

Fillmore Central School
Board of Education
Organizational & Regular Meeting
January 22, 2018

The organizational and regular meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 5:30 p.m. on the evening of Monday, January 22, 2018, in the Fillmore Central Elementary meeting room by Superintendent Keith. Present: Superintendent Richard Keith, Bookkeeper Darla Ebner, Board Members: Britton, Ellis-Onsager, Kiehne, Love, Ristau, Sikkink, and Topness. Absent: None. Visitors: Michelle Breitsprecher, Brian Berg.

Recognition of visitors – None.

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

Moved by Love to approve the minutes of the December 18, 2017, regular board meeting. Motion seconded by Ellis-Onsager. Motion carried unanimously.

Moved by Sikkink to approve the monthly claims in the amount of \$455,813.64. Motion was seconded by Ristau. Motion carried unanimously.

Moved by Sikkink to nominate Ross Kiehne as Chairperson for 2018. Motion seconded by Topness. Moved by Love to cease nominations. Motion seconded by Ellis-Onsager. Motion carried unanimously.

Chairperson Kiehne took over the meeting.

Moved by Love to nominated Craig Britton as Vice-Chairperson for 2018. Motion seconded by Sikkink. Moved by Ellis-Onsager to cease nominations. Motion seconded by Ristau. Motion carried unanimously.

Moved by Love to nominate Deb Ristau as Clerk for 2018. Motion seconded by Sikkink. Moved by Britton to cease nominations. Motion seconded by Topness. Motion carried unanimously.

Moved by Ristau to nominate Jim Love as Vice-Clerk for 2018. Motion seconded by Sikkink. Moved by Britton to cease nominations. Motion seconded by Ellis-Onsager. Motion carried unanimously.

Moved by Love to nominate Sue Sikkink as Treasurer for 2018. Motion was seconded by Britton. Moved by Topness to cease nominations. Motion seconded by Ellis-Onsager. Motion carried unanimously.

Moved by Love to set the school board salaries for 2018 as follows: Chairperson \$1,440; Vice-Chairperson \$1,080; Clerk \$1,080; Vice-Clerk \$1,080; Treasurer \$1,350; Director \$1,080; extra board meetings \$25 each. Motion seconded by Britton. Motion carried unanimously.

Moved by Love to set 2018 committee assignments as follows:

Community Education	Ellis-Onsager, Topness
Continuing Education	Britton
Meet and Confer	Sikkink, Topness
MSBA Liaison	Ristau

MSHSL/Three-Rivers Conference	Britton
Special Ed Advisory Council	Ellis-Onsager
Negotiations	Kiehne, Topness, Sikkink
Policy	Love, Ellis-Onsager
System Accountability	Sikkink
Extra-curricular Advisory	Ristau, Sikkink
Staff Development	Ristau
Vendor Negotiations	Britton, Kiehne, Love
Facility Focus	Britton, Kiehne, Love
Budget	Kiehne, Sikkink, Ristau
Technology	Kiehne, Love
Curriculum	Britton, Ellis-Onsager

Motion seconded by Sikkink. Motion carried unanimously.

Moved by Love to designate the First Southeast Bank of Harmony, F&M Community Bank of Preston, First State Bank of Fountain, and MSDLAF as the official depositories for 2018. Motion seconded by Ellis-Onsager. Motion carried. Sikkink abstained.

Moved by Ristau to designate the Fillmore County News Leader, and Fillmore County Journal as official newspapers for 2018. Motion seconded by Topness. Motion carried unanimously.

Moved by Britton to designate KQYB, KFIL, KROC, KNXR, KTTC-TV, KAAL-TV, Harmony and Preston local cable channels as official radio/television stations. Motion seconded by Love. Motion carried unanimously.

Moved by Sikkink to give authority to wire-transfer funds and purchase Certificates of Deposit to Kathy Whalen, Darla Ebner, and Richard Keith. Motion seconded by Topness. Motion carried unanimously.

Moved by Sikkink to authorize payment of bills prior to school board meetings that have a penalty for late payment. Motion seconded by Britton. Motion carried unanimously.

Moved by Love to set monthly regular board meetings for the fourth Tuesday of each month at 6:30 pm. Motion seconded by Topness. Motion carried unanimously.

Moved by Britton to designate Knutson, Flynn, and Deans as official school district legal counsel for 2018. Motion seconded by Ellis-Onsager. Motion carried unanimously.

Moved by Ellis-Onsager to designate the elementary office, district office, and the high school office as designated posting places for official notices for 2018. Motion seconded by Love. Motion carried unanimously.

Michelle Breitsprecher presented the Special Education Directors' report. She noted it is paraprofessional week and thanked our current paraprofessional staff for their dedication to the students of Fillmore Central Schools.

Moved by Love to accept the resignation of Rhonda Frisch, elementary special education paraprofessional, effective 01/01/18. Motion seconded by Ristau. Motion carried unanimously.

Moved by Ristau to accept the resignation of Jessica Koenig, daycare teacher's assistant. Motion seconded by Topness. Motion carried unanimously.

Moved by Love to accept the resignation of Peyton Breitsprecher, custodian, effective 01/19/18. Motion seconded by Ellis-Onsager. Motion carried unanimously.

Moved by Ristau to approve the hire of Daron Wiltgen as long-term substitute for elementary teacher Kelly Duff while she is out on FMLA. Motion seconded by Ellis-Onsager. Motion carried unanimously.

Moved by Topness to approve the hire of Sydnie Huffman as daycare teacher assistant (\$11.07/hour for up to 40 hours per week) beginning 01/02/18. Motion seconded by Britton. Motion carried unanimously.

Moved by Ristau to approve Blaise Sass as a volunteer coach with the wrestling program. Motion seconded by Ellis-Onsager. Motion carried unanimously.

Moved by Britton to hire the following spring 2018 coaches: Softball, Head-Tris Tollefson; Baseball, Head-Keith Larson; Boys' Golf-Brad Holten; Girls' Golf –Aaron Mensink. Motion seconded by Sikkink. Motion carried unanimously.

Moved by Love to accept the low quote received from Rochester Restaurant Supply for a Vulcan Convection Steamer (model C24GA10) for the high school kitchen - \$14,800.79 plus installation (vendor/amount yet to be determined). Motion seconded by Britton. Motion carried unanimously. *Other quotes received: Rochester Restaurant Supply - \$16,459.00 plus accessories and installation; Total Restaurant Supply - \$17,576.41 plus accessories and installation; Total Restaurant Supply - \$18,499.85 plus accessories and installation; Total Restaurant Supply - \$16,497.30 plus accessories and installation; Total Restaurant Supply - \$18,102.18 plus accessories and installation.*

Moved by Love to accept the low quote received from Aim Electronics for a Daktronics football scoreboard (model FB-2021-A) for the Harmony football field - \$41,120.00. Motion seconded by Ellis-Onsager. Motion carried unanimously. *Other quotes received: Nevco, Inc. – Nevco model 3617 - \$53,344.30; Nevco Inc. – Nevco model 3619-ETN - \$56,333.75.*

Moved by Britton to formally accept the following donations toward the new football scoreboard: Harmony Area Community Foundation - \$15,000; Fillmore Central Booster Club - \$20,000; Fillmore Central Youth Football - \$5,000. Motion seconded by Sikkink. Motion carried unanimously.

Moved by Love to accept the quote received from Custom Communications upgrades to the district's entry security system. Elem building upgrades - \$4,087.57; High School building upgrades - \$7,125.24. Motion seconded by Ellis-Onsager. Motion carried unanimously. *No other quotes received as this is an upgrade to the current system originally installed by Custom Communications.*

Moved by Sikkink to change the February regular board meeting to 7:00 AM, February 27, 2017, in Harmony. Motion seconded by Britton. Motion carried unanimously.

Moved by Britton to adjourn. Motion seconded by Sikkink. Motion carried unanimously.

Respectfully submitted,

Deb F. Ristau
Clerk, Independent School District #2198