

Fillmore Central School
Board of Education
Regular Meeting
March 24, 2015

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, March 24, 2015, in the Fillmore Central High School Media Center by Chairperson Kiehne. Present: Superintendent Richard Keith, Business Manager Kathy Whalen, Board Members: Kiehne, Sikkink, Britton, Ristau, Love Topness, Ellis-Onsager. Absent: None. Visitors: Heath Olstad, Chris Mensink, Jade Sexton, Bretta Grabau, Micki Breitsprecher, Paula Birch, Jim Peters.

Recognition of visitors.

Britton moved to approve the agenda as with the following additions:

- Coaching Resignation
- Additional Donation

Motion seconded by Topness. Motion carried unanimously.

Love moved to approve the minutes of the February 18, 2015, regular board meeting and the February 18, 2015, special joint meeting with the Harmony City Council and Harmony Economic Development Authority. Motion seconded by Sikkink. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$708,713.17. Motion was seconded by Britton. Motion carried unanimously.

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

Jim Peters representing the Fillmore Central Booster Club updated the board on the first year of the newly formed combined booster club. He reviewed the organization of the booster club, contributions and support from the booster club to the district and the process for items purchased along with the various fundraisers held throughout the year.

Sikkink moved to approve the resignation of Jade Sexton as special education paraprofessional. Motion was seconded by Ellis-Onsager. Motion carried unanimously.

Ristau moved to approve the retirement resignation of Cheryl Schumacher elementary teacher after 19 years of teaching with the school district. Motion was seconded by Britton. Motion carried unanimously.

Sikkink moved to approve the retirement resignation of Becky Brown-Ferden elementary teacher after 28 years of teaching with the school district. Motion was seconded by Britton. Motion carried unanimously.

Britton moved to approve the resignation of Jamie Knutson as part-time custodian at the Harmony site. Motion was seconded by Ellis-Onsager. Motion carried unanimously.

Moved by Ellis-Onsager to approve the hiring of Emily Fishbaugher as SACC student employee. Motion was seconded by Topness. Motion carried unanimously.

Moved by Love to approve up to 4 weeks (160 hours) during the summer for Aaron Janssen to assist with technology related installations, upgrades and repairs. Motion was seconded by Ristau. Motion carried unanimously.

Moved by Britton to approve additional hours (up to 2.5 per day for generally 2 days per week for approximately 10 weeks) for Kari Schroeder to assist a student needing special education services during the golf season. Motion was seconded by Love. Motion carried unanimously.

Moved by Ristau to approve the hiring of Dylan Birch as a SACC Lead for the summer at 32 hours per week/\$9.25 per hour. Motion was seconded by Sikkink. Motion carried unanimously.

Moved by Ellis-Onsager to approve the hiring Jordan Aug as Summer Recreation Coordinator for up to 35 hours per week/\$13.00 per hour. Motion was seconded by Love. Motion carried unanimously.

Moved by Love to approve the hiring of Tyler Anderson as long-term certified substitute for Kelly Duff while she is on Family Leave. Motion was seconded by Ristau. Motion carried unanimously.

Moved by Ristau to approve the Shared Special Education Director agreement with SMEC to share the services of Michelle Breitsprecher. Motion was seconded by Love. Motion carried unanimously.

Sikkink moved to approve the resignation of Jim Love as Head Wrestling and Assistant Football coach. Motion was seconded by Topness. Motion carried unanimously.

Love moved to approve the College Field Experience Agreement with Luther College for the 2015-2016 school year. Motion was seconded by Topness. Motion carried unanimously.

Topness moved to approve the Special Education Extended School Year for Summer-2015. Motion was seconded by Ellis-Onsager. Motion carried unanimously.

Britton moved to approve the purchase of the stat panels (\$8,291) and optional truss work (\$1,518) for the scoreboard at the Preston stage gym. Motion was seconded by Ellis-Onsager. Motion carried unanimously.

Floor quotes received for the High School Gym Floor-Demolition and Installation:

<u>Vendor/Floor</u>	<u>Cost</u>	<u>Deduction for 3rd Grade Maple</u>
APS Connor Rezill Panel	\$53,700	\$4,000
APS Connor Focus Floor System	\$58,700	\$4,000
FLR Sanders Aacer Channel VLP	\$69,970	\$3,300

Love moved to accept the quote from APS for the Connor Focus Floor System (same floor that was installed in the high school varsity gym) for \$58,700. Motion was seconded by Britton. Motion carried unanimously.

Floor quotes received to sand and refinish both gym floors at the Preston site:

<u>Vendor/Floor</u>	<u>Stage Gym</u>	<u>Elementary Gym</u>
Athletic Performance Solutions	\$14,880	\$ 9,200
FLR Sanders	\$14,958	\$12,240

Love moved to accept the quote from Athletic Performance Solutions for \$14,880 and \$9,200. Motion was seconded by Ellis-Onsager. Motion carried unanimously.

Moved by Love to approve the following donations to Fillmore Central and a special thank you for their generosity:

- \$1,000.00 from Bob Peters – purchased new indoor/outdoor mound for baseball
- \$1,069.00 from baseball boosters (concession money) – new varsity baseball uniform tops
- \$1,699.00 from booster club – new power clean set for weight room
- \$4,898.67 from booster club – pro groomer machine for leveling, chiseling, dragging the baseball and softball fields
- \$7,123.00 from Booster club – new Volleyball netting system for stage gym in Preston (JO Volleyball will also pay the boosters for some of the cost)
- \$1,000.00 from Booster club – new golf shirts for both Boy's and Girl's Golf
- \$1,735 from Booster club-Portable AED for sports teams

Motion was seconded by Sikkink. Motion carried unanimously.

Moved by Britton to designate Superintendent Keith as the Designated Identified Official with Authority for the new MDE secure website External User Access Recertification System. Motion was seconded by Topness. Motion carried unanimously.

Moved by Ristau to approve the sale of a number of small items (jig saw, old sound equipment, old winches, and various other small items that are no longer used in the district). Motion was seconded by Love. Motion carried unanimously.

Moved by Sikkink to set a special meeting for the purpose of awarding the bids for the Elementary HVAC project for April 1, 2015 at 7:15 A.M. at the Fillmore Central High School Media Center, Harmony. Motion was seconded by Britton.

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

Respectfully submitted,

Jim Love, Clerk
Clerk, Independent School District #2198