

Fillmore Central School
Board of Education
Organizational & Regular Meeting
January 27, 2020

The organizational and 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 Monday, January 27, 2020, in the Fillmore Central High School Meeting Room by Superintendent Keith. Present: Superintendent Richard Keith, Business Manager Kathy Whalen, Board Members: Sikkink, Love, Pickett, Britton, Ristau. Absent: Kiehne, Topness. Visitors: Heath Olstad, Chris Mensink, Melissa Vanderplas, Hannah Wingert, Morgan Knutson, Stacey Miller.

Recognition of visitors.

Britton moved to approve the agenda as presented. Motion seconded by Love. Motion carried unanimously.

Sikkink moved to approve the minutes of the December 19, 2019, regular board meeting. Motion seconded by Pickett. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$791,971.93. Motion was seconded by Pickett. Motion carried unanimously.

Sikkink moved to nominate Ross Kiehne as Chairperson for 2020. Motion was seconded by Britton. Love moved to cease nominations, seconded by Ristau. Motions carried unanimously.

Sikkink moved to nominate Craig Britton as Vice-Chairperson for 2020. Motion was seconded by Pickett. Love moved to cease nominations, seconded by Ristau. Motions carried unanimously.

Vice-Chairperson Britton took over the meeting.

Love moved to nominate Deb Ristau as Clerk for 2020. Motion was seconded by Sikkink. Love moved to cease nominations, seconded by Pickett. Motions carried unanimously.

Love moved to nominate Jennifer Pickett as Vice-Clerk for 2020. Motion was seconded by Sikkink. Love moved to cease nominations, seconded by Ristau. Motions carried unanimously.

Ristau moved to nominate Sue Sikkink as Treasurer for 2020. Motion was seconded by Pickett. Love moved to cease nominations, seconded by Pickett. Motions carried unanimously.

Ristau moved to set the school board salaries for 2020 as follows:

Chairperson \$1,440; Vice-Chairperson \$1,080; Clerk \$1,080; Vice-Clerk \$1,080;
Treasurer \$1,350; Director \$1,080; extra board/negotiation meetings \$25 each.

Motion was seconded by Love. Motion carried unanimously.

Love moved to set 2020 committee assignments as follows:

Community Education	Britton, Topness
Continuing Education	Pickett
Meet and Confer	Sikkink, Topness
MSBA Liaison	Ristau
MSHSL/Three-Rivers Conference	Britton
Special Ed Advisory Council	Pickett
Negotiations	Kiehne, Topness, Sikkink
Policy	Love, Pickett
System Accountability	Sikkink
Extra-curricular Advisory	Ristau, Topness
Staff Development	Ristau
Vendor Negotiations	Britton, Kiehne, Love

Facility Focus	Britton, Kiehne, Love
Budget	Kiehne, Sikkink, Ristau
Technology	Kiehne, Love
Curriculum/Calendar	Britton, Pickett
Vocational Studies	Pickett, Love

Motion seconded by Sikkink. Motion carried unanimously.

Love moved to approve the following Official Appointment/Designation for 2020:

- ▶ Designate the First Southeast Bank of Harmony, F&M Community Bank of Preston, First State Bank of Fountain, and MSDLAF as the official depositories for 2020.
- ▶ Designate the Fillmore County News Leader, and Fillmore County Journal as official newspapers for 2020.
- ▶ Designate KQYB, KFIL, KROC, KNXR, KTTC-TV, KAAL-TV, Harmony and Preston local cable channels as official radio/television stations.
 - ▶ Give authority to wire-transfer funds and purchase Certificates of Deposit to Kathy Whalen, Darla Ebner, and Richard Keith.
 - ▶ Authorize payment of bills prior to school board meetings that have a penalty for late payment.
 - ▶ Set monthly regular board meetings for the fourth Tuesday of each month at 6:30 pm.
 - ▶ Designate Knutson, Flynn, and Deans as official school district legal counsel.
 - ▶ Designate the elementary office, district office, and the high school office as designated posting places for official notices.

Motion was seconded by Ristau. Sikkink abstained due to conflict of interest. Motion carried.

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

Moved by Love to accept the resignation of Brianna Meyer as SAC and daycare employee effective January 3, 2020. Motion was seconded by Sikkink. Motion carried unanimously.

Moved by Pickett to accept the resignation of Chad Danielson, custodial employee effective January 16, 2020. Motion was seconded by Love. Motion carried unanimously.

Moved by Sikkink to accept the resignation of Megan Schmitz, paraprofessional effective January 24, 2020. Motion was seconded by Pickett. Motion carried unanimously.

Moved by Pickett to approve a special education service contract with Hiawatha Valley Education District for Physically Impaired and Traumatic Brain Injury Consultation as presented. Motion was seconded by Love. Motion carried unanimously.

Sikkink moved to approve the following spring 2020 coaching/extra-curricular assignments as follows: JH/Asst Golf-Andy Todd; JH Baseball-Don Schoepski; JH Softball-Tris Tollefson. Motion was seconded by Love. Motion carried unanimously.

Moved by Sikkink to approve the following Independent Study Assignments for 2nd semester (1.0 Credit-\$200.00 per credit) for Jackie Whitacre (1-student) and Sarah Holten (2-students). Motion was seconded by Pickett. Motion carried unanimously.

Love moved to approve the ALP Summer Program as presented. Motion was seconded by Ristau. Motion carried unanimously.

Sikkink moved to accept with thanks the community donations to the district from October 1, 2019-December 31, 2019 totaling \$43,703.75 as presented (*complete list of donations is on file in the district office*). Motion was seconded by Pickett. Motion carried unanimously.

The board was updated on the status of the applicants for the superintendent vacancy.

Pickett moved to set a special board meeting for February 5, 2020, 6:30 a.m., in the Elementary Meeting Room for the purpose of reviewing superintendent applications. Motion seconded by Love. Motion carried unanimously

Pickett moved to change the start time for the February regular board meeting from 6:30 p.m. to 5:00 p.m., February 25, 2020 in the Elementary Meeting Room. Motion seconded by Sikkink. Motion carried unanimously.

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

Respectfully submitted,

Deb Ristau, Clerk
Clerk, Independent School District #2198