

Fillmore Central School
Board of Education
Regular Meeting
August 26, 2014

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, August 26, 2014, in the Fillmore Central Elementary School meeting room by Chairman Kiehne. Present: Superintendent Richard Keith, Bookkeeper Darla Ebner, Board Members: Britton, Kiehne, Ristau and Sikkink. Absent: Ellis-Onsager, Love, and Topness. Visitors: Heath Olstad, Chris Mensink, Michelle Breitsprecher, Terisa Scrabeck, Jolene Nelson, Bretta Grabau, and Jade Sexton.

Recognition of visitors: None.

Britton moved to approve the agenda with the following addition:

- Hire of SADD advisor
- Approve additional summer technology hours
- Purchase of two floor scrubbers

Motion seconded by Sikkink. Motion carried unanimously.

Britton moved to approve the minutes of the July 22, 2014, regular board meeting as presented. Motion seconded by Ristau. Motion carried unanimously.

Ellis-Onsager joined the meeting.

Sikkink moved to approve the monthly claims totaling \$1,004,364.71. Motion seconded by Britton. Motion carried unanimously.

Chris Mensink presented the Dean of Students' report.

Heath Olstad presented the Principal's report.

Michelle Breitsprecher presented the Special Education Director's report.

Ristau moved to approve the second reading of the following policies: 406, 514, 515, 516, 521, 532, 601, 603, and 616. Motion seconded by Britton. Motion carried unanimously.

Sikkink moved to approve the resignation of Lisa Wilhelm as special education teacher. Motion seconded by Ellis-Onsager. Motion carried unanimously.

Britton moved to approve the resignation of Donna Oellrich as custodian. Motion seconded by Ellis-Onsager. Motion carried unanimously.

Ristau moved to approve the resignation of Melissa Slezak as daycare teacher. Motion seconded by Sikkink. Motion carried unanimously.

Ristau moved to approve the hire of Jim Stevens as long-term substitute for Jenelle Thorman during her maternity leave. Motion seconded by Ellis-Onsager. Motion carried unanimously.

Britton moved to approve the hire of Kathryn Novotny as special education teacher. Motion seconded by Ellis-Onsager. Motion carried unanimously.

Britton moved to approve the hire of Jesse LaBonne as early childhood special education paraprofessional (6.75 hours/day). Motion seconded by Ellis-Onsager. Motion carried unanimously.

Sikkink moved to approve the hire of Donna Oellrich as early childhood special education paraprofessional for 9 hours/week and as van driver for 3 hours/week. Motion seconded by Britton. Motion carried unanimously.

Ristau moved to approve the hire of Gabriella Brazee as a SAC aide. Motion seconded by Britton. Motion carried unanimously.

Ellis-Onsager moved to approve the following activity advisors for the 2014/15 school year:

7th Grade Advisor – Jackie Whitacre
8th Grade Advisor – Jeffery Dick
9th Grade Advisor – Sarah Holten, Aaron Janssen
10th Grade Advisor – Gerri Nielsen, Becky Mueller
11th Grade Advisor – Jenelle Thorman, Lane Powell
12th Grade Advisor – Aaron Mensink, Deb Ristau
Academic Competition (grade 10-12) – Brad Holten
Academic Competition (grade 7-9) – Levi Olstad
Academic Competition (5-6 Math Wizards) – Kyle Rundquist
Athletic Director – Chris Mensink
Chorus – Elem – Jessica Powell
Chorus – High School – Sarah Holten
Extra-Curricular Band (9-12) – Lane Powell
Extra-Curricular Band (7-8) – Lane Powell
FFA – Jenelle Thorman
Flag Corp Advisor – Jessie Powell
Jazz Band (9-12) – Lane Powell
Jazz Band (7-8) – Lane Powell
National Honor Society – Mike Elliott
Photography Club – Joni Mehus
Play (One-Act) – Jackie Whitacre
Play (Spring) Musical (14-15) – Jackie Whitacre
Radio Show – Gerri Nielsen
SADD – Kathryn Novotny
Speech (7-12) – Jackie Whitacre
Student Council (7-12) – Brad Holten
Tapestry (9-12) – Sarah Holten
Tapestry (7-8) – Sarah Holten
TNT Advisor – Becky Mueller
Yearbook/Photography - HS – Joni Mehus

Motion seconded by Britton. Motion carried unanimously.

Britton moved to approve an additional 94 summer technology hours at \$20/hour for Aaron Janssen. Motion seconded by Sikkink. Motion carried unanimously.

Ristau moved to approve the following support staff for the 2014/15 school year:

Broadwater, David – Title I Para, 6.75 hours/day, 175 days per year
Broadwater, Nancy – Sped Para (Elem), 6.75 hours/day, 175 days per year
Carroll, Kayla - Sped Para (Elem), 6.75 hours/day, 175 days per year
Glaesemann, Jolene - Sped Para (Elem), 6.75 hours/day, 175 days per year
Herron, Melissa - Sped Para (HS), 6.75 hours/day, 175 days per year
Heusinkveld, Misty – Media assistant (HS), 5 hours/day, 175 days per year
Kaase, Angi - Sped Para/Elem clerical/Snack cart, 2 hours/day, 175 days per year
LaBonne, Jesse - Sped Para (Elem), 6.75 hours/day, 175 days per year
Lindstrom, Jennifer - Sped Para (Elem), 6.75 hours/day, 175 days per year
Morem, Tara - Sped Para (Elem), 6.75 hours/day, 175 days per year
Oellrich, Donna – Sped Para (Elem), 3 hours/day, 105 days per year
Rindels, Kaynell – Title I Para (Elem), 6.75 hours/day, 175 days per year
Schroeder, Kari - Sped Para (HS), 6.75 hours/day, 175 days per year
Sexton, Shelley - Sped Para (HS), 6.75 hours/day, 175 days per year
Shupe, Heather - Sped Para (HS), 6.75 hours/day, 175 days per year
Spencer, Sheryl - Sped Para (HS), 6.75 hours/day, 175 days per year
Ward, Traci - Sped Para (HS), 6.75 hours/day, 175 days per year
Wingert, Janeen - Sped Para (Elem), 7.5 hours/day, 145 days per year
Jade Sexton - Sped Para (RRP), 6.75 hours/day, 175 days per year
Carroll, K/Morem, T – job share 1 hour/day as van driver

Motion seconded by Britton. Motion carried unanimously.

Ellis-Onsager moved to approve the following custodial assignments for the 2014/15 school year:

Bacon, Laurie – Elem (3-6 wing), 8 hours/day, 260 days/year

Mease, John – Elem (K-2 wing), 5 hours/day, 260 days/year

Markowski, Judi – Elem (daycare-preschool), 5.5 hours/day, 260 days/year

Ferrie, Dustin – HS, 8 hours/day, 260 days/year

TBD – HS shared position, 5 hours/day, 105 days/year

Hahn, Brenda – HS shared position, 5 hours/day, 105 days/year

Bigalk, Terry – HS weekend building checks, 2 hours/day, 64 days/year

Motion seconded by Ristau. Motion carried unanimously.

Britton moved to approve the purchase of two scrubbers for the custodial department, amount not to exceed \$12,000 for two. Motion seconded by Sikkink. Motion carried unanimously.

Sikkink moved to accept the open-enrollment request received for two students from the LeRoy-Ostrander School District. Motion seconded by Britton. Motion carried unanimously.

Ristau moved to approve participation in the Education Impact staff development program for the 2014/15 school year. Motion seconded by Britton. Motion carried unanimously.

Britton moved to approve the installation of a video intercom and door access system at the elementary lower level entrance. Motion seconded by Sikkink. Motion carried unanimously.

Ristau moved to approve the Notice of Truth in Taxation meeting at 6:00 pm on December 23, 2014. Motion seconded by Britton. Motion carried unanimously.

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

Respectfully submitted,

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Vice-Clerk, Independent School District #2198