

Fillmore Central School  
Board of Education  
Regular Meeting  
February 22, 2016

The regular meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 6:03 p.m. on the evening of Tuesday, February 22, 2016, in the Fillmore Central Elementary School Meeting Room by Chairman Ross Kiehne. Present: Superintendent Keith, Bookkeeper Darla Ebner, Board Members: Britton, Ellis-Onsager, Kiehne, Ristau, and Sikkink. Absent: Love and Topness. Visitors: Heath Olstad, Chris Mensink, Kelsey Woellert, Hannah Wingert, and Bretta Grabau.

Recognition of visitors: none.

Britton moved to approve the agenda with the following addition:

- Teacher stipend for college courses

Motion was seconded by Sikkink. Motion carried unanimously.

Britton moved to approve the minutes of the January 27, 2016, organizational and regular board meeting as presented. Motion seconded by Sikkink. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$1,088,784.72. Motion was seconded by Ristau. Motion carried unanimously.

The Dean of Students/Athletic Director reports were presented by Chris Mensink.

The Principal's report was presented by Heath Olstad.

Ristau moved to approve the resignation of Julie Little as high school media center / special education paraprofessional. Motion seconded by Ellis-Onsager. Motion carried unanimously.

Britton moved to approve the resignation of Carrie DeYoung as elementary Title I paraprofessional. Motion seconded by Ellis-Onsager. Motion carried unanimously.

Ristau moved to approve the maternity leave request of Shira Witte (daycare) from March 14 to June 20, 2016. Motion seconded by Sikkink. Motion carried unanimously.

Sikkink moved to approve the maternity leave request of Amber Richardson (daycare) from approximately April 7 to July 5, 2016. Motion seconded by Britton. Motion carried unanimously.

Britton moved to approve the hire of Robert and Kathy Grabau to job-share as the long-term substitute for Tonya Keim (preschool teacher). Motion seconded by Ristau. Motion carried unanimously.

Ristau moved to approve the hire of John Koch as a full-time custodian at the Preston site. Motion seconded by Britton. Motion carried unanimously.

Sikkink moved to set the 2015/16 stipend for the dance coach at \$2,250. Motion seconded by Ellis-Onsager. Motion carried unanimously.

Sikkink moved to further clarify the stipend for teaching a college level high school course as \$750 for 0.5 credit course, \$1,500 for 1.0 credit course, plus 2 days pro-rated pay per course. Motion seconded by Ristau. Motion carried unanimously.

Britton moved to approve the open enrollment requests received from a Kingsland student. Motion seconded by Ristau. Motion carried unanimously.

Ristau moved to approve the 2016/17 school calendar as presented. Motion seconded by Britton. Motion carried unanimously.

Britton moved to approve Craig Britton and Richard Keith as MN State High School League voting representatives. Motion seconded by Sikkink. Motion carried unanimously.

Ristau move to approve the Root River Program lease agreement with the City of Harmony for \$20,000 for the 2016/17 school year. Motion seconded by Britton. Motion carried unanimously.

Britton moved to approve the summer 2016 special education extended school year schedule as presented. Motion seconded by Ristau. Motion carried unanimously.

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

Respectfully submitted,

Deb Ristau  
Vice-Clerk, Independent School District #2198