

Fillmore Central School
Board of Education
Regular Meeting
September 22, 2015

The regular meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 6:32 p.m. on the evening of Tuesday, September 22, 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. Absent: Britton, Ellis-Onsager. Visitors: Heath Olstad, Chris Mensink, Bretta Grabau, Terisa Scrabeck, Jolene Nelson.

Recognition of visitors.

Love moved to approve the agenda as presented. Motion seconded by Topness. Motion carried unanimously.

Love moved to approve the minutes of the August 18, 2015, regular board meeting. Motion seconded by Sikkink. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$1,231,924.67. Motion was seconded by Ristau. Motion carried unanimously.

The Principals' report was presented by Heath Olstad and the Dean of Students' report was presented by Chris Mensink.

Board member Britton joined the meeting at 6:43 p.m.

Moved by Love to approve the hiring of Carrie DeYoung as Title I paraprofessional/5.50 hours per day. Motion was seconded by Ristau. Motion carried unanimously.

Moved by Britton to approve the hiring of Shelley Wahl as SPED paraprofessional/6.75 hours per day. Motion was seconded by Topness. Motion carried unanimously.

Moved by Sikkink to approve the hiring of Charlene Mensink as 3-4 Preschool aide/15-20 hours per week. Motion was seconded by Ristau. Motion carried unanimously.

Moved by Love to approve an additional 1.25 hours per day for Jennifer Lindstrom, Kayla Carroll, and Tara Morem on student contact days they need to drive a van route. Motion was seconded by Topness. Motion carried unanimously.

Moved by Sikkink to approve the hiring of Tyler Torgerson as FT Custodian (40 hours/wk) at the Harmony site. Motion was seconded by Britton. Motion carried unanimously.

Moved by Ristau to approve hiring of Lane Powell as Assistant Jr. Class Advisor for the 2015-16 school year. Motion was seconded by Love. Motion carried unanimously.

Moved by Britton to approve Jackie Whitacre as Spelling-Bee Advisor with a \$250.00 stipend for the 2015-16 school year. Motion was seconded by Topness. Motion carried unanimously.

Moved by Ristau to approve the hiring of Mary Allen, through Teachers On Call, as LT sub for an employee on FMLA to start on or about November 12, 2015 through January 11, 2016. Motion was seconded by Britton. Motion carried unanimously.

Moved by Love to approve the hiring of the following coaches for the 2015-16 school year: Head Wrestling; Joe Cullen, Head Girls' Basketball; Sarah Tollefsrud, Head Boys' Basketball; Aaron Mensink One Act Play; Jackie Whitacre. Motion was seconded by Sikkink. Motion carried unanimously.

Moved by Ristau to approve the graduate credit reimbursements requests per the Master Agreement:

Name	Quarter Credits	Amount	Prior Approval
Mathison, Carrie	9	\$240.00 <i>(Maximum)</i>	Yes
Olstad, Julia	4.50	\$120.00	Yes

Motion was seconded by Love. Motion carried unanimously.

Moved by Love to approve the proposed 2015 Payable 2016 Levy at the maximum amount. Motion was seconded by Topness. Motion carried unanimously.

Moved by Love to approve a resolution allowing the superintendent to seek quotes for a van to replace the 2005 Dodge Caravan, which will expire March, 2016 for student transportation use per state law. Motion was seconded by Sikkink. Motion carried unanimously.

Moved by Britton to approve the following Open Enrollment requests for students to attend Fillmore Central: 5 students from Kingsland, 4 students from Mabel-Canton, and 1 student from Lanesboro. Motion was seconded by Love. Motion carried unanimously.

Moved by Britton to approve the quote from Putterman Athletics for a 27oz. laminate Gym Floor Covers and rack-\$7,548.20. Motion was seconded by Love. Motion carried unanimously.

Love moved to approve the Resolution of School Boards Supporting the Minnesota State High School League Foundation. Motion was seconded by Britton. Motion carried unanimously.

Moved by Britton to make the following changes to the October and November regularly scheduled board meetings due to conflicts: The October 27, 2015 meeting will be held at the Fillmore Central HS Media Center, Harmony at 6:00 p.m. The November 24, 2015 meeting will be held at the Fillmore Central Elementary Meeting Room at 6:00 p.m. Motion was seconded by Topness. Motion carried unanimously.

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

Respectfully submitted,

Jim Love, Clerk
Independent School District #2198