

Fillmore Central School
Board of Education
Regular Meeting
December 19, 2019

The regular meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 6:01 p.m. on the evening of Thursday, December 19, 2019, in the Fillmore Central Elementary School Meeting Room by Chairman Ross Kiehne. Present: Superintendent Richard Keith, Bookkeeper Darla Ebner, Board Members: Britton, Kiehne, Love, Pickett, Ristau, and Sikkink. Absent: Topness. Visitors: Heath Olstad, Chris Mensink, Hannah Wingert, Kaitlyn Steichen, and Daron Wiltgen.

Recognition of visitors: none.

Britton moved to approve the agenda. Motion was seconded by Ristau. Motion carried unanimously.

Pickett moved to approve the minutes of the November 26, 2019 regular board meeting and December 18, 2019 board retreat as presented. Motion seconded by Sikkink. Motion carried unanimously.

Member Topness joined the meeting at 6:02 p.m.

Sikkink moved to approve the monthly claims in the amount of \$456,358.17. Motion was seconded by Love. Motion carried unanimously.

Superintendent Keith gave a short presentation on the 2019 Payable 2020 Levy.

Moved by Love to approve the 2019 Payable 2020 Levy as presented: General-\$826,557.74, Community Service-\$78,309.79, Debt Service-\$452,900.55. OPEB-\$95,411.35, Total-\$1,453,179.43. Motion was seconded by Sikkink. Motion carried unanimously.

Dean of Students'/AD report was given by Chris Mensink.

Principal's report was given by Heath Olstad.

Moved by Love to approve the resignation of Sydney Huffman as a daycare employee. Motion seconded by Ristau. Motion carried unanimously.

Moved by Ristau to approve an individual teacher contract with Heidi Brown, beginning second semester, as in-house substitute throughout the district (BA step 3). Motion seconded by Britton. Motion carried unanimously.

Moved by Love to approve FMLA for Maggie Walsh to begin on 01/07/20. Motion seconded by Sikkink. Motion carried unanimously.

Moved by Ristau to approve the revised 2019/20 Seniority List as presented. Heidi Brown was added back to the list. Motion seconded by Pickett. Motion carried unanimously.

Moved by Love to approve the second reading of Board Policy 535 – Service Animals. Motion was seconded by Pickett. Motion carried unanimously.

Moved by Britton to accept the Open Enrollment request received from a Kingsland student beginning with the 2020/21 school year. Motion seconded by Love. Motion carried unanimously.

Moved by Ristau to set the 2020 Driver Training Fees as follows: \$330.00 for Fillmore Central students, \$380.00 for out-of-district students, and \$40.00 per hour for extra BTW time. Motion was seconded by Love. Motion carried unanimously.

Britton moved to approve a fund transfer of \$672.00 from the Milk Break Assistance fund to fund 02 milk break revenue account. Motion seconded by Pickett. Motion carried unanimously.

Moved by Love to approve the trade-in/purchase of a new lawn tractor through Preston Equipment. We will trade in our 2013 X730 lawn tractor for a new X738 lawn tractor. \$6,900.00 + trade-in. Motion seconded by Britton. Motion carried unanimously.

Moved by Ristau to approve posting our 2020/21 superintendent vacancy. Posting will be for a minimum of .6 FTE with applications to close on 01/30/20. Motion seconded by Pickett. Motion carried unanimously.

The regular and re-organization Board of Education meeting will be held at 6:30 pm on Monday, January 27, 2020 in the High School meeting room.

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

Respectfully submitted,

Deb Ristau
Clerk, Independent School District #2198