

Fillmore Central School
Board of Education
Regular Meeting
August 28, 2018

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 28, 2018, in the Fillmore Central High School Media Center by Chairman Ross Kiehne. Present: Superintendent Keith, Business Manager Kathy Whalen, Board Members: Kiehne, Britton, Ellis-Onsager, Love, Ristau, Sikkink, and Topness. Absent: None. Visitors: Heath Olstad, Brandi Mayer, Stuart Wiest, Melody Swofford, Hannah Wingert, and Bretta Grabau.

Recognition of visitors: None.

Britton moved to approve the agenda with one addition:

- ◆ Approve open enrollment request.

Motion was seconded by Love. Motion carried unanimously.

Love moved to approve the minutes of the July 24, 2018, regular board meeting as presented.

Motion seconded by Ellis-Onsager. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$674,299.09. Motion was seconded by Topness. Motion carried unanimously.

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

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 for 2018-19. Motion seconded by Sikkink. Motion carried unanimously.

Britton moved to approve a memorandum of understanding with Education Minnesota – Fillmore Central to allow the use of annually averaged calculation for prep time for Joni Mehus under the assignment of English/Technology instructor for 2018-19. Motion seconded by Topness. Motion carried unanimously.

Ristau moved to approve the resignation of Pam Jackson as elementary teacher. Motion seconded by Love. Motion carried unanimously.

Topness moved to approve the resignation of Neil Lundgren effective December 31, 2018 as Technology Director and thanked him for his work getting the district's technology needs up to speed. Motion seconded by Britton. Motion carried unanimously.

Ristau moved to approve the resignation of Matthew Gregg as part-time custodian. Motion seconded by Ellis-Onsager. Motion carried unanimously.

Sikkink moved to approve the resignation of Tris Tollefson as elementary teacher effective September 21, 2018. Motion seconded by Ristau. Motion carried unanimously.

Love moved to approve the hire of Angela Kennedy (BA+20/Step18) as elementary teacher for the 2018-19 school year. Motion seconded by Topness. Motion carried unanimously.

Ristau moved to approve the hire of Shelia Goetzke (BA/Step8) as elementary teacher for the 2018-19 school year. Motion seconded by Britton. Motion carried unanimously.

Topness moved to approve the hire of Connie Lindstrom (.5FTE-BA/Step1) as RTI teacher for the 2018-19 school year. Motion seconded by Sikkink. Motion carried unanimously.

Ellis-Onsager moved to approve the hire of Joanie Johnson (BA/Step1) as long-term teacher sub for Karn Fridges during her leave. Motion seconded by Britton. Motion carried unanimously.

Britton moved to approve Sallie Merritt as part-time (2 days/week) infant room teacher's aide. Motion was seconded by Love. Motion carried unanimously.

Ristau moved to approve Kelsey Woellert as 7th grade VB coach for 2018-19. Motion was seconded by Sikkink. Motion carried unanimously.

Topness moved to approve Carrie Mathison's Independent Study assignments for 2 students for 2018-19. Motion was seconded by Ellis-Onsager. Motion carried unanimously.

Love moved to approve the 2018/19 activity sponsors as follows:

- 7th Grade Advisor – Jackie Whitacre
- 8th Grade Advisor – Jeffery Dick
- 9th Grade Advisor – Sarah Holten, Brad Holten
- 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) – TBD
- Chorus – Elem – Matthew Patterson
- Chorus – High School – Sarah Holten
- Extra-Curricular Band (9-12) – Duane Ledin
- Extra-Curricular Band (7-8) – Duane Ledin
- FFA – Megan Brown
- 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 – TBD
- 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 Britton. Motion carried unanimously.

Ristau moved to approve the 2018/19 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
Biel, Kelly–Sped Para (Elem), up to 6.75-8 hours/day w/driving, 175 days/year
Bratten/Carroll (shared position) – Sped Para (Elem), 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
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), 6.75-8 hours/day w/driving, 175 days/year
Kingsley, Heidi – Sped Para (Elem), 6.75 hours/day, 175 days/year
LaBonne, Jesse – Sped Para (Elem), 6.75-8 hours/day w/driving, 175 days/year
Lindstrom, Jennifer – Sped Para (Elem), 6.75-8 hours/day w/driving, 175 days/year
Martin, Samantha – Sped Para (Elem), 6.75-8 hours/day w/driving, 175 days/year
Morem, Tara – Sped Para (Elem), 6.75 hours/day, 175 days/year
Peck, Sarah – Sped Para (HS), 6.75 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), 6.75-8 hours/day w/driving, 175 days/year
Simon, Angie – Title I Para (Elem), 6.75 hours/day, 175 days/year
Speer, Megan – Sped Para (HS), 6.75 hours/day, 175 days/year
Stafki, Kathy – Sped Para (Elem), 7.0 hours/day, 175 days/year
Underbakke, Kim – Sped Para (HS), 6.75-8 hours/day w/driving, 175 days/year
Wahl, Shelley – Sped Para (Elem), 6.75-8 hours/day w/driving, 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
Broadwater, Mindy – High School custodian, 8 hours/day, 260 days/year
Casey, Michael – 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 (K-2 wing) custodian, 8 hours/day, 260 days/year
Gardner, David – Elem (Daycare, SAC) custodian, 2 hours/day, 260 days/year
Olstad, Melanie – HS Guidance Secretary, 8 hours/day, 200 days/year
Ristau, Brenda – Elem Secretary, 8 hours/day, 215 days/year
Brincks, Katelyn–HS Secretary, 8 hours/day, 215 days/year

Motion seconded by Topness. Motion carried unanimously.

Sikkink moved to approve the open enrollment request received for a Chatfield student to attend Fillmore Central Schools. Motion seconded by Love. Motion carried unanimously.

Quotes for light replacement in the high school shop area were received:

Morem Electric: Furnish & Install 24 LED fixtures-\$10,750.00

Haakenson Electric: Furnish & Install 24 LED fixtures-\$7,256.00

Haakenson Electric: Retrofit existing fixtures with LED bulbs-\$2,950.00

Morem Electric (Verbal): Retrofit existing fixtures with LED bulbs-\$3,250.00+ additional for repair to fixtures if needed.

Moved by Ristau to accept the quote from Haakenson Electric to retrofit the existing fixtures in the HS shop area for \$2,950.00. Motion was seconded by Topness. Motion carried unanimously.

Ristau moved to approve the Field Placement Agreement with St. Mary's University for 2018-19. Motion was seconded by Ellis-Onsager. Motion carried unanimously.

Britton moved to set the Truth-In-Taxation board meeting for 6:01 pm on December 18, 2018 with the regular December meeting to follow. Motion seconded by Sikkink. Motion carried unanimously.

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

Respectfully submitted,

Deb Ristau
Clerk, Independent School District #2198