

Fillmore Central School
Board of Education
Regular Meeting
March 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, March 26, 2019, in the Fillmore Central High School media center by Chairperson Kiehne. Present: Superintendent Richard Keith, Business Manager Kathy Whalen, Board Members: Topness, Kiehne, Sikkink, Britton, Pickett. Absent: Love, Ristau. Visitors: Heath Olstad, Chris Mensink, Hannah Wingert, Bretta Grabau, Angela Kennedy, Ericka Nagel, Michelle Weist, Kasie Roenfan.

Recognition of visitors.

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

Sikkink moved to approve the minutes of the February 26, 2019 regular board meeting and the March 12, 2019 special board meeting. Motion seconded by Britton. Motion carried unanimously.

Board member Ristau joined the meeting at 6:32 p.m.

Sikkink moved to approve the monthly claims in the amount of \$452,784.30. Motion was seconded by Topness. Motion carried unanimously.

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

Moved by Sikkink to accept the resignation of Aaron Mensink as head boys' basketball coach and thank him for his years of coaching. Motion was seconded by Britton. Motion carried unanimously.

Moved by Topness to approve the hiring of Tris Tollefson as junior high softball coach for the 2018-19 school year. Motion was seconded by Pickett. Motion carried unanimously.

Moved by Britton to approve the hiring of Daniel Boeson as part-time van driver (15-20 hours per week during the school year and up to 30 hours per week during the summer at \$11.50 per hour). Motion was seconded by Topness. Motion carried unanimously.

Moved by Ristau to approve Paula Birch to provide short-term homebound instruction, up to 5 hours per week, for an elementary student. Motion was seconded by Sikkink. Motion carried unanimously.

Moved by Britton to approve the following designation:

Designation of Identified Official with Authority for the MDE External User Access Recertification System

The Minnesota Department of Education (MDE) requires that school districts annually designate an Identified Official with Authority to comply with State Access Control Security Standard 1.0 which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The Identified Official with Authority will assign job duties and authorize external user's access to MDE secure systems for their local education agency (LEA). The Director recommends the Board authorize Richard Keith to act as the Identified Official with Authority (IOWA) **Fillmore Central 2198-01**

Motion was seconded by Ristau. Motion carried unanimously.

Moved by Ristau to approve the 2019-20 school calendar as presented. Motion was seconded by Sikkink. Motion carried unanimously.

Moved by Britton to approve the Interstate Enrollment Agreement with the Decorah Community Schools. Motion was seconded by Ristau. Motion carried unanimously.

Ristau moved to adjourn. Motion was seconded by Topness. Motion carried unanimously.

Respectfully submitted,

Deb Ristau, Clerk
Clerk, Independent School District #2198