

Fillmore Central School
Board of Education
Regular Meeting
April 26, 2016

The regular meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 6:30 p.m. on the evening of Tuesday, April 26, 2016, in the Fillmore Central Elementary School meeting room by Chairman Kiehne. Present: Superintendent Richard Keith, Bookkeeper Darla Ebner, Board Members: Britton, Kiehne, Ristau, Sikkink and Topness. Absent: Ellis-Onsager and Love. Visitors: Heath Olstad, Chris Mensink, Kelly Duff, Jeanette Burns, Bretta Grabau and Hannah Wingert.

Recognition of visitors: None.

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

Britton moved to approve the minutes of the March 22, 2016 regular board meeting as presented. Motion seconded by Sikkink. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$401,810.81. Motion seconded by Britton. Motion carried unanimously.

Chris Mensink presented the K-6 Dean of Students' report.

Heath Olstad presented the K-12 Principal's report.

Britton moved to accept the resignation of Jesse LaBonne as elementary school special education paraprofessional. Motion seconded by Topness. Motion carried unanimously.

Topness moved to accept the resignation of Kaynel Rindels as elementary school Title I paraprofessional. Motion seconded by Sikkink. Motion carried unanimously. The Board expressed their gratitude for Kaynel's many years of dedicated service to the students of Fillmore Central School District.

Ristau moved to accept the resignation of Sharon Wissing as daycare aid effective July 1, 2016. Motion seconded by Britton. Motion carried unanimously. The Board expressed their gratitude for Sharon's years of dedicated service to the children attending Fillmore Central One Block at a Time program.

Britton moved to approve the hire of Matt Anderson as an elementary teacher beginning with the 2016/17 school year. BA step 12. Motion seconded by Ristau. Motion carried unanimously.

Ristau moved to approve the hire of Kaitlyn Austin as an elementary teacher beginning with the 2016/17 school year. BA step 1. Motion seconded by Topness. Motion carried unanimously.

Ristau moved to approve the hire of April Royet as daycare lead float. \$10.25/hour. Motion seconded by Sikkink. Motion carried unanimously.

Britton moved to approve the hire of Joan Rojas as an aide in the 3/4 daycare room. \$9.25/hour. Motion seconded by Topness. Motion carried unanimously.

Ristau moved to approve the hire of Heidi Kingsley as ECFE aide for approximately 2 hours/week. \$9.00/hour. Motion seconded by Sikkink. Motion carried unanimously.

Topness moved to approve the hire of Heather Shupe as ESY paraprofessional (to replace Jesse LaBonne). Motion seconded by Ristau. Motion carried unanimously.

Ristau moved to approve a contract with Mary Kautto to provide orientation and mobility services (\$75/hour plus \$25/hour drive time and mileage) for an elementary student for the remainder of the 2015/16 school year. Motion seconded by Britton. Motion carried unanimously.

Ristau moved to approve a contract with Stanley Jones & Associates to provide physical therapy services (\$65.25/hour plus mileage) and occupational therapy services (\$65.25/hour plus mileage). Motion seconded by Topness. Motion carried unanimously.

Britton moved to approve a contract with Erickson Hearing Service to provide audiology services (\$80.22/hour). Motion seconded by Ristau. Motion carried unanimously.

Ristau moved to approve an additional kindergarten teacher for the 2016/17 school year. Motion seconded by Britton. Motion carried unanimously.

Ristau moved to hire of the following coaches for fall 2016: Andrew Pederson, asst. football; David Broadwater, B-squad football; Aaron Janssen, 9th grade football; Tim Ostrom, 8th grade football; Tris Tollefson, 7th grade football; Paul Hoffman, football volunteer; Kristi Rindels, B-squad volleyball; Tiffany Scheevel, 9th grade volleyball; Melissa Simonson, 8th grade volleyball; Kelsey Woellert, 7th grade volleyball. Motion seconded by Britton. Motion carried unanimously.

Britton moved to hire Kari Berg as dance coach for the 2016/17 season (\$3,350). Motion seconded by Sikkink. Motion carried unanimously.

Sikkink moved to approve a cell phone stipend of \$15/month for Chris Mensink, Athletic Director. Motion seconded by Topness. Motion carried unanimously.

Britton moved to adopt a resolution placing support staff on seasonal layoff. Motion was seconded by Ristau. Motion carried unanimously.

Ristau moved to approve a Tuition Reciprocity Agreement with Howard-Winneshiek school district. Motion seconded by Topness. Motion carried unanimously.

Britton moved to approve an Interstate Enrollment Application, Iowa to Minnesota, received from a family living in the Howard-Winneshiek school district. Motion seconded by Topness. Motion carried unanimously.

Topness moved to approve the open enrollment request from a Kingsland student to attend Fillmore Central. Motion was seconded by Sikkink. Motion carried unanimously.

Britton moved to accept the donation received from Falcon Fire JO volleyball toward away jerseys for the varsity volleyball team. Motion seconded by Ristau. Motion carried unanimously.

Britton moved to approve participation in SEMNET Telecommunications and Internet Access Collaborative for the 2016/17 school year. Motion seconded by Topness. Motion carried unanimously.

The district has two inclement weather days to make up for the 2015/16 school year. Ristau moved to make-up days as follows: June 3, 2016 (half day with students), August 29, 2016 full day with staff training on the Action 100 program. Motion seconded by Britton. Motion carried unanimously.

Topness moved to approve contract with Wideth Smith and Nolting, \$14,240, for engineering services for the high school parking lot. Motion seconded by Sikkink. Motion carried 4-0. Britton abstained.

Sikkink moved to approve contract with Rochester Sand and Gravel, \$142,267.42, for construction of the high school parking lot. Motion seconded by Sikkink. Motion carried unanimously.

Ristau moved to approve contract with Surety Waterproofing, \$96,500, for district-wide tuck-pointing. Motion seconded by Topness. Motion carried unanimously.

Britton moved to approve a contract with A&F Consulting for 10% of the parking lot and tuck-pointing projects. Motion seconded by Topness. Motion carried unanimously.

Britton moved to accept the quote received from Fountain Lumber Company, \$2,945, to re-side a garage at the Preston site. Motion seconded by Sikkink. Motion carried unanimously.

Britton moved to accept the quote received from Pioneer Athletics for 7 row 27' elevated bleachers, \$14,328.00. Motion seconded by Sikkink. Motion carried unanimously. *Other quote received from BSN Sports, 10 row x 27' \$79,500.*

Ristau moved to pre-approve the lowest quotes received for groundwork, cement, building the structure, and electrical work for the baseball field crow's nest. Motion seconded by Topness. Motion carried unanimously.

Britton moved to approve a resolution for membership in the MSHSL for 2016/17 school year. Motion seconded by Topness. Motion carried unanimously.

Topness moved to approve the renewal of School Improvement Network for the 2016/17 school year. Motion seconded by Britton. Motion carried unanimously.

Britton moved to approve the change in time of the May meeting to 6:00 pm on Tuesday, May 24, 2016. Motion seconded by Britton. Motion carried unanimously.

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

Respectfully submitted,

Deb Ristau
Clerk, Independent School District #2198