

Fillmore Central School
Board of Education
Regular Meeting
December 18, 2017

The regular meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 5:32 p.m. on the evening of Monday, December 18, 2017, in the Fillmore Central Elementary School Meeting Room by Chairman Ross Kiehne. Present: Superintendent Keith, Bookkeeper Darla Ebner, Board Members: Ellis-Onsager, Kiehne, Love, Ristau, Sikkink, and Topness. Absent: Britton. Visitors: Heath Olstad, Chris Mensink, Bretta Grabau, Jolene Nelson, and Terisa Scrabeck.

Recognition of visitors: none.

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

Moved by Ellis-Onsager to approve the minutes of the November 28, 2017, regular board meeting as presented. Motion seconded by Topness. Motion carried unanimously.

Member Britton joined the meeting at 5:33 p.m.

Moved by Sikkink to approve the monthly claims in the amount of \$234,368.53. Motion was seconded by Britton. Motion carried unanimously.

Dean of Student's report was presented by Chris Mensink.

Principal's report was presented by Heath Olstad.

Moved by Love to accept the donation of \$3,680.64 received from the Fillmore Central Booster Club for boys and girls golf uniforms. Motion seconded by Ristau. Motion carried unanimously.

Moved by Love to approve the hire of Myra Johnson as long-term special education paraprofessional substitute for Stacie Wendel's maternity leave (approximately January 17, 2018 to February 28, 2018). Motion seconded by Sikkink. Motion carried unanimously.

Moved by Britton to accept the resignation of Melanie Kath as daycare lead teacher in the transition room effective December 21, 2017. Motion seconded by Topness. Motion carried unanimously.

Moved by Topness to approve the hire of Sheila Lecy as daycare lead teacher, transition room, (\$11.85/hour for up to 40 hours per week). Motion seconded by Britton. Motion carried unanimously.

Moved by Ristau to approve a wage increase to \$11.85/hour for Lori Weiss, daycare lead teacher, effective immediately. Motion seconded by Love. Motion carried unanimously.

Moved by Love to set the 2018 Driver Training Fees as follows: \$330.00 for Fillmore Central students, \$380.00 for out-of-district students, and \$40.00 per hour for extra BTW time. Motion was seconded by Sikkink. Motion carried unanimously.

Moved by Topness to accept the open enrollment request received from a Chatfield student. Motion seconded by Ellis-Onsager. Motion carried unanimously.

Moved by Ellis-Onsager to set the January regular and organizational meeting for Monday, January 22, 2018 at 5:30 p.m. in Preston. Motion seconded by Britton. Motion carried unanimously.

Superintendent Keith gave a short presentation on the 2017 Payable 2018 Levy.

Moved by Love to approve the 2017 Payable 2018 Levy as presented: General-\$884,843.15, Community Service-\$79,245.93, Debt Service-\$560,564.77. OPEB-\$100,804.33, Total-\$1,625,458.18. Motion was seconded by Ellis-Onsager. Motion carried unanimously.

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

Respectfully submitted,

James Love
Clerk, Independent School District #2198