

Fillmore Central School
Board of Education
Regular Meeting
April 25, 2017

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 25, 2017, in the Fillmore Central Elementary School meeting room by Chairman Kiehne. Present: Superintendent Richard Keith, Bookkeeper Darla Ebner, Board Members: Ellis-Onsager, Kiehne, Sikkink and Topness. Absent: Britton, Love and Ristau. Visitors: Heath Olstad, Michelle Breitsprecher, Kelly Duff, Karn Friedges, Ann Sparks, Bretta Grabau and Hannah Wingert.

Recognition of visitors: None.

Sikkink moved to approve the agenda with the following additions:

- Committee reports
- Approve hire – elementary/art teacher

Motion seconded by Ellis-Onsager. Motion carried unanimously.

Topness moved to approve the minutes of the March 28, 2017 regular board meeting as presented. Motion seconded by Sikkink. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$177,161.96. Motion seconded by Topness. Motion carried unanimously.

A retirement plaque was presented to Ann Sparks in recognition of her years of service at Fillmore Central School District.

Heath Olstad presented the K-12 Principal's report and Dean of Student's/Athletic Director's report.

Ristau joined the meeting at 6:40 pm. Love joined the meeting at 6:41 pm.

Michelle Breitsprecher presented the Special Education Director's report.

Topness updated the Board on topics discussed at a Meet and Confer committee meeting earlier today.

Love updated the Board on topics discussed at a Facilities committee meeting earlier today.

Love moved to accept a donation of \$6,326.90 from the Fillmore Central Booster Club for items for the athletic programs. Motion seconded by Sikkink. Motion carried unanimously. Thank you!

Sikkink moved to accept the resignation of Paul Hoffman as high school special education teacher. Motion seconded by Ristau. Motion carried unanimously.

Ellis-Onsager moved to accept the resignation of Claire Henningsgaard as instrumental music teacher. Motion seconded by Ristau. Motion carried unanimously.

Ristau moved to approve the termination of an employee. Motion seconded by Love. Motion carried unanimously.

Love moved to approve the hire of Miranda Cox as an SAC aide for summer 2017 (\$7.75/hour, up to 32 hours/week). Motion seconded by Ellis-Onsager. Motion carried unanimously.

Ellis-Onsager moved to approve the hire of Marsha Dowe as a homebound teacher for a high school student (\$20/hour, up to 5 hours per week plus travel time to Rochester). Motion seconded by Sikkink. Motion carried unanimously.

Love moved to hire of the following coaches for fall 2017: Andrew Pederson, asst. football; David Broadwater, B-squad football; Aaron Janssen, 9th grade football; Tim Ostrom, 8th grade football; Tris Tollefson, 7th grade football; Kristi Rindels, B-squad volleyball. Motion seconded by Ristau. Motion carried unanimously.

Ristau moved to approve a contract with Erickson Hearing Service to provide audiology services (\$81.50/hour) for the 2017/18 school year. Motion seconded by Ellis-Onsager. Motion carried unanimously.

Ellis-Onsager moved to approve a contract with Southern Minnesota Education consortium #6083 (SMEC) to provide vision services (\$70/hour, .08 FTE) for the 2017/18 school year. Motion seconded by Sikkink. Motion carried unanimously.

Ellis-Onsager moved to approve a contract with Southern Minnesota Education consortium #6083 (SMEC) to provide school psychologist services (\$70/hour, .40 FTE) for the 2017/18 school year. Motion seconded by Love. Motion carried unanimously.

Ellis-Onsager moved to approve a contract with Southern Minnesota Education consortium #6083 (SMEC) to provide deaf/hard of hearing services (\$70/hour, .03 FTE) for the 2017/18 school year. Motion seconded by Topness. Motion carried unanimously.

Love moved to approve an additional 8 summer days (18 total) for Ethan Lapham for summer ag responsibilities. Motion was seconded by Ristau. Motion carried unanimously.

Love moved to approve the switch of custodial duties for Peyton Breitsprecher and Anita Clark. Peyton Breitsprecher will now be working the full-time position split between Harmony and Preston and Anita Clark will be working the part-time daycare cleaning position.

Ristau moved to approve the hire of Sara Baskett as elementary art/classroom teacher beginning with the 2017/18 school year (MA, 1). Motion seconded by Ellis-Onsager. Motion carried unanimously.

Topness moved to adopt a resolution placing support staff on seasonal layoff. Motion was seconded by Ellis-Onsager. Motion carried unanimously.

The district has four inclement weather days to make up for the 2016/17 school year. Sikkink moved to make-up days as follows: June 2, 5, and 6, 2017 (with students), June 7, 2017 full day teacher work day. Motion seconded by Ristau. Motion carried unanimously.

Topness moved to approve the renewal of School Improvement Network for the 2017/18 school year. Motion seconded by Britton. Motion carried unanimously.

Love moved to approve the quote received from Torgerson-Ostby for new window shades on the windows in the north wing of the high school (\$4,620). Motion seconded by Ellis-Onsager. Motion carried unanimously.

Love moved to approve the change in time of the May meeting to 6:00 pm on Tuesday, May 23, 2017. Motion seconded by Sikkink. Motion carried unanimously.

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

Respectfully submitted,

Jim Love
Clerk, Independent School District #2198