

Fillmore Central School
Board of Education
Regular Meeting
October 27, 2015

The regular meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 6:02 p.m. on the evening of Tuesday, October 27, 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, Ellis-Onsager, Topness. Absent: Britton, Love. Visitors: Heath Olstad, Neil Lundgren, Janet Prinsen, Joan Johnson, Hannah Wingert, Bretta Grabau.

Recognition of visitors.

Ristau moved to approve the agenda as presented. Motion seconded by Ellis-Onsager. Motion carried unanimously.

Board member Love joined the meeting at 6:04 p.m.

Topness moved to approve the minutes of the September 22, 2015, regular board meeting. Motion seconded by Sikkink. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$721,455.55. Motion was seconded by Topness. Motion carried unanimously.

Board member Britton joined the meeting at 6:06 p.m.

The Principals' and Dean of Students' reports were presented by Heath Olstad.

Moved by Love to approve the resignation of Gabriella Brazee from the SAC program. Motion was seconded by Ellis-Onsager. Motion carried unanimously.

Moved by Topness to approve the resignation of Kathy Tesmer as Daycare Director. Motion was seconded by Sikkink. Motion carried unanimously.

Moved by Ellis-Onsager to approve the resignation of Buffy Bathke as Cheerleading Advisor. Motion was seconded by Love. Motion carried unanimously.

Moved by Britton to approve the hiring of Erica Webber as ECFE Child Care Educator Aide for 1.5 hours per week/\$9.25 per hour. Motion was seconded by Topness. Motion carried unanimously.

Moved by Love to approve Child Care Leave for Karn Friedges to begin on or about April 19, 2016 to the end of the school year. Motion was seconded by Topness. Motion carried unanimously.

Moved by Ristau to approve Child Care Leave for Tonya Keim to begin on or about March 1, 2016 and a one year leave of absence for the 2016-17 school year as Preschool Teacher. Motion was seconded by Love. Motion carried unanimously.

Moved by Ellis-Onsager to approve Child Care Leave for Jennifer Lindstrom to begin on or about March 9, 2016 to the end of the school year. Motion was seconded by Sikkink. Motion carried unanimously.

Moved by Topness to approve Child Care Leave for Tara Corson to begin on or about January 4, 2016 to May 16, 2016. Motion was seconded by Love. Motion carried unanimously.

Moved by Britton to approve an additional 20 minutes per day for Carrie DeYoung on student contact day for supervision duties. Motion was seconded by Love. Motion carried unanimously.

Moved by Ellis-Onsager to approve the hiring of Tiffany Scheevel as 9th grade Volleyball for the 2015-16 school year. Motion was seconded by Topness. Motion carried unanimously.

Moved by Love to approve the hiring of the following winter coaches for the 2015-16 school year: Assistant Wrestling-Paul Snell and Allen LaFleur, B-Squad GBB-John O'Connor. 9th Grade GBB-Eric Breitsprecher, 7th Grade GBB-Aaron Janssen, B-Squad BBB-Andrew Pederson, 9th Grade BBB-Tris Tollefson, 8th Grade BBB-Jeffrey Dick, 7th Grade BBB-Levi Olstad. Motion was seconded by Ristau. Motion carried unanimously.

Moved by Ristau to approve an agreement for nursing services with Good Samaritan Society Home Care for a student with diabetes. Motion was seconded by Ellis-Onsager. Motion carried unanimously.

Moved by Ristau to approve the 2015-2016 Certified Teacher Seniority list as presented. Motion was seconded by Ellis-Onsager. Motion carried unanimously.

Ristau moved to approve the first reading of the Unmanned Aerial Vehicles (Drone) Policy prohibiting UAV's on or above all school premises and at all school events unless expressly permitted. Motion was seconded by Love. Motion carried unanimously.

Moved by Love to approve the \$6,150.00 quote from Morem Electric to provide a new 100-amp service and additional outlets in the stage gym in Harmony. Motion was seconded by Ristau. Motion carried unanimously.

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

Respectfully submitted,

Jim Love, Clerk
Independent School District #2198