

Fillmore Central School
Board of Education
Regular Meeting
May 27, 2014

The regular meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 6:35 p.m. on the evening of Tuesday, May 27, 2014, in the Fillmore Central High School Media Center by Chairman Ross Kiehne. Present: Superintendent Keith, Business Manager Kathy Whalen, Board Members: Sikkink, Ristau, Ellis, Love, Britton and Kiehne. Absent: Topness Visitors: Heath Olstad, Jade Sexton, Bretta Grabau, Micki Breitsprecher, Lisa Wilhelm, Paula Birch, Patty Heminover, Aaron, Janssen, Neil Lundgren.

Recognition of visitors.

Additions to the agenda:

- Board Committee Report-Facility
- Approve garage door/opener purchase

Board member Topness joined the meeting at 6:37 p.m.

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

Britton moved to approve the minutes of the April 22, 2014, regular board meeting. Motion seconded by Topness. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$369,264.27. Motion was seconded by Love. Motion carried unanimously.

The Principal and Dean of Students' reports were presented by Heath Olstad, and Director of Special Education Report was presented by Micki Breitsprecher.

Patty Heminover from Springsted presented information regarding the school districts options for renewing the current referendums.

Neil Lundgren and Aaron Janssen presented the Technology Committee Report which included the proposal for a new network system and long and short term plans for technology in the district.

Ross Kiehne presented the Negotiations Committee report. Moved by Sikkink to approve the two year contracts for Confidential Employees, Community Education Director, Paraprofessionals, and Custodians and a one year contract for the Mental Health Therapist as presented. Motion was seconded by Love. Motion carried unanimously.

Craig Britton presented the Facility Committee report and updated the board on the parking lot design at the Preston site.

Moved by Love to accept the quote from Spring Valley Door to replace the overhead door at the Preston site and add a door opener for \$2,636.00. Motion was seconded by Ellis. Motion carried unanimously.

Moved by Sikkink to accept the resignation of Jon Haug as part-time custodian. Motion was seconded by Love. Motion carried unanimously.

Moved by Britton to accept the resignation of John Koch as part-time custodian. Motion was seconded by Ellis. Motion carried unanimously.

Moved by Ristau to accept the resignation Katie Sveen as paraprofessional. Motion was seconded by Britton. Motion carried unanimously.

Moved by Love to approve the hire of Melissa Slezak as daycare aide at \$8.00 per hour. Motion was seconded by Topness. Motion carried unanimously.

Moved by Love to approve the hire of Mary Breon as daycare lead at \$9.00 per hour. Motion was seconded by Ellis. Motion carried unanimously.

Moved by Britton to approve the hire of Dustin Ferrie as part-time custodian at the Harmony site to fill a vacancy. Motion was seconded by Ellis. Motion carried unanimously.

Moved by Sikkink to approve the hiring of the following coaches for the 2014-15 school year: Head Football-Chris Mensink, Varsity Asst. Football-Kyle Rundquist, B-squad Football-Andrew Pederson, 9th Grade Football-David Broadwater, 8th Grade Football-Tim Ostrom, 7th Grade Football-Tris Tollefson, Football Volunteer-Jim Love. Head Volleyball-Travis Malley, 9th Grade Volleyball-Ashley Case, 8th Grade Volleyball-Melissa Simonson, Cheerleading-Buffy Bathke. Motion was seconded by Britton. Motion carried unanimously.

Member Ellis 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 2013-2014 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 6th 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 27, 2014, 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 2014-2015 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/ Jim Love
Clerk of the School Board

The motion for the adoption for the foregoing resolution was duly seconded by Britton and upon vote being taken thereon, all voted in favor thereof. Motion carried unanimously.

Moved by Love to approve the hire of the 2014 Extended School Year Staff: Kelsey Ristau, K-12 teacher; Jolene Glasesmann, Jennifer Lindstrom, and Jade Sexton, K-12 paraprofessionals; Connie Berg, ECSE teacher; Jennifer Lindstrom, ECSE paraprofessional; and Paula Birch, speech teacher. Motion was seconded by Topness. Motion carried unanimously.

Moved by Ristau to approve the hire of Logan Whitehill as a part-time summer student custodian, \$10.50/hr, to fill a vacancy. Motion was seconded by Britton. Motion carried unanimously.

Moved by Love to approve up to 20 days (160 hours) for Aaron Janessen for summer technology services at \$20.00 per hour. Motion was seconded by Britton. Motion carried unanimously.

Moved by Britton to approve the hire of the 2014 Title I Summer School staff: Mary Beth Ostrom and Jolene Nelson as teachers and Nancy Broadwater as a paraprofessional. Motion was seconded by Love. Motion carried unanimously.

Moved by Love to approve a contract with Erickson Hearing Services, LLC for audiology services for the 2014-2015 school year. Motion was seconded by Britton. Motion carried unanimously.

Moved by Ellis to approve the hire of Angie Simon as Title I paraprofessional long-term substitute. Motion was seconded by Britton. Motion carried unanimously.

Moved by Britton to approve the three year bid contract with Taher, Inc. Motion was seconded by Sikkink. Motion carried unanimously.

Moved by Ellis to acknowledge with appreciation and approve the following donations: Minnesota Twins - \$5,000 that will be used for baseball field improvements; Harmony Area Community Foundation - \$6,000 for preschool scholarships and \$15,000 for the electronic sign; Preston Area Community Foundation - \$6,000 for preschool scholarships. Motion was seconded by Sikkink. Motion carried unanimously.

Moved by Love to approve Teachers On Call and AESOP agreements to provide substitute teachers and paraprofessionals for the 2014-15 school year. Motion was seconded by Topness. Motion carried unanimously.

Moved by Love approve the 2014-2015 Sports Sharing Agreement with the Lanesboro and Mabel-Canton School Districts. Motion was seconded by Britton. Motion carried unanimously.

Moved by Ristau to approve the 2014/15 Revised Budget:

2013/14 REVISED REVENUE/EXPENDITURE BUDGET

	Fund	REVISED REVENUES	REVISED EXPENSES	BALANCE
General	01	5,878,251	6,034,277	(156,026)
Root River Program	09	210,643	210,643	0
Total General		6,088,894	6,244,920	(156,026)
Food Service	02	357,866	351,432	6,434
Community Svc	04	538,057	515,891	22,166
Construction	06	150	629,798	(629,648)
Debt Service	07	545,362	586,003	(40,641)
OPEB Debt Service	47	112,115	109,763	2,352
GRAND TOTAL		7,642,444	8,437,807	(795,363)
OPEB Retiree Ins.	25	62,010	62,010	0

Motion was seconded by Sikkink. Motion carried unanimously.

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

Respectfully submitted,

Jim Love
Clerk, Independent School District #2198