

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

The regular meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 7:02 a.m. on the morning of Tuesday, February 27, 2018, in the Fillmore Central High School Media Center by Chairperson Kiehne. Present: Superintendent Richard Keith, Business Manager Kathy Whalen, Board Members: Love, Kiehne, Sikkink, Britton, Ellis-Onsager. Absent: Topness, Ristau. Visitors: Heath Olstad, Hannah Wingert, Bretta Grabau, Marsha Dowe.

Recognition of visitors.

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

Ellis-Onsager moved to approve the minutes of the January 22, 2018, regular board meeting. Motion seconded by Love. Motion carried unanimously.

Board member Ristau joined the meeting at 7:04 p.m.

Sikkink moved to approve the monthly claims in the amount of \$1,089,870.10. Motion was seconded by Britton. Motion carried unanimously.

The Principals' and Dean of Students' report were presented by Heath Olstad.

Mr. Keith and Craig Britton updated the board on the Facilities Committee meeting was held on February 22, 2018.

Moved by Ellis-Onsager to approve the hiring of Kimberly Kiehne as full-time custodian for the split Preston-Harmony shift. Motion was seconded by Britton. Motion carried unanimously.

Moved by Sikkink to approve the hiring of Katie Lobland as part-time Float Teacher Assistant in daycare (up to 32 hours per week-\$10.50 per hour). Motion was seconded by Britton. Motion carried unanimously.

Moved by Ellis-Onsager to approve the hiring of Traci Assmus as Adult and Youth Enrichment Coordinator (\$13.00 per hour/up to 15 hours per wk with no week greater than 40 hours with her current paraprofessional position with the district). Motion was seconded by Britton. Motion carried unanimously.

Moved by Britton to approve the MOU with Education Minnesota-Fillmore Central to add an Assistant Speech Coach position for the 2017-18 school year and \$800.00 stipend. Motion was seconded by Love. Motion carried unanimously.

Love moved to approve the following spring 2018 coaching/extra-curricular assignments as follows: Softball, B-Squad-John O'Connor, Jr. High-Tim Ostrom, Volunteer-Travis Malley and Jordan O'Connor; Baseball, B-Squad-David Broadwater, 8th Grade-Doc Schoepski, 7th Grade-Jeff Dick; Golf, Assistant/Jr. High-Andy Todd, Assistant Speech Coach, Austen Whitacre. Motion was seconded by Ellis-Onsager. Motion carried unanimously.

Britton moved to accept and thank the Preston Fire Department for their donation of \$650.00 for an iPad to the athletic department. Motion was seconded by Sikkink. Motion carried unanimously.

Moved by Love to approve the 2018-2019 School Calendar as presented. Motion was seconded by Ellis-Onsager. Motion carried unanimously.

Moved by Love to approve the Open Enrollment request for a Kingsland student to attend Fillmore Central. Motion was seconded by Britton. Motion carried unanimously.

Moved by Ristau to approve the Interstate Enrollment request for a student living in the Howard-Winneshiek district to attend Fillmore Central. Motion was seconded by Sikkink. Motion carried unanimously.

Ellis-Onsager moved to approve a two week center based Special Education Extended School Year Program-Summer-2018. Motion was seconded by Love. Motion carried unanimously.

Moved by Love to approve the revised Region V Computer Services Joint Powers Agreement. Motion was seconded by Britton. Motion carried unanimously.

Britton moved to adjourn at 7:35 a.m. Motion was seconded by Love. Motion carried unanimously.

Respectfully submitted,

Deb Ristau, Clerk
Clerk, Independent School District #2198