

Fillmore Central School  
Board of Education  
Regular Meeting  
June 23, 2015

The regular meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 6:31 p.m. on the evening of Tuesday, June 23, 2015, in the Fillmore Central Elementary School meeting room by Chairman Kiehne. Present: Superintendent Richard Keith, Bookkeeper Darla Ebner, Board Members: Kiehne, Ristau, Sikkink, and Topness. Absent: Britton, Ellis-Onsager, and Love. Visitors: Heath Olstad, Chris Mensink, Michelle Breitsprecher, Marsha Dowe, Ethan Lapham, Bretta Grabau and Hannah Wingert.

Recognition of visitors: None.

Sikkink moved to approve the agenda as presented. Motion seconded by Ristau. Motion carried unanimously.

Topness moved to approve the minutes of the May 28, 2015 regular board meeting as presented. Motion seconded by Sikkink. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$733,808.72. Motion seconded by Ristau. Motion carried unanimously.

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

Member Britton joined the meeting at 6:38 p.m.

Ristau moved to accept the resignation of Charlene Mensink as school readiness paraprofessional. Motion seconded by Britton. Motion carried unanimously. The Board thanks Mrs. Mensink for her years of service to the school district.

Britton moved to approve the hire of Sarah Peck as special education paraprofessional at Root River Program. Motion seconded by Topness. Motion carried unanimously.

Sikkink moved to approve a two-year contract (July 1, 2015 to June 30, 2017) with Melissa Simonson as mental health therapist at Root River Program. Motion seconded by Britton. Motion carried unanimously.

Topness moved to approve a contract with Hiawatha Valley Education District to provide up to 40 hours of consultation from Nancy Engrav within the scope of physical impairment and traumatic brain injury for the 2015/16 school year. Motion seconded by Britton. Motion carried unanimously.

Ristau moved to approve tenure of Kelly Duff and Levi Olstad. Motion seconded by Topness. Motion carried unanimously.

Britton moved to approve college-level teaching stipends to teachers that set-up and teach a dual-credit course. Two days of pro-rated salary per course and \$750 stipend per semester per course. Motion seconded by Ristau. Motion carried unanimously.

Ristau moved to approve the purchase of 1 marching tuba (\$4,615) and 1 quad tom set with carrier (\$769.50) for the band program. Motion seconded by Topness. Motion carried unanimously.

Sikkink moved to approve the purchase of a kiln for the high school art program (\$2,330 – kiln; \$383 – vent pipe; \$2,650 electrical installation). Motion seconded by Britton. Motion carried unanimously.

Ristau moved to approve the purchase of portable stage stairs for the high school stage gym. Motion seconded by Topness. Motion carried unanimously.

Topness moved to approve additional toilet partitions (\$6,596) for the high school gym lobby. Motion seconded by Britton. Motion carried unanimously.

Ristau moved to approve the purchase of back stage curtains for the elementary stage. Quote received from School Specialty - \$9,230. Motion seconded by Britton. Motion carried unanimously.

Britton moved to approve a high school dance team for the 2015/16 school year. Coach's salary will be determined through negotiations. Motion seconded by Topness. Motion carried unanimously.

Britton moved to approve the 2015/16 Food Service budget from Taher as presented. Motion seconded by Sikkink. Motion carried unanimously.

Topness moved to designate Richard Keith as Local Education Agency and Homeless Liaison for the 2015/16 school year. Motion seconded by Britton. Motion carried unanimously.

Ristau moved to approve participation in Employer's Preferred Insurance Company for worker's compensation insurance July 1, 2015 to June 30, 2016. Motion seconded by Topness. Motion carried unanimously.

Britton moved to approve the following for the 2015/16 school year:

- Substitute Teacher Pay - \$110 per day; \$55 per half day
- Number of Days as a Substitute before Being Placed on Salary Schedule is 10 consecutive days
- Substitute Secretary Pay - \$9.25 per hour
- Substitute Paraprofessional Pay - \$9.25 per hour
- Substitute Custodial Pay - \$10.25 per hour
- Van and Substitute Van Driver Pay – Year 1 - \$9.25; Year 2 - \$9.50; Year 5 - \$9.80; Year 10 - \$10.35
- 403b enrollment allowed in September only

Motion seconded by Topness. Motion carried unanimously.

Ristau moved to set Activity fees, Admission fees, and Sport season pass costs as follows for the 2015/16 school year:

Activity Fees:

\$75 each - football, volleyball, wrestling, basketball, golf, softball, baseball, and track

\$35 each - HS flag corps, speech, tapestry, 9-12 choir, knowledge bowl, 9-12 band, jazz band, one-act play, 3-act play, cheerleading, dance team

\$300 - family maximum per school year.

Admission Fees: sports/plays: \$6 adult, \$4 student; musical \$5; concerts – free will donation

Sports Season Passes: \$30 - K-12 student pass, \$55 - adult pass, \$140 - family pass

Motion seconded by Britton. Motion carried unanimously.

Sikkink moved to approve membership in Southeast Service Cooperative for the 2015/16 school year. Motion seconded by Topness. Motion carried unanimously.

Britton moved to approve membership in Minnesota Rural Education Association for the 2015/16 school year. Motion seconded by Ristau. Motion carried unanimously.

Topness moved to approve the health and safety policy and budgets as follows:

FY16-Finance Code: 347-\$12,900; 349-\$9,733; 352-25,200; 358-\$1,500; 363-\$17,950; 366-\$205,000

Motion seconded by Britton. Motion carried unanimously.

Chris Mensink highlighted the changes for the 2015/16 Grades K-6 and Coach's Handbooks.

Heath Olstad highlighted the changes for the 2015/16 Grades 7-12 and Faculty Handbook.

Michelle Breitsprecher highlighted the changes for the 2015/16 Root River Program Handbook.

Sikkink moved to approve the first reading of the 2015/16 Grades K-6 Handbook, Grades 7-12 Handbook, Root River Program Handbook, Faculty Handbook and the Coach's Handbook. Motion seconded by Ristau. Motion carried unanimously.

Ristau moved to approve the 2015/16 Projected Revenue and Expense budget as follows:

	Fund	REVENUES	EXPENSES	BALANCE
General	01	6,483,892	6,510,714	(26,822)
Root River Program	09	203,000	218,591	(15,591)
<b>Total General</b>		<b>6,686,892</b>	<b>6,729,305</b>	<b>(42,413)</b>
Food Service	02	384,365	384,586	(221)
Community Svc	04	577,737	649,215	(71,478)
Construction	06	2,000	2,790,000	(2,788,000)
Debt Service	07	619,289	599,783	19,506
OPEB Debt Service	47	115,447	110,443	5,004
<b>GRAND TOTAL</b>		<b>8,385,730</b>	<b>11,263,332</b>	<b>(2,877,602)</b>
OPEB Retiree Ins.	25	0	50,220	(50,220)

Motion seconded by Britton. Motion carried unanimously.

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

Respectfully submitted,

Shelly Topness  
 Vice-Clerk, Independent School District #2198