

Fillmore Central School
Board of Education
Regular Meeting
March 22, 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, March 22, 2016, in the Fillmore Central High School Media Center by Chairperson Kiehne. Present: Superintendent Richard Keith, Business Manager Kathy Whalen, Board Members: Kiehne, Sikkink, Britton, Ristau, Love, Topness, Ellis-Onsager. Absent: None. Visitors: Heath Olstad, Chris Mensink, Bretta Grabau, Micki Breitsprecher, Hannah Wingert, Kelsey Woellert.

Recognition of visitors.

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

Love moved to approve the minutes of the February 22, 2016, regular board meeting. Motion seconded by Topness. Motion carried unanimously.

Sikkink moved to approve the minutes of the March 14, 2016, special joint meeting with the Harmony City Council and Harmony Economic Development Authority. Motion seconded by Ellis-Onsager. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$512,124.08. Motion was seconded by Britton. Motion carried unanimously.

The Principals' report was presented by Heath Olstad, Dean of Students' report was presented by Chris Mensink, and the Special Education Directors' report by Micki Breitsprecher.

Chris Mensink, representing the Fillmore Central Booster Club, presented the booster club's report. He highlighted contributions and support from the booster club to the district for the past year and presented information regarding future projects.

Moved by Ristau to approve and recognize the following donations to Fillmore Central and a special thank you for their generosity:

- \$ 2,954 from FC Booster Club-Youth Wrestling singlets
- \$ 1,000 from FC Booster Club-Team suppers for tournaments
- \$ 7,505 from FC Booster Club-Weight room equipment
- \$ 3,000 from FC Booster Club - Football lineman shoot/boards
- \$ 2,250 from FC Booster Club -Stipends for volunteer coaches
- \$ 1,500 from FC Booster Club - Trap team donation
- \$ 399 from FC Booster Club-Basketball scoreboards
- \$ 4,810 from FC Booster Club-Shooting machine
- \$ 2,582 from FC Booster Club-Gym Mats for walls
- \$ 5,418 from FC Booster Club-Banners for gyms
- \$ 1,600 from FC Booster Club-Huddle program
- \$15,000 from FC Booster Club-Baseball field project
- \$15,000 from KSTP 45 Drive for Education-Baseball field project

Motion was seconded by Sikkink. Motion carried unanimously.

Ellis-Onsager moved to approve the retirement resignation of Joan Johnson, elementary teacher, after nearly 30 years with the school district. Motion was seconded by Topness. Motion carried unanimously.

Love moved to approve the retirement resignation of Colleen Carlson, elementary teacher, after 25 years with the school district. Motion was seconded by Sikkink. Motion carried unanimously.

Moved by Britton to approve the hiring of Nissa Knapp as Daycare Director. Motion was seconded by Topness. Motion carried unanimously.

Moved by Ellis-Onsager to approve the hiring of Janet O'Connor as Title I paraprofessional at 5.75 hours per student contact day/Grade 1. Motion was seconded by Topness. Motion carried unanimously.

Moved by Sikkink to approve the hiring of Kelly Biel as SPED paraprofessional at 6.75 hours per student contact day/Grade 1. Motion was seconded by Love. Motion carried unanimously.

Moved by Topness to approve the hiring of Allison Braaten as SPED paraprofessional at 6.75 hours per student contact day/Grade 1. Motion was seconded by Ellis-Onsager. Motion carried unanimously.

Moved by Ristau to approve the hiring of Sheila Lecy as Daycare Aide up to 32 hours per week/\$9.25 per hour. Motion was seconded by Love. Motion carried unanimously.

Moved by Love to approve the hiring Kaitlynn Aug as Summer Recreation Coordinator for up to 40 hours per week/\$13.00 per hour. Motion was seconded by Ellis-Onsager. Motion carried unanimously.

Moved by Briton to approve the hiring of Candyce Deck as long-term certified substitute for Karn Friedges while she is on Family Leave. Motion was seconded by Sikkink. Motion carried unanimously.

Moved by Britton to approve up to 4 weeks (160 hours) during the summer for Aaron Janssen to assist with technology related installations, upgrades and repairs. Motion was seconded by Love. Motion carried unanimously.

Moved by Britton to approve an additional 8 summer days (18 total) for Ethan Lapham for summer ag responsibilities. Motion was seconded by Ellis-Onsager. Motion carried unanimously.

Sikkink moved to approve the staffing for the Special Education Extended School Year-Summer-2016: Connie Berg-ECSE Teacher, Kelsey Woellert-K-12 Teacher, Paula Birch-Speech and Shelly Wahl, Kari Schroeder, Jesse LaBonne, Jolene Glaesemann, and Jen Lindstrom-Paraprofessionals. Motion was seconded by Love. Motion carried unanimously.

Moved by Topness to approve the hiring of Brandi Mayer as Spanish Teacher, BA-A for the 2016-17 school year. Motion was seconded by Love. Motion carried unanimously.

Moved by Love to approve the agreement for Sports Medical Coverage for 2016-17 in the amount of \$6,750.00 which includes on-site coverage for all home football, volleyball, boys/girls basketball games and wrestling meets, weekly school visits, and concussion testing. Motion was seconded by Ristau. Motion carried unanimously.

Moved by Britton to approve the 2-week Title I Summer School program as presented. Title I funding to cover the cost of the program. Motion was seconded by Topness. Motion carried unanimously.

Ristau moved to approve the College Field Experience Agreement with Luther College for the 2016-2017 school year. Motion was seconded by Ellis-Onsager. Motion carried unanimously.

Britton moved to approve the quotes from Haugerud Painting and Drywall for the following summer 2016 painting projects at the high school site: 1. Remaining unpainted entrance doors and trim (\$9,750), 2. North gym railings and steps (\$1,585), 3. Metal cabinets in Home Ec. Room (\$1,350). Motion was seconded by Love. Motion carried unanimously.

Quotes received for the sidewalk project at the elementary building:

<u>Vendor/Floor</u>	<u>Cost</u>
Bakke Construction	\$4,508
Dennis Barnes	\$4,600

Love moved to accept the quote from Bakke Construction to install a concrete sidewalk from the front of the elementary to the doors in the 3rd/4th grade hallway. Motion was seconded by Topness. Motion carried unanimously.

Ristau moved to approve the proposal from American Reading Company for the Action 100 program for grades K-6 for the 2016-2017 school year: 20 days of professional development-\$46,000, Books and other materials-\$31,805, Software-\$5,000. Motion was seconded by Ellis-Onsager. Motion carried unanimously.

Moved by Britton to designate Superintendent Keith as the Designated Identified Official with Authority for the new MDE secure website External User Access Recertification System. Motion was seconded by Love. Motion carried unanimously.

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

Respectfully submitted,

Jim Love, Clerk
Clerk, Independent School District #2198