

Fillmore Central School
Board of Education
Regular Meeting
November 28, 2017

The regular meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 6:31 p.m. on the evening of Tuesday, November 28, 2017, in the Fillmore Central High School Media Center by Chairman Ross Kiehne. Present: Superintendent Richard Keith, Business Manager Kathy Whalen, Board Members: Ellis-Onsager, Kiehne, Topness, Ristau. Absent: Britton, Love, Sikkink. Visitors: Heath Olstad, Hannah Wingert, Bretta Grabau, Kenzie Lind, Sarah O'Connell and Kali Olstad of Smith Schafer & Associates.

Recognition of visitors: None.

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

Ristau moved to approve the minutes of the October 24, 2017, regular board meeting as presented. Motion seconded by Topness. Motion carried unanimously.

Ristau moved to approve the monthly claims in the amount of \$808,717.79. Motion was seconded by Topness. Motion carried unanimously.

Board member Britton joined the meeting at 6:34p.m.

The 2016-2017 District Financial Audit was presented by Kali Olstad of Smith, Schafer & Associates.

Board member Love joined the meeting at 6:40p.m.

Britton moved to accept the 2016-2017 District financial audit as presented. Motion was seconded by Love. Motion carried unanimously.

The Principals' and Dean of Students'/Athletic Directors' reports were presented by Heath Olstad.

Topness moved to approve the hiring of Jessica Koenig as part-time SAC assistant, \$11.50 per hour. Motion seconded by Ellis-Onsager. Motion carried unanimously.

Ellis-Onsager moved to approve the resignation of Heather Stockdale as Youth Enrichment Coordinator. Motion seconded by Britton. Motion carried unanimously.

Topness moved to approve the hiring of Kathleen Stafki as Elementary SPED Paraprofessional, up to 8 hours per student contact days, starting December 11, 2017, \$14.04 per hour (Year 3). Motion seconded by Ristau. Motion carried unanimously.

Britton moved to approve the hiring of Rhonda Frisch as Elementary SPED Paraprofessional, up to 8 hours per student contact days, starting December 11, 2017, \$13.12 per hour (Year 1). Motion seconded by Topness. Motion carried unanimously.

Topness moved to approve the request from Kelly Duff for Child Care Leave starting on about April 12, 2018 until the end of the 17-18 school year. Motion seconded by Ristau. Motion carried unanimously.

Ellis-Onsager moved to accept/acknowledge donations received from various groups and individuals: \$360.00 in-kind donation of paint from Haugerud Painting, \$756.25 in-kind donation of flag pole installation from Scheevel & Sons, \$1,100 memorial from the Don Nagel family to be used towards high school choir risers, \$7,450.83 from the Booster Club for weight room supplies, youth basketballs, football headsets, and youth program wrestling singlets, \$3,000 for the playground and \$200 for lunch assistance from Christ Lutheran Church. Motion seconded by Britton. Love thanked the businesses, community groups and individuals for their outstanding continued support for the students of the school district. Motion carried unanimously.

Love moved to approve the 2016/17 World's Best Workforce Annual Review and goals/plans for 2017/18 as presented. Motion seconded by Britton. Motion carried unanimously.

Moved by Love to approve the following Open Enrollment requests for students to attend Fillmore Central: three students from Kingsland, one student from Mabel-Canton. Motion was seconded by Topness. Motion carried unanimously.

Ballots for the Southeast Service Cooperative Board of Directors were distributed for voting.

The board voted as a group for an at-large representative to the Minnesota Rural Education Association Board of Directors.

Love moved to approve the \$29,210.16 quote from Nelson Auto to purchase a new 10 passenger van. Motion was seconded by Topness. Motion was carried unanimously.

Superintendent Keith reminded the Board the regular December board meeting will be held on Monday, December 18, 2017 at 5:30 p.m. with the Truth-in-Taxation meeting to begin at 6:01 p.m.

Superintendent Keith reminded the Board of the upcoming MSBA Leadership Conference to be held January 11-12, 2018.

Superintendent Keith discussed possible football field upgrades. The Booster Club and Youth Football have committed partial financial support for the upgrades. Approval of these items will be presented at the December board meeting.

Superintendent Keith updated the board on the progress of the storage and maintenance building.

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

Respectfully submitted,

James Love
Clerk, Independent School District #2198