

MINUTES OF SCHOOL BOARD MEETING August 28, 2018

The Fairmont Area Schools Board of Education held a regularly scheduled meeting on Tuesday, August 28, 2018 at 5:00 p.m. in City Hall. Members in attendance were Rufus Rodriguez, Nicole Green, Del Ellis, Julie Laue, Dan Brookens, and Danielle Schutz.

A motion was offered by Julie Laue, seconded by Danielle Schutz, and carried to approve the August 14, 2018 school board meeting minutes.

A motion was offered by Nicole Green, seconded by Del Ellis, and carried to approve the August 28, 2018 school board meeting agenda.

Principal Kim Niss shared information about tomorrow evening's Cardinal Night Out at the Fairmont Jr./Sr. High School. This is the 4th year for this pre-school event. The agenda included parent conferencing, 9th grade orientation, sessions regarding students' personal learning journals, a showcase of student activities, and a community tailgate and pep-fest.

Superintendent's Report

- Superintendent Brown applauded the MN Teacher of Year, Kelly Holstine, for an excellent presentation at the District's Opening Session that morning.
- Mr. Brown held meetings with all special education paraprofessionals, who are newly hired Fairmont Area Schools employees, effective for the 18-19 school year.
- Mr. Brown was pleased to report that preliminary enrollment numbers are projected to be stronger than what has been budgeted.
- A special thanks was given to the District's custodial / maintenance staff for their excellent work throughout the summer getting our buildings cleaned and organized for the new school year.

A motion was offered by Julie Laue, seconded by Del Ellis and carried to approve the wire transfers for 8/10/18 – 8/23/18 and payment of the August 28, 2018 bills.

A motion was offered by Nicole Green, seconded by Del Ellis and carried to approve the following policies:

1. Policy 601: School Curriculum & Instruction Goals
2. Policy 602: Organization of School Calendar and School Day
3. Policy 603: Curriculum Development
4. Policy 803: Security Access Policy
5. Policy 804: Security Camera Policy

A motion was offered by Nicole Green, seconded by Dan Brookens, and carried to approve deleting Policy 617.

A motion was offered by Danielle Schutz, seconded by Julie Laue and carried to approve holding the Truth in Taxation Hearing on December 11, 2018 after 6:00 p.m.

A motion was offered by Julie Laue, seconded by Nicole Green, and carried to approve assigning Cyndi Johnson to serve as a Teacher On Special Assignment (TOSA) for the first semester of the 2018-19 school year.

A motion was offered by Del Ellis, seconded by Danielle Schutz and carried to approve the employment of Melissa Luhmann as a long-term substitute English teacher for the first semester at a salary of BA, Step 1.

A motion was offered by Del Ellis, seconded by Dan Brookens, and carried to approve the employment of Marcia Correa Goche as a noon aide at a salary of Step 4 of the instructional salary schedule.

A motion was offered by Del Ellis, seconded by Danielle Schutz and carried to approve the employment of Jennifer Streit as an instructional Title I aide, effective September 6, 2018 at a salary of Step 1.

A motion was offered by Julie Laue, seconded by Nicole Green, and carried to approve the retirement of Sue Nelson, business manager, effective September 28, 2018.

Board members reported on the following: Policy Committee Meeting of 8/16; Operations Committee Meeting of 8/21; SPEC Board Meeting of 8/27.

A motion was offered by Dan Brookens, seconded by Del Ellis and carried to approve adjourning the school board meeting at 5:46 p.m.

Del Ellis, Clerk

