

Fillmore Central School
Board of Education
Regular Meeting
August 18, 2015

The regular meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 7:00 a.m. on the morning of Tuesday, August 18, 2015, in the Fillmore Central Elementary School meeting room by Chairman Kiehne. Present: Superintendent Richard Keith, Bookkeeper Darla Ebner, Board Members: Britton, Ellis-Onsager, Kiehne, Love, Sikkink, and Topness. Absent: Ristau. Visitors: Heath Olstad, Michelle Breitsprecher, and Bretta Grabau.

Recognition of visitors: None.

Ristau joined the meeting.

Love moved to approve the agenda with the following addition:

- Additional volunteer for volleyball program

Motion seconded by Topness. Motion carried unanimously.

Britton moved to approve the minutes of the July 28, 2015, regular board meeting as presented. Motion seconded by Love. Motion carried unanimously.

Sikkink moved to approve the monthly claims totaling \$178,867.99. Motion seconded by Britton. Motion carried unanimously.

Heath Olstad presented the Dean of Students' report and Principal's report.

Love moved to approve the second reading of the following policies: 406, 410, 413, 419, 501, 502, 524, 526, 601, 603, 806, and 807. Motion seconded by Sikkink. Motion carried unanimously.

Love moved to increase the Community Education director contract by 5 hours/week (to 35 hours/week for community ed duties) for the 2015/16 school year. Motion seconded by Sikkink. Motion carried unanimously.

Sikkink moved to approve the hire of Kristi Rindels as B-squad volleyball coach. Motion seconded by Love. Motion carried unanimously.

Love moved to approve Ryan Rismeyer and Tiffany Scheevel as volunteer volleyball coaches. Motion seconded by Topness. Motion carried. Ellis-Onsager abstained.

Love moved to approve a service agreement for Emotional Behavior Disorder consultation services with SMEC for the 2015/16 school year. Motion seconded by Britton. Motion carried unanimously.

Love moved to approve the following activity advisors for the 2015/16 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 – Amanda Thomas
- 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) – Tom Siebenaler
- 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 – Ethan Laphan
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) – Jackie Whitacre
Radio Show – Gerri Nielsen
SADD – Sarah Holten
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 the following support staff assignments for the 2015/16 school year:

Barr, Sheryl – Sped Para, 6.75 hours/day, 175 days per 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 - Elem clerical/Snack cart/Website, 1 hour/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
Rindels, Kaynell – Title I Para (Elem-shared position), 6.75 hours/day, 88 days per year
Simon, Angie – Title I Para (Elem – shared position), 6.75 hours/day, 87 days/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
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
Peck, Sarah - Sped Para (RRP), 6.75 hours/day, 175 days per year
Hurley, Bernie – Elementary, 8 hours/day, 260 days/year
Broadwater, Mindy – High School, 8 hours/day, 260 days/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
Hyke, Andy – Elem (daycare-preschool)/High School, 8 hours/day, 260 days/year
Ferrie, Dustin – HS, 8 hours/day, 260 days/year
Bigalk, Terry – HS weekend building checks, 2 hours/day, 64 days/year
Olstad, Melanie – HS Secretary-Guidance, 8 hours/day, 200 days/year
Ristau, Brenda – Elementary Secretary, 8 hours/day, 200 days/year

Motion seconded by Topness. Motion carried unanimously.

Love moved to approve a stipend of 2.5 days for a teacher, to be determined, to be trained on our new staff development program, Edivate. Motion seconded by Ristau. Motion carried unanimously.

Love moved to approve the July 1, 2015 - June 30, 2017 Master Agreement with Education Minnesota – Fillmore Central as presented. Motion seconded by Sikkink. Motion carried unanimously.

Love moved to accept the open-enrollment requests received for two students from the Kingsland School District and one from the Lanesboro School District. Motion seconded by Ellis-Onsager. Motion carried unanimously.

Britton moved to approve the district's Long Term Facilities Maintenance plan as presented. Motion seconded by Topness. Motion carried unanimously.

Love moved to approve the repair of seven roof-top exhaust fans at the high school by Superior Mechanical (\$11,210). Motion seconded by Ristau. Motion carried unanimously. (*Other quote received from Winona Heat and Vent - \$12,620.*)

Love moved to approve the Notice of Truth in Taxation meeting at 6:30 pm on December 22, 2015. Motion seconded by Ristau. Motion carried unanimously.

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

Respectfully submitted,

Jim Love
Clerk, Independent School District #2198