

Fillmore Central School  
Board of Education  
Regular Meeting  
December 18, 2018

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 Tuesday, December 18, 2018, in the Fillmore Central High School Media Center by Chairman Ross Kiehne. Present: Superintendent Keith, Bookkeeper Darla Ebner, Board Members: Ellis-Onsager, Kiehne, Love, Ristau, and Sikkink. Absent: Britton and Topness. Visitors: Heath Olstad, Aaron Hess of A&F Consulting, Bretta Grabau, Hannah Wingert, and Connie Berg.

Recognition of visitors: none.

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

Moved by Sikkink to approve the minutes of the November 27, 2018, regular board meeting as presented. Motion seconded by Ellis-Onsager. Motion carried unanimously.

Moved by Sikkink to approve the monthly claims in the amount of \$218,641.35. Motion was seconded by Love. Motion carried unanimously.

Superintendent Keith gave a short presentation on the 2018 Payable 2019 Levy.

Moved by Love to approve the 2018 Payable 2019 Levy as presented: General-\$943,431.29, Community Service-\$77,600.96, Debt Service-\$549,934.94. OPEB-\$97,419.27, Total-\$1,668,386.46. Motion was seconded by Ellis-Onsager. Motion carried unanimously.

Aaron Hess from A&F Consulting and Superintendent Keith updated the Board on the football field upgrade and high school secure entrance/admin office/cafeteria/media center remodel.

Moved by Sikkink to approve A&F Consulting as the owner's rep for these projects. Motion seconded by Love. Motion carried unanimously.

Principal's report and Dean of Students'/AD reports were presented by Heath Olstad.

Moved by Ristau to approve the hire of Kathy Stafki as SAC assistant for up to 40 hours as needed to replace Emma Breitsprecher during sports activities. Motion seconded by Ellis-Onsager. Motion carried unanimously.

Moved by Love to approve the hire of Walker Ward as assistant wrestling coach. Motion seconded by Ellis-Onsager. Motion carried unanimously.

Moved by Love to set the 2019 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 Ristau. Motion carried unanimously.

Discussion was held regarding handling lawn mowing duties in-house rather than contracting with a lawn care service. It was the consensus of the Board to continue looking into this possibility.

The regular and re-organization Board of Education meeting will be held at 6:30 pm on Tuesday, January 22, 2019 in the High School Media Center.

Emily Ellis-Onsager was presented with a plaque in appreciation for her six years of service as a school board member. Thank you Emily.

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

Respectfully submitted,

Deb Ristau  
Clerk, Independent School District #2198