

Fillmore Central School
Board of Education
Regular Meeting
May 28, 2015

The regular meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 7:02 a.m. on the morning of Thursday, May 28, 2015, in the Fillmore Central High School Media Center by Chairperson Kiehne. Present: Superintendent Richard Keith, Business Manager Kathy Whalen, Board Members: Kiehne, Sikkink, Ristau, Love, Topness, Ellis-Onsager. Absent: Britton. Visitors: Chris Mensink, Hannah Wingert, Bretta Grabau, Aaron Janssen, Neil Lundgren.

Recognition of visitors.

Love moved to approve the agenda with the following additions:

- Approval of Bathroom renovations.

Motion seconded by Sikkink. Motion carried unanimously.

Sikkink moved to approve the minutes of the April 28, 2015, regular board meeting. Motion seconded by Love. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$233,447.92. Motion was seconded by Ristau. Motion carried unanimously.

Dean of Students' report was presented by Chris Mensink and the board viewed the video produced by the MSHSL "Why We Play".

The Principals' report and the Special Education Directors' report were both presented to the board in written format and Mr. Keith noted that the Mini-Grant program was again going to be sponsored by the local banks for 2015-2016. The board thanked the banks for their continued support of this program.

Love moved to approve the MSHSL Membership for the 2015-2016 school year. Motion was seconded by Topness. Motion carried unanimously.

Love moved to approve the resignation of Jenelle Thorman as Vo-AgTeacher/FFA Advisor. Motion was seconded by Ristau. Motion carried unanimously.

Sikkink moved to approve the resignation of Courtney Schroeder as SAC Aide. Motion was seconded by Emily Ellis-Onsager. Motion carried unanimously.

Member Topness 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 2014-2015 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 28, 2015, 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 2015-2016 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/ James Love
Clerk of the School Board

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

Moved by Ristau to approve the hiring of Amanda Thomas as SPED Teacher for the 2015-16 school year. Motion was seconded by Ellis-Onsager. Motion carried unanimously.

Moved by Love to approve the hiring of Paul Hoffman as SPED Teacher for the 2015-16 school year. Motion was seconded by Topness. Motion carried unanimously.

Moved by Sikkink to approve the hiring Ethan Lapham as Vo-Ag Instructor/FFA Advisor for the 2015-16 school year. Motion was seconded by Ristau. Motion carried unanimously.

Moved by Love to approve the hiring Karn Friedges as Kindergarten Teacher for the 2015-16 school year. Motion was seconded by Ristau. Motion carried unanimously.

Moved by Ristau to approve the hiring Pamela Jackson as 3rd Grade Teacher for the 2015-16 school year. Motion was seconded by Topness. Motion carried unanimously.

Moved by Topness to approve the hiring of Katrina James as Daycare Aide at 32 hours per week/\$8.25 per hour. Motion was seconded by Love. Motion carried unanimously.

Moved by Love to approve the hiring of the following 2015 summer recreation student employees: Trace Tollefson, William Nolan, Alyssa Melancon, Makaila Eickhoff, Logan Corson. Motion was seconded by Sikkink. Motion carried unanimously.

Moved by Sikkink to approve the hiring of the following 2015-16 Coaches: Chris Mensink, head varsity football; Andrew Pederson, assistant varsity football; David Broadwater, B-squad football; Aaron Janssen, 9th grade football; Tim Ostrom, 8th grade football; Tris Tollefson, 7th grade football; Travis Malley, head varsity volleyball; Ashley Case, B-squad volleyball; Melissa Simonson, 8th grade volleyball; Kelsey Woellert, 7th grade volleyball; Buffy Bathke, cheerleading (\$500 stipend). Motion was seconded by Topness. Motion carried unanimously.

Moved by Love to approve Child Care Leave for Kelsey Woellert to begin on or about November 12, 2015 – January 11, 2016. Motion was seconded by Ellis-Onsager. Motion carried unanimously.

Neil Lundgren and Aaron Janssen presented the 2016-18 Technology Plan and the 2015-16 Technology Budget to the board.

Moved by Love to approve the 2016-18 Technology Plan as presented. Motion was seconded by Ellis-Onsager. Motion carried unanimously.

Moved by Ristau to approve the 2015-16 Technology Budget as presented. Motion was seconded by Ellis-Onsager. Motion carried unanimously.

The three final health insurance proposals were presented to the board. Ristau moved to approve accept the proposal from Blue Cross Blue Shield through the Southeast Service Cooperative. This proposal provided for the lowest maximum annual cost, provided for wellness incentive benefits and gives the participants additional protection from future spikes in rates due to the pool relationship. Motion was seconded by Love. Motion carried unanimously.

Sikkink moved to approve the Cooperative Sports Sharing Agreements with Lanesboro and Mabel-Canton School Districts for 2015-16. Motion was seconded by Topness. Motion carried unanimously.

Topness moved to approve the Head Start Lease Agreement with SEMAC for 2015-16. Motion was seconded by Love. Motion carried unanimously.

Ristau moved to approve membership with Edivate PD360 for 2015-16. Motion was seconded by Love. Motion carried unanimously.

Love moved to accept all three proposals from Ford Metro, Inc. for the high school window replacement project that is part of the 2014-15 Alt. Facilities Bond. (1) Window replacement: \$90,840, (2) ¼” Panels installed over existing panels above windows: \$76,617, (3) ¼” Panels installed above stage gym windows: \$17,826. Motion was seconded by Ristau. Motion carried unanimously.

Moved by Love to accept the quote from Construction Collaborative for bathroom partition replacement at a cost of \$30,231.00 at the Preston and Harmony sites. Motion was seconded by Sikkink. Motion carried unanimously.

Quotes for Copy Machines at the Elementary and District were presented and reviewed by the board:

Elem Office 35,000 copies per month			Cash		Lease		
Vendor	Machine		4 year	5 year	36 mo.	48 mo.	60 mo.
EO Johnson	Toshiba 657	65	17,999.48	20,477.48		19,927.68	22,410.60
A+	Sharp MX-M654N	65	19,456.00	21,766.00		21,180.48	23,901.00
Marco	Konica Min 654e	65	29,013.44	32,205.44	28,156.92	33,317.52	37,719.00
Consol Bus	Kyocera	65	21,637.00	24,577.00		23,424.00	27,060.00
EO Johnson	Toshiba 757	75	18,341.77	20,651.77		20,511.84	22,827.00
A+	Sharp MX-M754N	75	20,547.00	22,857.00		22,455.84	25,220.40
Marco	Konica Min 754e	75	30,714.14	33,906.14	30,041.88	35,406.00	39,915.00
Consol Bus	Kyocera	75					

Dist. Office 25,000 copies per month			Cash		Lease		
Vendor	Machine		4 year	5 year	36 mo.	48 mo.	60 mo.
EO Johnson	Toshiba 657	65	15,167.48	16,937.48		17,095.68	18,870.60
A+	Sharp MX-M654N	65	16,816.00	18,466.00		18,540.48	20,601.00
Marco	Konica Min 654e	65	26,121.44	28,401.44	26,092.92	30,425.52	33,915.00
Consol Bus	Kyocera	65	18,277.00	20,377.00		20,064.00	22,860.00
EO Johnson	Toshiba 757	75	15,701.77	17,351.77		17,871.84	19,527.00
A+	Sharp MX-M754N	75	17,907.00	19,557.00		19,815.84	21,920.40
Marco	Konica Min 754e	75	27,822.14	30,102.14	27,977.88	32,514.00	36,111.00
Consol Bus	Kyocera	75					

Moved by Love to approve the quote from EO Johnson for the Toshiba 757's; 48 month lease with the optional lock in maintenance rate of .0055 for the 5th year. Motion was seconded by Sikkink. Motion carried unanimously.

Moved by Ristau to approve the quote from Morem Electric to furnish and install new lights in the elementary halls at a cost of \$12,200.00. Motion was seconded by Topness. Motion carried unanimously.

Moved by Topness to set the 2015-16 Food Service Prices as follows:

Lunch		Breakfast		Milk Break	
K-6	\$ 2.25	K-12	\$ 1.45	<i>Per Semester</i>	\$ 37.50
7-8	\$ 2.35	Adult	\$ 1.80		
9-12	\$ 2.45			Health Snack Cart	
Adult	\$ 3.60	Milk	\$ 0.45	<i>Per Semester</i>	\$ 30.00
				<i>Per year</i>	\$ 50.00

Motion was seconded by Ellis-Onsager. Motion carried unanimously.

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

Respectfully submitted,

Jim Love, Clerk
Independent School District #2198