

Fillmore Central School  
Board of Education  
Regular Meeting  
May 28, 2013

The regular meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 6:33 p.m. on the evening of Tuesday, May 28, 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, Ristau, and Kiehne. Absent: Britton, Love. Visitors: Heath Olstad, Jade Sexton, Anton Adamek.

Recognition of visitors.

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

Topness moved to approve the minutes of the April 23, 2013 regular board meeting as presented. Motion seconded by Ellis. Motion carried unanimously.

Sikkink moved to approve to approve the monthly claims in the amount of \$532,265.94. Motion was seconded by Topness. Motion carried unanimously.

The Principal & Dean of Student reports were presented by Heath Olstad.

Board member Britton joined the meeting at 6:41 p.m.

Ross Kiehne presented the Negotiations Committee report.

Moved by Ellis to approve the resignation of Holly Kanengieter, Community Education Director, effective June 30, 2013. Motion was seconded by Topness. Motion carried unanimously.

Moved by Britton to approve the resignation Brady Grewe as High School Health & Physical Education teacher at the end of the 2012-13 school year. Motion was seconded by Sikkink. Motion carried unanimously.

Moved by Ristau to approve the resignation Geri Nielsen as High School Newspaper Advisor at the end of the 2012-13 school year. Motion was seconded by Britton. Motion carried unanimously.

Moved by Ristau to approve the resignation Vicki Nelson as Junior Class Advisor at the end of the 2012-13 school year. Motion was seconded by Sikkink. Motion carried unanimously.

Member Britton introduced the following resolution and moved its adoption:

RESOLUTION RELATING TO THE TERMINATION  
AND NONRENEWAL OF THE TEACHING CONTRACT  
OF BARBARA CIHAK, A PROBATIONARY TEACHER

WHEREAS, Barbara Cihak is a probationary teacher in Independent School District No. 2198.

BE IT RESOLVED, by the School Board of Independent School District No. 2198 that pursuant to Minnesota Statutes 122A.40, Subdivision 5, that the teaching contract of Barbara Cihak, a probationary teacher in Independent School District No. 2198 is hereby terminated at the close of the current 2012-2013 school year.

BE IT FURTHER RESOLVED that written notice be sent to said teacher regarding termination and non-renewal of her contract as provided by law, and that said notice shall be in substantially the following form:

NOTICE OF TERMINATION  
AND NON-RENEWAL

Ms. Barbara Cihak  
1101 1<sup>st</sup>. St. N  
Fargo, ND 58103

Dear Ms. Cihak:

You are hereby notified that at the regular meeting of the School Board of Independent School District No. 2198 held on May 28, 2013, a resolution was adopted by a majority vote to terminate your contract effective at the end of the current school year and not to renew your contract for the 2013-2014 school year. Said action of the board is taken pursuant to M.S. 122A.40, Subd. 5.

You may officially request that the school board give its reasons for the non-renewal of your teaching contract. For your information, however, this action is taken due to the financial constraints of the school district and the re-assignment of district personnel.

Yours very truly,

SCHOOL BOARD OF  
INDEPENDENT SCHOOL DISTRICT NO. 2198

/s/ Deb Ristau  
Clerk of the School Board

The motion for the adoption for the foregoing resolution was duly seconded by Topness and upon vote being taken thereon, the following voted in favor thereof: Topness, Britton, Ristau, Sikkink, Ellis, Kiehne. Motion carried unanimously.

Member Britton introduced the following resolution and moved its adoption:

RESOLUTION RELATING TO THE TERMINATION  
AND NONRENEWAL OF THE TEACHING CONTRACT  
OF CONNIE LINDSTROM, A PROBATIONARY TEACHER

WHEREAS, Connie Lindstrom is a probationary teacher in Independent School District No. 2198.

BE IT RESOLVED, by the School Board of Independent School District No. 2198 that pursuant to Minnesota Statutes 122A.40, Subdivision 5, that the teaching contract of Connie Lindstrom, a probationary teacher in Independent School District No. 2198 is hereby terminated at the close of the current 2012-2013 school year.

BE IT FURTHER RESOLVED that written notice be sent to said teacher regarding termination and non-renewal of her contract as provided by law, and that said notice shall be in substantially the following form:

NOTICE OF TERMINATION  
AND NON-RENEWAL

Ms. Connie Lindstrom  
320 6<sup>th</sup> St. SE  
Harmony, MN 55939

Dear Ms. Lindstrom:

You are hereby notified that at the regular meeting of the School Board of Independent School District No. 2198 held on May 28, 2013, a resolution was adopted by a majority vote to terminate your contract effective at the end of the current school year and not to renew your contract for the 2013-2014 school year. Said action of the board is taken pursuant to M.S. 122A.40, Subd. 5.

You may officially request that the school board give its reasons for the non-renewal of your teaching contract. For your information, however, this action is taken due to the financial constraints of the school district and the re-assignment of district personnel.

Yours very truly,

SCHOOL BOARD OF

/s/ Deb Ristau  
Clerk of the School Board

The motion for the adoption for the foregoing resolution was duly seconded by Topness and upon vote being taken thereon, the following voted in favor thereof: Topness, Britton, Ristau, Sikkink, Ellis, Kiehne. Motion carried unanimously.

Moved by Sikkink to approve the hiring of Aaron Mensink as Senior Class Advisor and Deb Ristau as Assistant Senior Class Advisor. Motion was seconded by Ellis. Motion carried unanimously.

Moved by Ellis to approve the hiring of the following Summer Recreation employees: Gatlin Woellert and Taylor Case. Motion was seconded by Topness. Motion carried unanimously.

Moved by Britton to approve the hiring of Nancy Broadwater as ECSE-ESY para and van driver for 6 days/3.5 hr.s per day. Motion was seconded by Ristau. Motion carried unanimously.

Moved by Britton to approve the hiring of Kelsey Ristau as SPED teacher BA-A, for the 2013-2014 school year. Motion was seconded by Topness. Motion carried unanimously.

Moved by Sikkink to approve the hiring of Kelsey Ristau as SPED-2013 ESY. Motion was seconded by Topness. Motion carried unanimously.

Moved by Ristau to approve the hiring of the following coaches for the 2013-14 school year: Head Football-Chris Mensink, Head Volleyball-Denise Case, Cheerleading-Melissa Kiehne, Head Boys Basketball-Aaron Mensink, Head Girls Basketball-Sara Tollefsrud, Head Wrestling-Jim Love. Motion was seconded by Sikkink. Motion carried unanimously.

Moved by Ellis to approve the hiring Angi Kaase for up to 120 summer hours to develop the new district web site at the D1/Grade 1 on the support staff compensation salary grid. Motion was seconded by Topness. Motion carried unanimously.

Moved by Britton to approve the hiring of the following on call School Age Child Care employees: Kaitlyn Aug and Courtney Schroeder. Motion was seconded by Topness. Motion carried unanimously.

Moved by Ristau to approve the hiring of Jenelle Thorman as Junior Class Advisor. Motion was seconded by Sikkink. Motion carried unanimously.

Moved by Ellis to approve the hiring of Levi Olstad as Jr. High Knowledge Bowl Advisor. Motion was seconded by Britton. Motion carried unanimously.

Moved by Ristau to approve the hiring of a Homebound Instructor for a homebound student to complete the 2012-13 school year. Motion was seconded by Britton. Motion carried unanimously.

Moved by Britton to approve the CTSS service contract. Motion was seconded by Topness. Motion carried unanimously.

Moved by Sikkink to approve a three year contract with Michelle Breitsprecher as Special Education Director in the amount of \$75,000 for 13-14, \$82,000 for 14-15, \$89,000 for 15-16. This is a shared contract with the Kingsland School District with Fillmore Central holding the contract. Motion was seconded by Topness. Motion carried unanimously.

Moved by Sikkink to approve 5 additional Dean of Student days for Chris Mensink to close out the 2012-13 school year. Motion was seconded by Ellis. Motion carried unanimously.

Moved by Britton to approve membership in the MREA for the 2013-14 school year. Motion was seconded by Topness. Motion carried unanimously.

Moved by Britton to approve the 2012/13 Revised Budget:

**2012/13 REVISED REVENUE/EXPENDITURE BUDGET**

	Fund	REVISED REVENUES	REVISED EXPENSES	BALANCE
<b>General</b>	<i>01</i>	5,731,166	5,554,682	176,484
<b>Root River Program</b>	<i>09</i>	196,192	196,192	0
<b>Total General</b>		<b>5,927,358</b>	<b>5,750,874</b>	<b>176,484</b>
<b>Food Service</b>	<i>02</i>	<b>338,050</b>	<b>339,231</b>	<b>(1,181)</b>
<b>Community Svc</b>	<i>04</i>	<b>504,180</b>	<b>465,500</b>	<b>38,680</b>
<b>Construction</b>	<i>06</i>	<b>957,800</b>	<b>484,000</b>	<b>473,800</b>
<b>Debt Service</b>	<i>07</i>	<b>507,184</b>	<b>506,875</b>	<b>309</b>
<b>OPEB Debt Service</b>	<i>47</i>	<b>111,222</b>	<b>105,963</b>	<b>5,259</b>
<b>GRAND TOTAL</b>		<b>8,345,794</b>	<b>7,652,443</b>	<b>693,351</b>
OPEB Retiree Ins.	<i>25</i>	72,630	72,630	0
		8,418,424	7,725,073	

Motion was seconded by Ristau. Motion carried unanimously.

Moved by Ristau to approve the 2013-14 Lunch/Breakfast/Milk prices:

Lunch	Breakfast	Milk Break	
K-6	K-12	<i>Per Semester</i>	\$ 35.00
7-12	Adult	<b>Health Snack Cart</b>	
Adult	<b>Milk</b>	<i>Per Semester</i>	\$ 25.00

Motion was seconded by Topness. Motion carried unanimously.

Moved by Britton to approve the Shared Cross Country Program with Lanesboro for the 2013-14 school year. Motion was seconded by Sikkink. Motion carried unanimously.

Moved by Ristau to move the June regular board meeting from June 25, 2013 to June 17, 2013, 6:30 p.m. at Preston. Motion was seconded by Britton. Motion carried unanimously.

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

Respectfully submitted,

Deb Ristau  
Clerk, Independent School District #2198