

Fillmore Central School
Board of Education
Regular Meeting
August 22, 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, August 22, 2017, in the Fillmore Central Elementary School Meeting Room by Vice-Chairman Craig Britton. Present: Superintendent Keith, Bookkeeper Darla Ebner, Board Members: Britton, Ellis-Onsager, Love, Ristau, and Sikkink. Absent: Kiehne and Topness. Visitors: Heath Olstad, Michelle Breitsprecher, Brandi Mayer, Kelsey Woellert, Hannah Wingert, and Bretta Grabau.

Recognition of visitors: none.

Love moved to approve the agenda as presented. Motion was seconded by Ellis-Onsager. Motion carried unanimously.

Sikkink moved to approve the minutes of the July 25, 2017, regular board meeting as presented. Motion seconded by Ellis-Onsager. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$613,718.71. Motion was seconded by Love. Motion carried unanimously.

The Principal's, Dean of Student's, and Athletic Director's reports were presented by Heath Olstad.

The Special Ed Director's report was presented by Michelle Breitsprecher.

Love moved to approve the resignation of Taylor Vrieze as a special education paraprofessional. Motion seconded by Ristau. Motion carried unanimously.

Sikkink moved to approve the resignation of Dennis Peterson as part-time high school industrial arts teacher. Motion seconded by Ellis-Onsager. Motion carried unanimously.

Ellis-Onsager moved to approve Andy Todd as a volunteer football coach and Tiffany Scheevel as a volunteer volleyball coach. Motion seconded by Ristau. Motion carried unanimously.

Sikkink moved to approve a three-year contract with Chris Mensink as Dean of Students and Athletic Director as presented. Motion seconded by Love. Motion carried unanimously.

Ellis-Onsager moved to approve the 2017/18 activity sponsors as follows:

- 7th Grade Advisor – Jackie Whitacre
- 8th Grade Advisor – Jeffery Dick
- 9th Grade Advisor – Sarah Holten, Aaron Janssen
- 10th Grade Advisor – Gerri Nielsen, Becky Mueller
- 11th Grade Advisor – Amanda Thomas, Melissa Herron
- 12th 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) –
- Chorus – Elem – Matthew Patterson
- Chorus – High School – Sarah Holten
- Extra-Curricular Band (9-12) – Duane Ledin

Extra-Curricular Band (7-8) – Duane Ledin
FFA – Ethan Lapham
Flag Corp Advisor – Sarah Holten
Jazz Band (9-12) – Duane Ledin
Jazz Band (7-8) – Duane Ledin
National Honor Society – Mike Elliott
Photography Club – Joni Mehus
Play (One-Act) – Jackie Whitacre
Play (Spring) – Jackie Whitacre
Radio Show – Gerri Nielsen
SADD – Amanda Thomas
Speech (7-12) – Jackie Whitacre
Spelling Bee – Jackie Whitacre
Student Council (7-12) – Brad Holten
Tapestry (9-12) – Sarah Holten
Tapestry (7-8) – Sarah Holten
TNT Advisor – Becky Mueller
Yearbook/Elementary – Jeanette Burns
Yearbook/Photography - HS – Joni Mehus
Motion seconded by Love. Motion carried unanimously.

Love moved to approve the 2017/18 non-certified staff assignments as follows:

Assmus, Traci – Sped Para (Elem), 6.75 hours/day, 175 days/year
Barr, Sheryl – Sped Para (HS), 6.75 hours/day, 175 days/ year
Broadwater, David – Title I Para (Elem), 6.75 hours/day, 175 days/ year
Broadwater, Nancy – Sped Para (Elem), 7.0 hours/day, 175 days/ year
Brown, Heidi - Sped Para (Elem), 6.75 hours/day, 175 days/ year
Glaesemann, Jolene - Sped Para (Elem), 6.75 hours/day, 175 days/ year
Herron, Melissa - Sped Para (HS), 6.75 hours/day, 175 days/ year
Isolo, Dylan – Sped Para (Elem), 5.75 hours/day, 175 days/ year
Kingsley, Heidi – Sped Para (Elem), 6.75 hours/day, 175 days/ year
LaBonne, Jesse - Sped Para (Elem), 6.75 hours/day, 175 days/ year
Lindstrom, Jennifer - Sped Para (Elem), 7.75 hours/day, 175 days/ year
Martin, Samantha – Sped Para (Elem), 7.75 hours/day, 175 days/ year
Morem, Tara - Sped Para (Elem), 7.0 hours/day, 175 days/ year
Peck, Sarah – Sped Para (HS), 7.5 hours/day, 175 days/year
Schlichter, Desiree – Sped para (Elem), 6.75 hours/day, 175 days/ year
Schroeder, Kari - Sped Para (HS), 6.75 hours/day, 175 days/ year
Sexton, Chad – Media Assistant (HS), 8.0 hours/day, 70 days/ year
Sexton, Shelley - Sped Para (HS), 7.0 hours/day, 175 days/ year
Shupe, Heather - Sped Para (HS), 6.75 hours/day, 175 days/ year
Simon, Angie – Title I Para (Elem), 6.75 hours/day, 175 days/year
TBD – Sped Para (HS), 6.75 hours/day, 175 days/year
Wahl, Shelley – Sped Para (Elem), 6.75 hours/day, 175 days/ year
Wendel, Stacie - Sped Para (HS), 6.75 hours/day, 175 days/ year
Wingert, Janeen - Sped Para (Elem), 7.5 hours/day, 145 days/ year
Bigalk, Terry – HS custodian, 2 hours/day, 64 days/ year
Breitsprecher, Peyton – HS/Elem custodian, 8 hours/day, 260 days/year
Broadwater, Mindy – High School custodian, 8 hours/day, 260 days/year
Ferrie, Dustin – HS custodian, 8 hours/day, 260 days/year
Hurley, Bernie – Elementary custodian, 8 hours/day, 260 days/year
Mease, John – Elem (3-6 wing) custodian, 8 hours/day, 260 days/year
Rojas, Joan – Elem (daycare/SAC)custodian, 4.5 hours/day, 260 days/year

Witte, Ryder – HS, 8 hours/day, 260 days/year

Olstad, Melanie – HS Guidance Secretary, 8 hours/day, 200 days/ year

Ristau, Brenda – Elem Administrative Asst, 8 hours/day, 200 days/year

Motion seconded by Ellis-Onsager. Motion carried unanimously.

Love moved to approve the open enrollment requests received from a Lanesboro student and a Mabel-Canton student to attend Fillmore Central Schools. Motion seconded by Sikkink. Motion carried unanimously.

Love moved to approve a memorandum of understanding with Education Minnesota – Fillmore Central to allow the district to pay up to 10 hours at per diem rate to an experienced teacher to give the new elementary teachers Action 100 training. Motion seconded by Sikkink. Motion carried unanimously.

Ellis-Onsager moved to approve a cooperative arrangement with Lanesboro School District for Dance Team beginning with the 2017/18 school year. Motion seconded by Love. Motion carried unanimously.

Love moved to approve the 2017/18 – 2018/19 Master Agreement with Education Minnesota-Fillmore Central as presented. Motion seconded by Ellis-Onsager. Motion carried unanimously.

Ristau moved to set the regular December board meeting for 5:30 pm December 18, 2017 with the truth-in-taxation meeting to follow at 6:01 pm. Motion seconded by Sikkink. Motion carried unanimously.

Sikkink moved to adjourn. Motion was seconded by Ellis-Onsager. Motion carried unanimously.

Respectfully submitted,

Jim Love

Clerk, Independent School District #2198