

Fillmore Central School
Board of Education
Regular Meeting
September 23, 2014

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, September 23, 2014, in the Fillmore Central High School Media Center by Chairman Ross Kiehne. Present: Superintendent Keith, Board Members: Ristau, Love, Topness, Sikkink, Britton, Ellis-Onsager and Kiehne. Absent: None. Visitors: Heath Olstad, Jade Sexton, Bretta Grabau, Chris Mensink, Jessica Powell, Micki Breitsprecher.

Recognition of visitors.

Additions to the agenda: None.

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

Britton moved to approve the minutes of the August 26, 2014 regular board meeting as presented. Motion seconded by Love. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$542,960.97. Motion was seconded by Ellis-Onsager. Motion carried unanimously.

The Principals' report was presented by Heath Olstad, Dean of Students' report by Chris Mensink and Special Education Report by Micki Breitsprecher.

Board member Ristau left the meeting at 6:40 p.m.

Moved by Love to approve the resignation of Kyle Rundquist as elementary teacher, coaching and activities effective November 21, 2014 providing a suitable replacement is found. Motion was seconded by Sikkink. Motion carried unanimously.

Moved by Love to approve the hiring of Sue Gerking as part-time custodian (5 hours per day-2 days per week). Motion was seconded by Ellis-Onsager. Motion carried unanimously.

Moved by Britton to approve the hiring of Denise Firnekas as part-time custodian (6 hours per day-5 days per week). Motion was seconded by Sikkink. Motion carried unanimously.

Moved by Ellis-Onsager to approve the hiring of Christine Eiken as daycare aide up to 32 hours per week at \$8.25 per hour. Motion was seconded by Love. Motion carried unanimously.

Moved by Britton to approve the hiring of Sheldon Stockdale as custodian in the daycare area (4.5 hours per day-5 days a week) and substitute van driver. Motion was seconded by Love. Motion carried unanimously.

Moved by Topness to approve the hiring Sharon Paulson as daycare lead teacher up to 40 hours per week. Motion was seconded by Ellis-Onsager. Motion carried unanimously.

Moved by Love to approve an additional 30 minutes per week for Nancy Broadwater to supervise preschool students on Friday mornings. Motion was seconded by Britton. Motion carried unanimously.

Moved by Love to approve the 2013-14 \$700.00 Math Wizards Advisor salary be paid to Kyle Rundquist. The 2013-14 assignment was not previously board approved and the salary was not paid. Motion was seconded by Ellis-Onsager. Motion carried unanimously.

Moved by Love to approve the hiring of the following coaches for the 2014-15 school year: Wrestling; Joe Cullen-Asst. Varsity, Allen LaFleur-Asst., Paul Snell-Volunteer, Asst. Girls' Basketball; John O'Conner, B-

Squad, Kelsey Ristau-8th Grade, Aaron Janssen-7th Grade. Boys' Basketball; Andrew Pederson-B-Squad, Tris Tollefson-9th Grade, Levi Olstad-7th grade. One Act Play-Jackie Whitacre. Motion was seconded by Britton. Motion carried unanimously.

Moved by Topness to approve the agreement with Kingsland to share the cost of an Emotional Behavior Consultant up to 10 hours for the 2014-15 school year. Motion was seconded by Love. Motion carried unanimously.

Moved by Britton to approve the agreement with Stanley Stutzman for Mental Health services as needed when Melissa Simonson is absent for the 2014-15 school year. Motion was seconded by Ellis-Onsager. Motion carried unanimously.

Moved by Sikkink to approve the two graduate credit reimbursement requests and the two salary schedule land change requests per the Master Agreement. Motion was seconded by Love. Motion carried unanimously.

Moved by Love to approve the proposed 2014 Payable 2015 Levy at the maximum amount. Motion was seconded by Britton. Motion carried unanimously.

Moved by Sikkink to advertise for quotes for snow removal for the 2014-2015 and 2015-16 winter seasons and the lawn care for the 2015 and 2016 summers at both the Harmony and Preston sites. Motion was seconded by Love. Motion carried unanimously.

Moved by Britton to seek quotes for a van to replace one that is due to expire in December, 2014. Motion was seconded by Topness. Motion carried unanimously.

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

Moved by Britton to authorize the sale of some surplus district equipment by sealed bids. Motion was seconded by Topness. Motion carried unanimously.

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

Respectfully submitted,

Jim Love
Clerk, Independent School District #2198