

Fillmore Central School  
Board of Education  
Special Meeting  
November 13, 2020

A special meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 7:06 a.m. on the morning of Friday, November 13, 2020, in the Fillmore Central Elementary School Gymnasium by Chairman Kiehne. Present: Superintendent Heath Olstad, Bookkeeper Darla Ebner, Board Members: Britton, Kiehne, Love, Pickett, Ristau, Sikkink, and Topness. Absent: None. Visitors: Travis Malley.

Recognition of visitors: Travis Malley on behalf of the Fillmore Central volleyball team.

Ristau moved to approve the agenda with the following addition:

Allow Travis Malley to address the Board on behalf of the volleyball team.

Motion seconded by Pickett. Motion carried unanimously.

Travis Malley asked the Board to allow volleyball to continue during the Distance Learning period. Discussion was held.

Member Britton introduced the following resolutions and moved their adoption, which motions were seconded by Member Pickett:

**RESOLUTION CANVASSING RETURNS  
OF VOTES OF SCHOOL DISTRICT GENERAL ELECTION**

BE IT RESOLVED by the School Board of Independent School District No. 2198, Fillmore Central School, as follows:

1. It is hereby found, determined, and declared that the general election of the voters of the district held on November 3, 2020, was in all respects duly and legally called and held.
2. As specified in the attached Abstract and Return of Votes Cast, a total of 3,905 voters of the district voted at said election on the election of (three) school board members for four year term vacancies on the board caused by expiration of term on the first Monday in January next following the general election as follows:

JAMES LOVE	1,618
DEB RISTAU	1,593
AARON BISHOP	1,080
VICTORIA MUSEL	910
STUART WEIST	531

3. James Love, Deb Ristau, and Aaron Bishop, having received the highest number of votes, are elected to four-year terms beginning the first Monday in January, 2021.

4. The school district clerk is hereby authorized to certify the results of the election to the county auditor of each county in which the school district is located in whole or in part. Motion carried unanimously.

RESOLUTION CANVASSING RETURNS OF SPECIAL ELECTION

BE IT RESOLVED by the School Board of Independent School District No. 2198 (Fillmore Central), Minnesota that the special election held in and for the School District on November 3, 2020, was in all respects duly and legally called and held, the returns thereof have been duly canvassed, and the votes cast at the special election for and against the questions submitted to the electors were as follows:

**SCHOOL DISTRICT BALLOT QUESTION  
RENEWAL OF SCHOOL DISTRICT EXPIRING REFERENDUM REVENUE AUTHORIZATION**

The board of Independent School District No. 2198 (Fillmore Central), Minnesota has proposed to renew the existing property tax referendum authorization of \$172.14 per pupil that is scheduled to expire after taxes payable in 2020. The proposed referendum revenue authorization would be first levied in 2020 for taxes payable in 2021 and applicable for ten (10) years unless otherwise revoked or reduced as provided by law.

Shall the renewal of the expiring property tax referendum proposed by the board of Independent School District No. 2198 (Fillmore Central) be approved?

<u>Votes</u> YES	<u>Votes</u> NO	<u>Spoiled, Defective or Blank Ballots</u>	<u>TOTAL VOTES</u>
1,845	689		2,534

The ballot question, having received the approval of a majority of the votes cast, is hereby declared to have carried.

Pursuant to Minnesota Statutes, Section 126C.17, Subdivision 9(f) and Section 205A.07, Subdivision 3a, the Clerk is hereby instructed to notify the Commissioner of Education of the results of the referendum and to provide the certified vote totals for each ballot question in written form within 15 days after the results have been certified by the Board.

Upon vote being taken thereon, the following voted in favor thereof: Britton, Kiehne, Love, Pickett, Ristau, Sikkink and Topness

and the following voted against the same: None

whereupon the resolution was declared duly passed and adopted and was signed by the Chairperson and attested by the Clerk.

Chairperson /s/Ross Kiehne

Attest: /s/ Debra Ristau  
School District Clerk

Member Ristau introduced the following resolution and moved its adoption, said motion was seconded by Member Sikkink:

**RESOLUTION OF SCHOOL BOARD SUPPORTING  
FORM A APPLICATION TO MINNESOTA  
STATE HIGH SCHOOL LEAGUE FOUNDATION**

WHEREAS, the Minnesota State High School League Foundation was formed to provide support for Minnesota's high school youth to participate in athletics and fine arts;

WHEREAS, the Fillmore Central School Board recognizes the value of student participation in extracurricular activities; and

WHEREAS, the MSHSL Foundation is offering grants and funding to assist school districts in recognizing, promoting and funding extracurricular participation by high school students in athletic and fine arts programs.

THEREFORE, BE IT RESOLVED, that the Fillmore Central School Board supports the District's application to the Minnesota State High School League Foundation for a FORM A grant to offset student activity fees.

Upon vote being taken thereon, the following voted in favor thereof: Britton, Kiehne, Love, Pickett, Ristau, Sikkink and Topness

and the following voted against the same: None

Love moved to set a Special Board Meeting for November 17, 2020 at 7:00 a.m. in the Elementary meeting room in Preston to discuss the status of extra-curricular activities during distance learning. Motion seconded

by Britton. Motion carried unanimously.

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

Respectfully submitted,

Deb Ristau, Clerk  
Independent School District #2198