

Fillmore Central School
Board of Education
Regular Meeting
November 27, 2018

The regular meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 6:31 p.m. on the evening of Tuesday, November 27, 2018, in the Fillmore Central High School Media Center by Chairman Ross Kiehne. Present: Superintendent Richard Keith, Business Manager Kathy Whalen, Board Members: Ellis-Onsager, Kiehne, Sikkink, Love, Ristau. Absent: Britton, Topness. Visitors: Heath Olstad, Michelle Breitsprecher, Bretta Grabau, Duane Ledin, Shelia Goetzke, members, coaches, and parents of the First Lego Robotics League, Jennifer Pickett, and Kali Olstad of Smith Schafer & Associates.

Recognition of visitors: None.

Love moved to approve the agenda with the addition of approval of one more volunteer wrestling coach. Motion was seconded by Ellis-Onsager. Motion carried unanimously.

Sikkink moved to approve the minutes of the October 23, 2018 regular board meeting and the November 9, 2018 special board meeting as presented. Motion seconded by Love. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$662,258.66. Motion was seconded by Ellis-Onsager. Motion carried unanimously.

Board member Britton joined the meeting at 6:33p.m.

The 2017-2018 District Financial Audit was presented by Kali Olstad of Smith, Schafer & Associates.

Love moved to accept the 2017-2018 District Financial Audit as presented. Motion was seconded by Britton. Motion carried unanimously.

The Principals' and Dean of Students'/Athletic Directors' reports were presented by Heath Olstad. The Special Education Directors' report was presented by Michelle Breitsprecher.

Stuart Weist, volunteer coach of the Fillmore Central First Lego Robotics team, along with the 10 member team presented their Intro Orbit research project that the team will be presenting at the December 8, 2018 First Organization competition in Rochester along with informing the board of what the First Lego League is and how it benefits students at Fillmore Central.

Love moved to approve the assignment of Jason Hovey and Erik Bengtson as volunteer wrestling coaches for the 18-19 wrestling season. Motion seconded by Ellis-Onsager. Motion carried unanimously.

Moved by Britton to approve the hiring of Sashia Sharpton as daycare aide up to 40 hrs wk/\$11.25 per hour. Motion was seconded by Sikkink. Motion carried unanimously.

Moved by Ristau to approve the hire of Stacey Miller as van driver (\$13.00/hour)/Custodial/IT (\$14.93/hr) for up to 40 hours per week/student contact days. Motion seconded by Love. Motion carried unanimously.

Sikkink moved to approve the 2017/18 World's Best Workforce Annual Review and goals/plans for 2018/19 as presented. Motion seconded by Britton. Motion carried unanimously.

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 18, 2018 following the the Truth-in-Taxation meeting that is scheduled to begin at 6:01 p.m.

Superintendent Keith reminded the Board of the upcoming MSBA Leadership Conference to be held January 17-18, 2019.

Superintendent Keith informed the board that Business Manager Kathy Whalen, Bookkeeper Darla Ebner and himself have discussed and assigned fund balance to the following areas: Roof repairs, \$2,500,000; Buildings and sites maintenance and improvements, \$700,000; Technology, \$500,000; Parking Lot, \$200,000; and Transportation, \$100,000 per the District Fund Balance Policy.

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

Respectfully submitted,

Deb Ristau
Clerk, Independent School District #2198