, #532, and #709** due to revisions as presented:

- 102 EQUAL EDUCATIONAL OPPORTUNITY
- 214 SCHOOL BOARD OUT-OF-STATE TRAVEL
- 401 EQUAL EMPLOYMENT OPPORTUNITY
- 402 DISABILITY NONDISCRIMINATION
- 406 PUBLIC & PRIVATE PERSONNEL DATA (Revised-First Reading)**
- 407 EMPLOYEE RIGHT TO KNOW-EXPOSURE TO HAZARDOUS SUBSTANCES
- 410 FAMILY & MEDICAL LEAVE
- 412 EXPENSE REIMBURSEMENT
- 413 HARRASSMENT & VIOLENCE / HARASSMENT & VIOLENCE REPORT FORM
- 417 CHEMICAL USE & ABUSE (Revised-First Reading)**
- 418 DRUG-FREE WORKPLACE/DRUG-FREE SCHOOL (Revised-First Reading)**
- 419 TOBACCO-FREE ENVIRONMENT (Revised-First Reading)**
- 420 STUDENTS & EMPLOYEES WITH SEXUALLY TRANSMITTED INFECTIONS & DISEASES & CERTAIN OTHER COMMUNICABLE DISEASES & INFECTIOUS CONDITIONS
- 501 SCHOOL WEAPONS
- 502 SEARCH OF STUENT LOCKERS, DESKS, PERSONAL POSSESSIONS, AND STUDENT'S PERSON
- 503 STUDENT ATTENDANCE
- 506 STUDENT DISCIPLINE
- 514 BULLYING PROHIBITION
- 515 PROTECTION & PRIVACY OF PUPIL RECORDS**
- 516 STUDENT MEDICATION
- 518 DO NOT RESUSCITATE/DO NOT INTUBATE
- 521 STUDENT DISABILITY NONDISCRIMINATION
- 522 STUDENT SEX NONDISCRIMINATION (TITLE IX)
- 524 INTERNET ACCEPTABLE USE & SAFETY (Revised-First Reading)**
- 525 VIOLENCE PREVENTION
- 526 HAZING PROHIBITION
- 531 THE PLEDGE OF ALLEGIANCE
- 532 USE OF PEACE OFFICERS & CRISIS TEAMS TO REMOVE STUDENTS WITH IEPs FROM SCHOOL GROUNDS (Revised-First Reading)**
- 533 WELLNESS POLICY
- 601 DISTRICT CURRICULUM & INSTRUCTION GOALS
- 603 CURRICULUM DEVELOPMENT
- 612-1 PARENT INVOLVEMENT FOR TITLE I PROGRAMS
- 616 SCHOOL DISTRICT SYSTEM ACCOUNTABILITY
- 709 STUDENT TRANSPORTATION SAFETY (Revised-First Reading)**
- 712 VIDEO SURVELLANCE OF BUILDINGS & GROUNDS
- 806 CRISIS MANAGEMENT AND CRISIS MANAGEMENT FORMS
- 807 HEALTH & SAFETY
- 907 REWARDS
- CELL PHONE USE POLICY
- EMERGENCY CLOSINGS POLICY
- FOOD SERVICE MEAL CHARGING POLICY
- TYPE III TRANSPORTATION
- INDOOR AIR QUALITY MANAGEMENT PLAN
- EMERGENCY DISASTER PREPAREDNESS PLAN

Motion was seconded by Ristau. Motion carried unanimously.

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

Respectfully submitted,

Deb Ristau
Clerk, Independent School District #2198