

Fillmore Central School  
Board of Education  
Regular Meeting  
October 23, 2018

The regular meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 7:01 a.m. on the morning of Tuesday, October 23, 2018, in the Fillmore Central High School Media Center by Chairman Ross Kiehne. Present: Superintendent Keith, Business Manager Kathy Whalen, Board Members: Kiehne, Britton, Ellis-Onsager, Love, Ristau, and Sikkink. Absent: Topness. Visitors: Heath Olstad, Chris Mensink, Kaitlyn Steichen, Daron Wiltgen, Hannah Wingert, and Bretta Grabau.

Recognition of visitors: None.

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

Love moved to approve the minutes of the September 25, 2018, regular board meeting as presented. Motion seconded by Sikkink. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$415,651.36. Motion was seconded by Britton. Motion carried unanimously.

The Principal's report was presented by Heath Olstad and the Dean of Student's, and Athletic Director's reports were presented by Chris Mensink.

Moved by Sikkink to accept the following donations: \$385.00 from the First Southeast Bank staff to be used to support the milk break program and \$335.00 from Scheevel & Sons for labor and equipment to install the flag pole at the high school football field. Motion was seconded by Ellis-Onsager. Motion carried unanimously.

Love moved to approve the resignation of Kim Underbakke as elementary SPED Paraprofessional. Motion was seconded by Ellis-Onsager. Motion carried unanimously.

Ristau moved to approve the resignation of Paul Snell as assistant wrestling coach. Motion was seconded by Ellis-Onsager. Motion carried unanimously.

Britton moved to approve the hire of Sandi Lange as elementary SPED Paraprofessional, 6.75-8.0 hours per student contact day with van driving. Motion was seconded by Love. Motion carried unanimously.

Love moved to approve the following coaching positions for 2018-19: Brady O'Connor-JV BBB, Jason Schwarz-9<sup>th</sup> GBB, Chad Musel-7<sup>th</sup> BBB, Ashley Himli-Dance Assistant, Vicki Musel-Dance Volunteer, Blaise Sass-Assistant Wrestling. Motion was seconded by Sikkink. Motion carried unanimously.

Love moved to approve FMLA for Heidi Brown as requested. Motion was seconded by Ristau. Motion carried unanimously.

Ristau moved to approve the open enrollment request received for a Mabel-Canton student to attend Fillmore Central Schools. Motion seconded by Britton. Motion carried unanimously.

Love moved to approve the 2018-19 certified staff accepted seniority list as presented. Motion was seconded by Ristau. Motion carried unanimously.

Moved by Ristau to approve the Notice of General Election as presented.

**NOTICE OF GENERAL ELECTION**  
INDEPENDENT SCHOOL DISTRICT NO. 2198  
(FILLMORE CENTRAL SCHOOLS)  
STATE OF MINNESOTA

NOTICE IS HEREBY GIVEN, that the general election has been called and will be held in and for Independent School District No. 2198, (Fillmore Central Schools), State of Minnesota, on Tuesday, the 6<sup>th</sup> day of November, 2018, for the purpose of electing (4) school board members for four year terms. The ballot shall provide as follows:

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**SCHOOL BOARD MEMBER**  
**VOTE FOR UP TO FOUR**  
**for FOUR (4) year terms each**

Put an (X) in the square opposite the name of each candidate you wish to vote for.

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- CRAIG BRITTON
- EMILY ELLIS-ONSAGER
- JENNIFER PICKETT
- SUE SIKKINK
- SHELLY TOPNESS
- \_\_\_\_\_  
Write in, if any
- \_\_\_\_\_  
Write in, if any
- \_\_\_\_\_  
Write in, if any
- \_\_\_\_\_  
Write in, if any

The combined polling places for this election and the precincts served by those polling places will be as follows:

- Polling Place: Fountain Fire Hall, Fountain, Minnesota**  
This combined polling place serves all territory in Independent School District No 2198 located in Fountain Townships and the City of Fountain; Fillmore County, Minnesota.
- Polling Place: Preston Emergency Service Bldg., Preston, Minnesota**  
This combined polling place serves all territory in Independent School District No 2198 located in Preston Twp., Carimona Twp., and the City of Preston; Fillmore County, Minnesota.
- Polling Place: Harmony Community Bldg., Harmony, Minnesota**  
This combined polling place serves all territory in Independent School District No 2198 located in Harmony Twp., Bristol Twp., and the City of Harmony; Fillmore County, Minnesota.
- Polling Place: Canton City Town Hall, Canton, Minnesota**  
This combined polling place serves all territory in Independent School District No 2198 located in Canton Twp.; Fillmore County, Minnesota.
- Polling Place: Thurber Building, Chatfield, Minnesota**  
This combined polling place serves all territory in Independent School District No 2198 located in Chatfield Twp.; Fillmore County, Minnesota.
- Polling Place: Amherst Town Hall, Canton, Minnesota**  
This combined polling place serves all territory in Independent School District No 2198 located in Amherst Twp.; Fillmore County, Minnesota.
- Polling Place: Forestville Town Hall, Spring Valley, Minnesota**  
This combined polling place serves all territory in Independent School District No 2198 located in Forestville Twp.; Fillmore County, Minnesota.
- Polling Place: Carrolton Township Hall, Lanesboro, Minnesota**  
This combined polling place serves all territory in Independent School District No 2198 located in Carrolton Twp.; Fillmore County, Minnesota.
- Polling Place: York Town Hall, Chester, Iowa**  
This combined polling place serves all territory in Independent School District No 2198 located in York Twp.; Fillmore County, Minnesota.

Any eligible voter residing in the school district may vote at said election at the polling place designated above for the precinct in which he or she resides. The polls for said election will open at 7:00 o'clock a.m. and will close at 8:00 o'clock p.m. on the date of said election.

A voter must be registered to vote to be eligible to vote in this election. An unregistered individual may register to vote at the polling place on Election Day.

**BY ORDER OF THE SCHOOL BOARD**  
Dated this \_\_\_\_ day of \_\_\_\_\_, 2018

/s/ \_\_\_\_\_  
Deb Ristau  
School District Clerk  
Independent School District No. 2198  
(Fillmore Central Schools)  
State of Minnesota

Motion was seconded by Britton. Motion carried unanimously.

Love moved to call a special board meeting on November 9, 2018, 7:00 a.m. at the Fillmore Central Elementary meeting room for the purpose of canvassing and certifying the November 6<sup>th</sup> General Election results. Motion seconded by Sikkink. Motion carried unanimously.

Board member Topness joined that meeting at 7:15 a.m.

Mr. Keith and Craig Britton updated the board on several district wide facility projects currently in progress.

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

Respectfully submitted,

Deb Ristau  
Clerk, Independent School District #2198