

Fillmore Central School
Board of Education
Special Meeting
November 9, 2018

A special meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 7:00 a.m. on the morning of Friday, November 9, 2018, in the Fillmore Central Elementary Meeting Room by Vice-Chairman Craig Britton. Present: Superintendent Keith, Bookkeeper Darla Ebner, Board Members: Britton, Sikkink, Ristau and Topness. Absent: Ellis-Onsager, Kiehne and Love. Visitors: None.

Additions to the agenda: None.

Moved by Ristau to approve the agenda. Motion was seconded by Topness. Motion carried unanimously.

Member Ristau introduced the following resolution and moved its adoption, which motion was seconded by Member Sikkink:

**RESOLUTION CANVASSING RETURNS
OF VOTES OF SCHOOL DISTRICT GENERAL ELECTION**

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

1. It is hereby found, determined and declared that the general election of the voters of the district held on November 6, 2018, was in all respects duly and legally called and held.

2. As specified in the attached Abstract and Return of Votes Cast, a total of **3,179** voters of the district voted at said election on the election of (four) school board members for four year term vacancies on the board caused by expiration of term on the first Monday in January next following the general election as follows:

| | |
|---------------------|-------|
| SUE SIKKINK | 1,560 |
| CRAIG BRITTON | 1,417 |
| SHELLY TOPNESS | 1,385 |
| JENNIFER PICKETT | 1,244 |
| EMILY ELLIS-ONSAGER | 899 |

3. Sue Sikkink, Craig Britton, Shelly Topness, and Jennifer Pickett, having received the highest number of votes, are elected to four year terms beginning the first Monday in January, 2019.

4. The school district clerk is hereby authorized to certify the results of the election to the county auditor of each county in which the school district is located in whole or in part. Motion carried unanimously.

Moved by Sikkink to approve the hire of: Lynell Shanks as cleaning custodian at the high school for 3 hours day / \$14.93 per hour; Shannon Onsager, Sheldon Kinneberg and Nick Marzolf as snow removal help on an on-call basis at \$14.93 per hour. Motion was seconded by Topness. Motion carried unanimously.

Moved by Topness to approve the hire of the following coaches: Vicki Musel, assistant dance; Ashley Himli, dance volunteer; Adam Daniels and Walker Ward, wrestling volunteers. Motion was seconded by Sikkink. Motion carried unanimously.

Moved by Topness to approve the resignation of Tris Tollefson as junior high football coach. Motion was seconded by Ristau. Motion carried unanimously.

Moved by Ristau to approve a MOU with Education MN – Fillmore Central regarding the Dance Assistant coach. Motion seconded by Sikkink. Motion carried unanimously.

Moved by Ristau to approve the open enrollment request from Mabel-Canton students to attend Fillmore Central. Motion was seconded by Topness. Motion carried unanimously.

Moved by Ristau to change the location of the November 27, 2018 regular board meeting to the high school media center. Motion was seconded by Topness. Motion carried unanimously.

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

Respectfully submitted,

Deb Ristau
Clerk, Independent School District #2198