

Fillmore Central School
Board of Education
Regular Meeting
September 27, 2016

The regular meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 6:34 p.m. on the evening of Tuesday, September 27, 2016, in the Fillmore Central High School Media Center by Vice-Chairperson Britton. Present: Superintendent Richard Keith, Business Manager Kathy Whalen, Board Members: Britton, Sikkink, Ristau, Love, Ellis-Onsager. Absent: Kiehne, Topness. Visitors: Heath Olstad, Michelle Breitsprecher, Bernie Hurley, Hannah Wingert, Bretta Grabau, Terisa Scrabeck, Jolene Nelson, Jay Masters.

Recognition of visitors.

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

Ellis-Onsager moved to approve the minutes of the August 23, 2016, regular board meeting. Motion seconded by Love. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$590,069.78. Motion was seconded by Love. Motion carried unanimously.

The Principals' and Dean of Students' report were presented by Heath Olstad and Michelle Breitsprecher presented the Special Education Directors report.

Love moved to approve the resignation of Dean Underbakke as Custodian. Motion was seconded by Ristau. Motion carried unanimously.

Moved by Love to close the meeting for Preliminary Allegations of Charges against an Employee-*MN Statute 13D.05, Subd.2(b)*. Motion was seconded by Ristau. Motion carried unanimously.

Moved by Love to reopen the public meeting at 6:54pm. Motion was seconded by Ristau. Motion was carried unanimously.

Board Member Love introduced the following Resolution and moved its adoption:

**RESOLUTION TERMINATING
EMPLOYEE**

WHEREAS, Employee is employed by Independent School District No. 2198 (Fillmore Central Public Schools), Minnesota ("School District"); and

WHEREAS, the Administration of the School District gave Employee a pre-termination hearing on September 27, 2016; and

WHEREAS, Employee is not a veteran within the provisions of the Veterans Preference Act; and

WHEREAS, the Administration of the School District has recommended that Employee be terminated on the grounds set forth in the Notice of Termination attached hereto as "Exhibit A."

BE IT HEREBY RESOLVED, by the School Board of Independent School District No. 2198, as follows:

1. That Employee is hereby terminated, effective September 27, 2016, as an employee of the School District based on the grounds set out in Exhibit A attached hereto.

2. That a written Notice of Termination, in the form attached hereto as "Exhibit A," be signed by the Clerk of the School Board and served on Employee.

The motion for the adoption of the foregoing resolution was duly seconded by Board Member Sikkink, and upon roll call vote being taken thereon, the following Board Members voted in favor thereof: All

and the following voted against the same: None

Whereupon said resolution was declared duly passed and adopted.

Moved by Ristau to approve FMLA-Medical Leave of Absence for John Mease. Motion was seconded by Ellis-Onsager. Motion was carried unanimously.

Moved by Love to approve the hiring of John Mease as FT Custodian (Preston site) . Motion was seconded by Ellis-Onsager. Motion carried unanimously.

Moved by Sikkink to approve the hiring of Addy Eiken as PT custodian up to 5 hours per day (Preston site). Motion was seconded by Ristau. Motion carried unanimously.

Moved by Ristau to approve the hiring of Ryder Witte as FT Custodian (shift split between Preston & Harmony sites). Motion was seconded by Love. Motion carried unanimously.

Love moved to approve the resignation of Amber Richardson as Daycare Aide. Motion was seconded by Ellis-Onsager. Motion carried unanimously.

Moved by Ellis-Onsager to approve the hiring of Scott Stockdale as ECFE P-T Parent Educator/\$12.00 per hour. Motion was seconded by Love. Motion carried unanimously.

Moved by Ristau to approve the hiring of Heidi Kingsley as ECFE P-T Aide/\$10.50 per hour, 2-3 hrs/wk and up to 12 hours per event. Motion was seconded by Ellis-Onsager. Motion carried unanimously.

Ristau moved to approve the hiring of Katie Kerns as Daycare Lead, 40 hrs/wk, \$11.00 per hr. Motion was seconded by Ellis-Onsager. Motion carried unanimously.

Moved by Sikkink to approve Jackie Whitacre as Spelling-Bee Advisor with a \$250.00 stipend for the 2016-17 school year. Motion was seconded by Ristau. Motion carried unanimously.

Ristau moved to approve the resignation of Sarah Tollefsrud as Varsity GBB coach. Motion was seconded by Ellis-Onsager. Motion carried unanimously.

Ellis-Osager moved to approve the resignation of Levi Olstad as 7th Grade BBB coach. Motion was seconded by Sikkink. Motion carried unanimously.

Moved by Love to approve the hiring of the following coaches for the 2016-17 school year: Head Wrestling; Joe Cullen, Head Boys' Basketball; Aaron Mensink, One Act Play; Jackie Whitacre. Motion was seconded by Ellis-Onsager. Motion carried unanimously.

Moved by Sikkink to approve the graduate credit reimbursements and Lane Change requests per the Master Agreement:

Name	Quarter	Amount	Prior	Transcripts
	Credits		Approval	
Bahl, Riley	9	\$240.00	Yes	Yes
Mathison, Carrie	9	\$240.00	Yes	Yes
Mueller, Rebecca	16.5	\$240.00	Yes	Yes
Olstad, Julia	4.5	\$180.00	Yes	Yes
Siebenaler, Tom	13.5	\$240.00	Yes	Yes
Total		\$1,140.00		

LANE CHANGE	Current	New Lane	Transcripts
	Lane		
Bahl, Riley	BA	BA+15	Yes
Mueller, Rebecca	BA	BA+15	Yes
Olstad, Julia	BA+30	MA	Yes

Motion was seconded by Love. Motion carried unanimously.

Moved by Ristau to approve the donation from the Fillmore Central Booster Club for new scoreboards in the elementary small gym with special thanks. Motion was seconded by Ellis-Onsager. Motion carried unanimously.

Moved by Love to approve the proposed 2016 Payable 2017 Levy at the maximum amount. Motion was seconded by Ellis Onsager. Motion carried unanimously.

Moved by Sikkink to approve the following Open Enrollment requests for students to attend Fillmore Central: 4 students from Kingsland, 1 student from Mabel-Canton, and 1 student from Lanesboro. Motion was seconded by Love. Motion carried unanimously.

Love moved to approve a resolution to seek quotes for snow removal for the 2016-17 and 2017-18 winters and lawn care for the 2016 and 2017 summers at both the Harmony and Preston sites. Motion was seconded by Ristau. Motion carried unanimously.

Moved by Love to approve the Memorandum of Understanding with Education Minnesota-Fillmore Central regarding prep time for Joni Mehus for the 2016-17 school year. Motion was seconded by Ristau. Motion carried unanimously.

Moved by Ristau to accept the proposal from Custom Alarm to make necessary revisions and install a handicap opener to the east entrance door (Door #1) at the high school site. Motion was seconded by Love. Motion carried unanimously.

Moved by Love to approve the 1st reading of the following: Policy 506-Student Discipline and the Policy for Common Service Animals. Motion was seconded by Ellis-Onsager. Motion carried unanimously.

Jay Masters addressed the board on the need for storage of the house haunted house materials and a property in Harmony that will be coming up for public auction. Supt. Keith, Jim Love and Jay Masters toured the property. Supt. Keith asked for direction and input from the board. No action was taken.

Moved by Sikkink to make the following changes to the October regularly scheduled board meetings due to conflicts: The October 25, 2016 regularly scheduled meeting will be held at the Fillmore Central Elementary Meeting Room at 7:00 a.m. Motion was seconded by Love. Motion carried unanimously.

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

Respectfully submitted,

Jim Love, Clerk
Independent School District #2198