

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

The regular meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 6:34 p.m. in the evening of Tuesday, July 28, 2015, in the Fillmore Central High School Cafeteria by Chairperson Kiehne. Present: Superintendent Richard Keith, Business Manager Kathy Whalen, Board Members: Kiehne, Sikkink, Ristau, Love, Topness, Ellis-Onsager. Absent: Britton. Visitors: Heath Olstad, Hannah Wingert, Bretta Grabau, Micki Breitsprecher.

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 June 23, 2015, regular board meeting. Motion seconded by Topness. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$1,111,608.84. Motion was seconded by Love. Motion carried unanimously.

Board member Britton joined the meeting at 6:37 p.m.

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

The Special Education Directors' report was presented by Micki Breitsprecher.

Britton moved to approve the resignation of Donna Oellerich as SPED Para. Motion was seconded by Ellis-Onsager. Motion carried unanimously.

Topness moved to approve the resignation of Allen LaFleur as Daycare Lead. Motion was seconded by Love. Motion carried unanimously.

Love moved to approve the resignation of Ashley Case as B-squad VB coach. Motion was seconded by Britton. Motion carried unanimously.

Moved by Sikkink to approve the hiring of Kari Berg as Dance Coach for the 2015-16 school year with the board to determine a stipend. Motion was seconded by Topness. Motion carried unanimously.

Moved by Britton to approve the following staff changes in the Daycare: JoEllen Hamman from lead float to 4/5 lead; Katie James from aide to lead float. Motion was seconded by Love. Motion carried unanimously.

Moved by Love to approve the hiring of April Royet as Daycare Aide at \$9.25 per hour up to 32 hours per week. Motion was seconded by Sikkink. Motion carried unanimously.

Moved by Love to approve the Community Education assignments and wages as presented for the 2015-16 school year. Motion was seconded by Britton. Motion carried unanimously.

Discussion was held on the Community Education Director's contract. No action was taken and the agenda item was tabled until the August board meeting.

Moved by Britton to approve the 2nd reading of the 2015-16; K-6, 7-12, Root River Program, Faculty, and Coaches Handbooks. Motion was seconded by Ristau. Motion carried unanimously.

Moved by Ristau to approve the following quotes from Haugerud Painting & Drywall, Inc. to paint the exterior steel hand rails and trim; High School-\$2,850.00 and Elementary-\$1,950.00. Motion was seconded by Love. Motion carried unanimously.

Ristau moved to approve membership in the Minnesota School Boards Association for the 2015-16 school year. Motion was seconded by Ellis-Onsager. Motion carried unanimously.

Moved by Ristau to approve the 2015-16 school board policies that do not have any revisions. Motion was seconded by Britton. Motion carried unanimously.

Moved by Ristau to approve the first reading of the 2015-16 revised school board policies; 406, 410, 413, 419, 501, 502, 524, 526, 601, 603, 806, and 807. Motion was seconded by Love. Motion carried unanimously.

Love moved to approve the Board Goals as presented and add financial to the statement. Motion was seconded by Britton. Motion carried unanimously.

Love moved to adjourn. Motion was seconded by Ellis-Onsager. Motion carried unanimously.

Respectfully submitted,

Jim Love, Clerk
Independent School District #2198