

Fillmore Central School  
Board of Education  
Regular Meeting  
August 23, 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, August 23, 2016, in the Fillmore Central Elementary School meeting room by Vice-chairman Britton. Present: Superintendent Richard Keith, Bookkeeper Darla Ebner, Board Members: Britton, Ellis-Onsager, Sikkink, and Topness. Absent: Kiehne, Love, and Ristau. Visitors: Heath Olstad, Michelle Breitsprecher, Hannah Wingert and Bretta Grabau.

Recognition of visitors: None.

Sikkink moved to approve the agenda with the following addition:

- Custodial hire

Motion seconded by Ellis-Onsager. Motion carried unanimously.

Ristau joined the meeting.

Topness moved to approve the minutes of the July 26, 2016, regular board meeting as presented. Motion seconded by Ellis-Onsager. Motion carried unanimously.

Sikkink moved to approve the monthly claims totaling \$550,318.86. Motion seconded by Topness. Motion carried unanimously.

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

Michelle Breitsprecher presented the Special Education Director's report.

Ellis-Onsager moved to approve the resignation of Janet O'Connor as a paraprofessional effective immediately. Motion seconded by Topness. Motion carried unanimously.

Topness moved to approve the resignation of Erika Webber as an ECFE aide effective immediately. Motion seconded by Ellis-Onsager. Motion carried unanimously.

Sikkink moved to approve the hire of Heidi Kingsley as a paraprofessional at the elementary. Motion seconded by Topness. Motion carried unanimously.

Ristau moved to approve the hire of Stacie Wendel as a paraprofessional at the high school. Motion seconded by Ellis-Onsager. Motion carried unanimously.

Ristau moved to approve the hire of Jesse LaBonne as a paraprofessional at the elementary. Motion seconded by Ellis-Onsager. Motion carried unanimously.

Sikkink moved to approve the hire of Heidi Brown as a long-term paraprofessional substitute at the elementary (to cover Kayla Carroll's maternity leave). Motion seconded by Topness. Motion carried unanimously.

Topness moved to approve up to 20 additional summer technology hours for Aaron Janssen. Motion seconded by Ellis-Onsager. Motion carried unanimously.

Topness moved to approve a service contract with Centrex Rehab for physical and occupational therapy services for the 2016/17 school year. Motion seconded by Ellis-Onsager. Motion carried unanimously.

Ristau moved to approve a service contract with Orientation and Mobility Services (Mary Kautto), for orientation and mobility services and consultation for the 2016/17 school year. Motion seconded by Sikkink. Motion carried unanimously.

Sikkink moved to approve the following activity advisors for the 2016/17 school year:

- 7<sup>th</sup> Grade Advisor – Jackie Whitacre
- 8<sup>th</sup> Grade Advisor – Jeffery Dick
- 9<sup>th</sup> Grade Advisor – Sarah Holten, Aaron Janssen
- 10<sup>th</sup> Grade Advisor – Gerri Nielsen, Becky Mueller
- 11<sup>th</sup> Grade Advisor – Amanda Thomas, Melissa Herron
- 12<sup>th</sup> Grade Advisor – Aaron Mensink, Deb Ristau
- Academic Competition (grade 10-12) – Brad Holten
- Academic Competition (grade 7-9) – Levi Olstad
- Academic Competition (5-6 Math Wizards) – Tom Siebenaler
- Athletic Director – Chris Mensink
- Chorus – Elem – Matthew Patterson
- Chorus – High School – Sarah Holten
- Extra-Curricular Band (9-12) – Claire Henningsgaard
- Extra-Curricular Band (7-8) – Claire Henningsgaard
- FFA – Ethan Lapham
- Flag Corp Advisor – Sarah Holten
- Jazz Band (9-12) – Claire Henningsgaard
- Jazz Band (7-8) – Claire Henningsgaard
- National Honor Society – Mike Elliott
- Photography Club – Joni Mehus
- Play (One-Act) – Jackie Whitacre
- Play (Spring) – Jackie Whitacre
- Radio Show – Gerri Nielsen
- SADD – Sarah Holten
- Speech (7-12) – Jackie Whitacre
- Student Council (7-12) – Brad Holten
- Tapestry (9-12) – Sarah Holten
- Tapestry (7-8) – Sarah Holten
- TNT Advisor – Becky Mueller
- Yearbook/Photography - HS – Joni Mehus

Motion seconded by Topness. Motion carried unanimously.

Ristau moved to approve the following support staff assignments for the 2016/17 school year:

- Barr, Sheryl – Sped Para (HS), 6.75 hours/day, 175 days per year
- Biel, Kelly – Sped Para (Elem), 6.75 hours/day, 175 days per year
- Braaten, Allison – Sped Para (Elem), 6.75 hours/day, 175 days per year
- Broadwater, David – Title I Para (Elem), 6.75 hours/day, 175 days per year
- Broadwater, Nancy – Sped Para (Elem), 6.75 hours/day, 175 days per year
- Carroll, Kayla - Sped Para (Elem), 6.75 hours/day, 175 days per year
- Glaesemann, Jolene - Sped Para (Elem), 6.75 hours/day, 175 days per year
- Herron, Melissa - Sped Para (HS), 6.75 hours/day, 175 days per year
- Kingsley, Heidi – Sped Para (Elem), 6.75 hours/day, 175 days per year
- LaBonne, Jesse - Sped Para (Elem), 6.75 hours/day, 175 days per year
- Lindstrom, Jennifer - Sped Para (Elem), 6.75 hours/day, 175 days per year
- Martin, Samantha – Sped Para (Elem), 6.75 hours/day, 175 days per year
- Morem, Tara - Sped Para (Elem), 6.75 hours/day, 175 days per year

Schlichter, Desiree – Sped para (Elem), 6.75 hours/day, 175 days per year  
Simon, Angie – Title I Para (Elem), 6.75 hours/day, 175 days/year  
Schroeder, Kari - Sped Para (HS), 6.75 hours/day, 175 days per year  
Sexton, Shelley - Sped Para (HS), 6.75 hours/day, 175 days per year  
Shupe, Heather - Sped Para (HS), 6.75 hours/day, 175 days per year  
Wahl, Shelley – Sped Para (Elem), 6.75 hours/day, 175 days per year  
Wendel, Stacie - Sped Para (HS), 6.75 hours/day, 175 days per year  
Wingert, Janeen - Sped Para (Elem), 7.5 hours/day, 145 days per year  
Peck, Sarah - Sped Para (RRP), 6.75 hours/day, 175 days per year  
Bigalk, Terry – HS custodian, 2 hours/day, 64 days per year  
Broadwater, Mindy – High School, 8 hours/day, 260 days/year  
Ferrie, Dustin – HS, 8 hours/day, 260 days/year  
Hurley, Bernie – Elementary, 8 hours/day, 260 days/year  
Koch, John – Elem (3-6 wing), 8 hours/day, 260 days/year  
Mease, John – Elem (K-2 wing), 5 hours/day, 260 days/year  
Torgerson, Tyler – HS, 8 hours/day, 260 days/year

Motion seconded by Ellis-Onsager. Motion carried unanimously.

Ristau moved to hire the following community education staff for the 2016/17 school year:

Tara Corson – School Readiness teacher, 16.5 hours/week  
Mary Fredrickson – Daycare, 40 hours/week  
JoEllen Hammann – Daycare, 40 hours/week  
Genny Hanson – Daycare, 32 hours/week  
Amanda Heibel – School Readiness aide/SAC/Van Driver, up to 40 hours/week  
Katie James – Daycare, 40 hours/week  
Melanie Kath – Daycare, 40 hours/week  
Nissa Knapp – Daycare director, 40 hours/week  
Tonya Keim – ECFE director, 2 hours/week  
Sheila Lecy – Daycare, 32 hours/week  
Jessica Marzolf – School Readiness/SAC, 40 hours/week  
Charlene Mensink – School Readiness/ECFE, 18 hours/week  
Amber Richardson – Daycare, 32 hours/week  
Joan Rojas – Daycare, 32 hours/week  
April Royet – Daycare, 40 hours/week  
Ellie Skaggs – Daycare, 32 hours/week  
Heather Stockdale – ECFE child educator, 25 hours/week  
Gene Voight – Van Driver, 30 hours/week  
Janeen Wingert – SAC director & lead, 40 hours/week  
Shira Witte – Daycare, 32 hours/week  
School Readiness – Lead Sub, \$16.00 per hour  
School Readiness – Aide Sub, \$10.50 per hour  
Daycare – Lead Sub, \$11.00 per hour  
Daycare – Aide Sub, \$10.00 per hour  
SAC – Lead Sub, \$11.00 per hour  
SAC – Aide Sub, \$10.00 per hour

Motion seconded by Topness. Motion carried unanimously.

Ristau moved to approve the hire of Dean Underbakke as a custodian shared between the elementary and HS buildings; 8 hours/day; 260 days per year. Motion seconded by Sikkink. Motion carried unanimously.

Sikkink moved to accept the open-enrollment requests received for two students from the Le Roy-Ostrander School District. Motion seconded by Ristau. Motion carried unanimously.

Topness moved to approve the Head Start lease for the 2016/17 school year. Motion seconded by Sikkink. Motion carried unanimously.

Ristau moved to approve the Root River Program agreement as presented. Motion seconded by Topness. Motion carried unanimously.

Ristau moved to approve the quote received from Sutherland Fence for the repair of the baseball field fence (\$5,490.00). Motion seconded by Topness. Motion carried unanimously.

Ristau moved to approve a Field Placement Agreement with St. Mary's University. Motion seconded by Ellis-Onsager. Motion carried unanimously.

Sikkink moved to approve the Notice of Truth in Taxation meeting at 6:05 pm on Monday, December 19, 2016 at the Fillmore Central High School. Motion seconded by Topness. Motion carried unanimously.

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

Respectfully submitted,

Michelle Topness  
Vice-Clerk, Independent School District #2198