

Fillmore Central School
Board of Education
Regular Meeting
November 26, 2019

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, November 26, 2019, in the Fillmore Central High School meeting room by Chairman Ross Kiehne. Present: Superintendent Richard Keith, Business Manager Kathy Whalen, Board Members: Kiehne, Sikkink, Ristau, Pickett. Absent: Topness, Britton, Love. Visitors: Heath Olstad, Melissa VanderPlas, Taryn Raaen, Tracy Raaen, Tris Tollefson, Matt Anderson.

Recognition of visitors: Taryn Raaen addressed the board and presented a slide show regarding the lack of handicap access to the weight room and suggestions to alleviate the problem.

Ristau moved to approve the agenda with the addition of a resolution to set the combined polling places in the need of a special election. Motion was seconded by Sikkink. Motion carried unanimously.

Sikkink moved to approve the minutes of the October 22, 2019 regular board meeting as presented. Motion seconded by Pickett. Motion carried unanimously.

Board members Britton and Love joined the meeting at 6:35pm

Sikkink moved to approve the monthly claims in the amount of \$1,089,296,74. Motion was seconded by Pickett. Motion carried unanimously.

The Principals' and Dean of Students'/Athletic Directors' reports were presented by Heath Olstad.

Moved by Love to approve the resignation of Katie Lobland, daycare assistant effective November 15, 2019. Motion was seconded by Britton. Motion carried unanimously.

Moved by Pickett to approve the resignation of Sandi Lange, paraprofessional effective November 7, 2019. Motion was seconded by Britton. Motion carried unanimously.

Moved by Love to approve the resignation of Michael Pugh, custodian effective November 29, 2019. Motion was seconded by Sikkink. Motion carried unanimously.

Moved by Britton to approve the resignation of Amy Means, daycare employee effective November 4, 2019. Motion was seconded by Pickett. Motion carried unanimously.

Moved by Ristau to approve the maternity leave request from Kaitlyn Steichen, 1st grade teacher to begin on or before April 6, 2020 to the end of the 19-20 school year. Motion was seconded by Love. Motion carried unanimously.

Moved by Sikkink to approve the hiring of Ryder Witte as evening cleaning custodian, 40 hrs wk/\$15.49 per hour and Chad Danielson from evening cleaning to daytime maintenance custodian 10 hrs wk/\$16.49 per hour effective December 2, 2019. Motion was seconded by Love. Motion carried unanimously.

Moved by Love to approve the hiring of Steve Lindstrom as 8th grade girls' basketball coach for the 19-20 school year. Motion was seconded by Pickett. Motion carried unanimously.

Moved by Britton to approve the hiring of Brittany Payne as paraprofessional up to 40 hrs/wk (student contact days) with driving, Grade 3 /\$15.13 per hour, start date November 11, 2019. Motion was seconded by Ristau. Motion carried unanimously.

Moved by Love to approve the hiring of Brandy Pittelko as paraprofessional up to 40 hrs/wk (student contact days) with driving, Grade 3 /\$15.13 per hour, start date November 18, 2019. Motion was seconded by Ristau. Motion carried unanimously.

Moved by Ristau to approve the hiring of Alissa Bauman as Child Care Director up to 40 hrs/wk, \$17.00 per hour, start date November 4, 2019. Motion was seconded by Britton. Motion carried unanimously.

Moved by Britton to approve the hiring of Sherri Agrimson as 3/4 daycare aide up to 32 hrs/wk, \$12.25 per hour, start date December 30, 2019. Motion was seconded by Sikkink. Motion carried unanimously.

Moved by Pickett to approve the hiring of Katie Lobland as the Certified Food Manager for the daycare program on an as-needed basis at \$12.51 per hour and 3+ hours per week as SAC assistant at \$12.36 per hour. Motion was seconded by Britton. Motion carried unanimously.

Moved by Britton to approve the hiring of Emily Moger as SAC aide at \$12.51 per hour. Motion was seconded by Ristau. Motion carried unanimously.

Love moved to approve the following volunteer coaching assignments: Bill Ferrie, volunteer wrestling coach, Chris Morem, volunteer boys' basketball coach, Ashley Himli, volunteer dance coach for the 19-20 season. Motion seconded by Sikkink. Motion carried unanimously.

Sikkink moved to approve the 2018/19 World's Best Workforce Annual Review and goals/plans for 2019/20 as presented. Motion seconded by Britton. Motion carried unanimously.

Moved by Love to approve the open enrollment requests for (2) students from the Mabel-Canton School District and (1) student from the Kingsland School District. Motion seconded by Pickett. Motion carried unanimously.

Ristau moved to approve the first reading of the following new/revised policy for the 2019/20 school year: 535 Service Animals
Motion seconded by Love. Motion carried unanimously.

Moved by Love to approve the purchase of a snow blade for the skid steer from Hammel Equipment, Harmony for \$3,100. Motion seconded by Britton. Motion carried unanimously.

Moved by Britton to approve the purchase of (2) replacement roof-top exhaust fans at the high school from Kingsley Mercantile for \$4,831. Other quotes received: WHV-\$5,400 and Vis Plumbing- \$4,988. Motion seconded by Love. Motion carried unanimously.

The purchase of wrestling room wall mats was tabled until the December meeting.

Moved by Love to approve the following 2019-2020 budget revisions due to significant increases because of the timing of the projects. High School Remodel from \$700,000 to \$1,900,000 and the Football Field Renovation from \$440,000 to \$950,000. Motion seconded by Ristau. Motion carried unanimously.

Moved by Love and seconded by Pickett to adopt the following resolution:

RESOLUTION ESTABLISHING COMBINED POLLING PLACES FOR MULTIPLE PRECINCTS AND DESIGNATING HOURS DURING WHICH THE POLLING PLACES WILL REMAIN OPEN FOR VOTING FOR SCHOOL DISTRICT ELECTIONS NOT HELD ON THE DAY OF A STATEWIDE ELECTION

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

1. Pursuant to Minnesota Statutes, Section 205A.11, the precincts and polling places for school district elections are those precincts or parts of precincts located within the boundaries of the school district which have been established by the cities or towns located in whole or in part within the school district. The board hereby confirms those precincts and polling places so established by those municipalities.

2. Pursuant to Minnesota Statutes, Section 205A.11, the board may establish a combined polling place for several precincts for school district elections not held on the day of a statewide election. The following combined polling places are established to serve the precincts specified for all school district special and general elections not held on the same day as a statewide election:

Combined Polling Place: Fillmore Central ISD#2198 District Office, 700 Chatfield St, Preston, MN 55965

This combined polling place serves all territory in Independent School District No. 2198 located in the City of Preston, City of Harmony, City of Fountain and Chatfield, Carrolton, Preston, Forestville, Carimona, Canton, Amherst, Harmony, Bristol, and York Townships in Fillmore County, Minnesota.

3. Pursuant to Minnesota Statutes, Section 205A.09, the polling places will remain open for voting for school district elections not held on the same day as a statewide election between the hours of 5:00 o'clock p.m. and 8:00 o'clock p.m.

4. The clerk is directed to file a certified copy of this resolution with the county auditors of each of the counties in which the school district is located, in whole or in part, within thirty (30) days after its adoption.

5. As required by Minnesota Statutes, Section 204B.16, Subdivision 1a, the clerk is hereby authorized and directed to give written notice of new polling place locations to each affected household with at least one registered voter in the school district whose school district polling place location has been changed. The notice must be a nonforwardable notice mailed at least twenty-five (25) days before the date of the first election to which it will apply. A notice that is returned as undeliverable must be forwarded immediately to the appropriate county auditor, who shall change the registrant's status to "challenged" in the statewide registration system.

Voting in Favor: Love, Britton, Ristau, Pickett, Sikkink, Kiehne

Voting Against: None

whereupon said resolution was declared duly passed and adopted.

Ballots for the Southeast Service Cooperative Board of Directors were distributed for voting.

Superintendent Keith reminded the Board the regular December board meeting will be held on Tuesday, December 19, 2019 following the the Truth-in-Taxation meeting that is scheduled to begin at 6:01 p.m. in Preston.

Superintendent Keith reminded the Board of the upcoming MSBA Leadership Conference to be held January 16-17, 2020.

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

Respectfully submitted,

Deb Ristau
Clerk, Independent School District #2198