

Fillmore Central School
Board of Education
Regular Meeting
March 28, 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, March 28, 2017, in the Fillmore Central High School Media Center by Chairperson Kiehne. Present: Superintendent Richard Keith, Business Manager Kathy Whalen, Board Members: Kiehne, Sikkink, Love, Topness. Absent: Ellis-Onsager, Ristau, Britton. Visitors: Heath Olstad, Chris Mensink, Bretta Grabau, Hannah Wingert, Kaitlyn Austin, Kenzie Lind, Jordan Fontenello, Patti Heminover.

Recognition of visitors.

Sikkink moved to approve the agenda as with the following additions:

- Approve carpet replacement quotes.

Motion seconded by Love. Motion carried unanimously.

Love moved to approve the minutes of the February 28, 2017, regular board meeting. Motion seconded by Topness. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$335,479.84. Motion was seconded by Topness. Motion carried unanimously.

Member Love introduced the following resolution and moved for its adoption, which motion was seconded by Member Sikkink.

**RESOLUTION AUTHORIZING ISSUANCE, AWARDING SALE, PRESCRIBING THE FORM
AND DETAILS AND PROVIDING FOR THE PAYMENT OF \$850,000
GENERAL OBLIGATION TAXABLE OPEB REFUNDING BONDS, SERIES 2017A**

Upon vote being taken on the forgoing resolution the following voted in favor thereof: Sikkink, Love, Kiehne, Topness and the following voted against the same: None. Whereupon the resolution was declared duly passed and adopted at 6:37 p.m. *(Complete copy of resolution on file in District Office)*

Board member Britton joined the meeting at 6:39p.m.

The Principals' report was presented by Heath Olstad and the Dean of Students' report was presented by Chris Mensink.

Craig Britton reported on the plans for the storage/garage building in Harmony. Plans will be presented to the City of Harmony at the next council meeting.

Britton moved to approve the Option #2 quote from Torgerson~Ostby to replace the carpet in the band room at the Preston site with the risers removed at a cost of \$4,029.25. Motion was seconded by Love. Motion carried unanimously.

Love moved to approve the resignation of Kelly Biel as SPED Paraprofessional effective March 20, 2017. Motion was seconded by Sikkink. Motion carried unanimously.

Topness moved to approve the resignation of Tonya Keim as Early Childhood Educator. Motion was seconded by Love. Motion carried unanimously.

Love moved to approve the resignation of Alan LaFluer as Assistant Wrestling Coach and thanked him for his years of dedication to the wrestling program. Motion was seconded by Britton. Motion carried unanimously.

Sikkink moved to approve the resignation of Addy Eiken as part-time custodian. Motion was seconded by Topness. Motion carried unanimously.

Member Love introduced the following resolution and moved its adoption:

RESOLUTION RELATING TO THE TERMINATION
AND NONRENEWAL OF THE TEACHING CONTRACT
OF CONNIE LINDSTROM, A PROBATIONARY TEACHER

WHEREAS, Connie Lindstrom is a probationary teacher in Independent School District No. 2198.

BE IT RESOLVED, by the School Board of Independent School District No. 2198 that pursuant to Minnesota Statutes 122A.40, Subdivision 5, that the teaching contract of Connie Lindstrom, a probationary teacher in Independent School District No. 2198 is hereby terminated at the close of the current 2016-17 school year.

BE IT FURTHER RESOLVED that written notice be sent to said teacher regarding termination and non-renewal of her contract as provided by law, and that said notice shall be in substantially the following form:

NOTICE OF TERMINATION
AND NON-RENEWAL

Ms. Connie Lindstrom
320 6th St. SE
Harmony, MN 55939

Dear Ms. Lindstrom:

You are hereby notified that at the regular meeting of the School Board of Independent School District No. 2198 held on March 28, 2017, a resolution was adopted by a majority vote to terminate your contract effective at the end of the current school year and not to renew your contract for the 2017-2018 school year. Said action of the board is taken pursuant to M.S. 122A.40, Subd. 5.

You may officially request that the school board give its reasons for the non-renewal of your teaching contract. For your information, however, this action is taken due to the financial constraints of the school district and the re-assignment of district personnel.

Yours very truly,
SCHOOL BOARD OF
INDEPENDENT SCHOOL DISTRICT NO. 2198
/s/ James Love
Clerk of the School Board

The motion for the adoption for the foregoing resolution was duly seconded by Britton and upon vote being taken thereon, the motion carried unanimously.

Member Love introduced the following resolution and moved its adoption:

RESOLUTION RELATING TO THE TERMINATION
AND NONRENEWAL OF THE TEACHING CONTRACT
OF COURTNEY MATZEK, A PROBATIONARY TEACHER

WHEREAS, Courtney Matzek is a probationary teacher in Independent School District No. 2198.

BE IT RESOLVED, by the School Board of Independent School District No. 2198 that pursuant to Minnesota Statutes 122A.40, Subdivision 5, that the teaching contract of Courtney Matzek, a probationary teacher in Independent School District No. 2198 is hereby terminated at the close of the current 2016-17 school year.

BE IT FURTHER RESOLVED that written notice be sent to said teacher regarding termination and non-renewal of her contract as provided by law, and that said notice shall be in substantially the following form:

NOTICE OF TERMINATION
AND NON-RENEWAL

Ms. Courtney Matzek
27529 Sinclair Road
St. Charles, MN 55972

Dear Ms. Matzek:

You are hereby notified that at the regular meeting of the School Board of Independent School District No. 2198 held on March 28, 2017, a resolution was adopted by a majority vote to terminate your contract effective at the end of the current school year and not to renew your contract for the 2017-2018 school year. Said action of the board is taken pursuant to M.S. 122A.40, Subd. 5.

You may officially request that the school board give its reasons for the non-renewal of your teaching contract. For your information, however, this action is taken due to the financial constraints of the school district and the re-assignment of district personnel.

Yours very truly,
SCHOOL BOARD OF
INDEPENDENT SCHOOL DISTRICT NO. 2198
/s/ James Love
Clerk of the School Board

The motion for the adoption for the foregoing resolution was duly seconded by Britton and upon vote being taken thereon, the motion carried unanimously.

Moved by Topness to approve the hiring of Kayla Duxbury as daycare lead float at \$11.25 per hour up to 40 hours per week. Motion was seconded by Sikkink. Motion carried unanimously.

Moved by Britton to approve the hiring of Melissa Herron as SAC lead for the summer 2017 at \$11.00 per hour. Motion was seconded by Love. Motion carried unanimously.

Moved by Topness to approve the hiring of Heidi Kingsley as SAC lead for the summer 2017 at \$11.00 per hour. Motion was seconded by Sikkink. Motion carried unanimously.

Moved by Britton to approve the hiring of Traci Assmus as SPED paraprofessional at 6.75 hours per student contact day/Grade 4. Motion was seconded by Love. Motion carried unanimously.

Love moved to approve the paraprofessional staff for the Special Education Extended School Year-Summer 2017: Shelly Wahl, Sam Martin, Heather Shupe, Jolene Glaesemann, and Jen Lindstrom for 3.5 hours per day at their current hourly rate. Motion was seconded by Sikkink. Motion carried unanimously.

Moved by Britton to approve the hiring of Anita Clark as full-time custodian (split shift between Harmony & Preston sites) at \$13.69 per hour. Motion was seconded by Topness. Motion carried unanimously.

Moved by Love 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 Britton. Motion carried unanimously.

Moved by Topness to approve the hiring of Peyton Breitsprecher as part-time custodian (up to 4.5 hours per day in the daycare and preschool area) at \$13.69 per hour. Motion was seconded by Sikkink. Motion carried unanimously.

Moved by Britton to approve increasing Heather Stockdale's hours from 25 to 40 per week for additional duties as the Youth Enrichment Coordinator, and assistant to the Community Education and Daycare Directors at \$13.50 per hour. Motion was seconded by Topness. Motion carried unanimously.

Love moved to approve the quote from Rochester Restaurant Supply (\$3,475 plus \$200 for additional racks) to purchase a commercial gas range for the high school kitchen. Motion was seconded by Sikkink. Motion carried unanimously.

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

Sikkink moved to approve the request received from Education Minnesota - Fillmore Central to negotiation the 2017-2019 Master Agreement. Motion seconded by Love. Motion carried unanimously.

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

Respectfully submitted,

Jim Love, Clerk
Clerk, Independent School District #2198