

Fillmore Central School
Board of Education
Regular Meeting
October 24, 2017

The regular meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 7:00 a.m. on the morning of Tuesday, October 24, 2017, in the Fillmore Central Elementary School Meeting Room by Chairman Ross Kiehne. Present: Superintendent Keith, Bookkeeper Darla Ebner, Board Members: Britton, Kiehne, Love, Ristau, and Sikkink. Absent: Ellis-Onsager and Topness. Visitors: Heath Olstad, Chris Mensink, Hannah Wingert, Bretta Grabau, Matthew Patterson, and Kelsey Woellert.

Recognition of visitors: none.

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

Britton moved to approve the minutes of the September 26, 2017, regular board meeting as presented. Motion seconded by Love. Motion carried unanimously.

Member Topness joined the meeting at 7:04 a.m.

Sikkink moved to approve the monthly claims in the amount of \$389,423.39. Motion was seconded by Love. Motion carried unanimously.

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

Principal's report was presented by Heath Olstad.

Love moved to approve the second reading of Policy 620 – Credit for Learning and Policy 903 – Visitors to School District Buildings and Sites. Motion seconded by Sikkink. Motion carried unanimously.

Love moved to approve the hire of Emma Breitsprecher as an after-school and non-school days SAC aide. Motion was seconded by Topness. Motion carried unanimously.

Sikkink moved to approve the hire of winter coaches as follows: Aaron Mensink, head BBB; Andrew Pederson, JV BBB; Tris Tollefson, 9th grade BBB; Jeffrey Dick, 8th grade BBB; Andy Todd, 7th grade BBB; Levi Olstad, head GBB; John O'Connor, JV GBB; Eric Breitsprecher, 9th grade GBB; Ethan Lapham, 8th grade GBB; Brandi Mayer, 7th grade GBB; Joe Cullen, head wrestling; Paul Snell, assistant wrestling; and Jim Love, volunteer assistant wrestling. Motion was seconded by Britton. Motion carried unanimously.

Love moved to approve the hire of Andrew Pederson as weight-lifting coach for the 2017/18 school year. Motion was seconded by Topness. Motion carried unanimously.

Moved by Britton to approve a Memorandum of Understanding with Education Minnesota – Fillmore Central for an assistant dance coach position. Motion seconded by Topness. Motion carried unanimously.

Moved by Love to approve the hire of Elisha Himlie as assistant dance coach for the 2017/18 school year (stipend of \$2,450). Motion seconded by Topness. Motion carried unanimously.

Love moved to accept the open enrollment request received from a Lanesboro student. Motion seconded by Britton. Motion carried unanimously.

Love moved to approve the purchase of a 2018 Ford Transit 10-passenger van from Nelson Auto Center for \$26,906.56 (state contract price). Motion seconded by Britton. Motion carried unanimously.

Love moved to approve the purchase of a 2018 Ford F-250 pickup from Nelson Auto Center for \$26,721.41 (state contract price). Motion seconded by Britton. Motion carried unanimously.

Love moved to approve the purchase of a snow plow and snow deflector for the new pickup from Ironside Trailer Sales (\$4,950+\$240=\$5,190). Motion seconded by Sikkink. Motion carried unanimously. *Other quote received: Olsgard Auto - \$5,500.00*

Love moved to approve the sale of the 2003 Chevy Pickup via sealed bids. Motion seconded by Topness. Motion carried unanimously.

Britton moved to approve the sale of the 2006 Chevy Express handicap van to Teigen Paper & Supply for \$9,000.00. Motion seconded by Ristau. Motion carried unanimously.

Love moved to approve the purchase of tables and chairs for the meeting room from Innovative Office Solutions. Total cost \$6,617.60. Motion seconded by Topness. Motion carried unanimously. *Other quotes received: Virco - \$6,794.10, Touhy Furniture/Valley Design - \$15,764.52.*

Britton moved to approve the purchase of additional choral risers and safety railings from Wenger. Total cost \$7,347.00. Motion seconded by Ristau. Motion carried unanimously. *Note: no additional quotes were received as Wenger is the supplier of our current choral risers.*

Love moved to approve the lowest quote received (amount not to exceed \$16,710.20) for new lighting in the stage gym. Motion seconded by Ristau. Motion carried unanimously. *A quote has already been received from Sim Sound & Video - \$16,710.20. A quote from a second vendor is in the works.*

Ristau moved to approve the 2017/18 seniority list as presented. Motion was seconded by Love. Motion carried unanimously.

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

Respectfully submitted,

James Love
Clerk, Independent School District #2198