

Fillmore Central School  
Board of Education  
Regular Meeting  
December 20, 2011

The regular meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 6:36 p.m. on the evening of Tuesday, December 20, 2011 in the Fillmore Central High School by Chairman Ross Kiehne. Present: Superintendent Keith, Business Manager Kathy Whalen, Board Members: Kiehne, Love, Topness, Sikkink and Torgrimson. Absent: Britton, Ristau. Visitors: Chris Mensink, Lisa Brainard, and Jade Wangen.

Recognition of visitors.

Additions to the agenda:

- Approve CED pre-school P-T job sharing position request.
- Approve 1-Act play director assignment.

Torgrimson moved to approve the agenda with additions above. Motion was seconded by Love. Motion carried unanimously.

Sikkink moved to approve the minutes of the November 22, 2011, regular board meeting. Motion seconded by Love. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$295,811.96. Motion was seconded by Torgrimson. Motion carried unanimously.

Dean of Student's report was received from Chris Mensink.

Board member Ristau joined the meeting at 6:45p.m.

Truth-in-taxation open forum.

Ristau moved to approve the 2011 Payable 2012 levy as follows:

General	\$928,827.39
Community Svc	74,498.13
Debt Service	506,684.08
<u>OPEB</u>	<u>111,222.00</u>
Total	\$1,621,231.60

Motion seconded by Torgrimson. Motion carried unanimously.

Love moved to accept the resignation of Kori McCabe as daycare aide. Motion seconded by Sikkink. Motion carried unanimously.

Moved by Ristau to approve the six week child care leave request from Marit Janssen commencing on or about March 23, 2012. Motion seconded by Topness. Motion carried unanimously.

Sikkink moved to approve the hiring of Diane Keith as 1.0 Title I teacher for second semester of the 2011-2012 school year due to a mid-year retirement. Motion seconded by Torgrimson. Motion carried unanimously.

Ristau moved to approve the hire of Julia Olstad as long-term substitute (HS Science) for second semester due to a mid-year resignation. Motion seconded by Torgrimson. Motion carried unanimously.

Love moved to approve the Community Education pre-school part-time job sharing request from Tara Corson. Motion seconded by Topness. Motion carried unanimously.

Ristau moved to hire Jackie Whitacre as One-Act Play Director for the 2011-2012 school year. Motion seconded by Topness. Motion carried unanimously.

Love moved to approve the open enrollment request received from a student from the Mabel-Canton School District. Motion seconded by Torgrimson. Motion carried unanimously.

Member introduced the following resolution and moved its adoption:

**RESOLUTION DIRECTING THE ADMINISTRATION  
TO MAKE RECOMMENDATIONS FOR REDUCTIONS  
IN PROGRAMS AND POSITIONS AND REASONS THEREFORE.**

WHEREAS, the financial condition of the school district dictates that the school board must reduce expenditures immediately, and

WHEREAS, there has been a reduction in student enrollment, and,

WHEREAS, this reduction in expenditures and decrease in student enrollment must include discontinuance of positions and discontinuance or curtailment of programs, and

WHEREAS, a determination must be made as to which teachers' contracts must be terminated and not renewed and which teachers may be placed on unrequested leave of absence without pay or fringe benefits in effecting discontinuance of positions,

BE IT RESOLVED, by the School Board of Independent School District No. 2198, as follows:

That the School Board hereby directs the Superintendent of Schools and administration to consider the discontinuance of programs or positions to effectuate economies in the school district and reduce expenditures and, as a result of a reduction in enrollment, make recommendations to the school board for the discontinuance of programs, curtailment of programs, discontinuance of positions or curtailment of positions.

The motion for the adoption of the foregoing resolution was duly seconded by Member Ristau and upon vote being taken thereon, the following voted in favor thereof: Kiehne, Love, Topness, Ristau, Sikkink, and Torgrimson

and the following voted against the same: NONE.

Motion carried unanimously.

Ristau moved to sell the flag pole located in front of the former middle school by sealed bids. Motion seconded by Torgrimson. Motion carried unanimously.

Love presented the Community Education Board update.

Ristau reported on the MSBA Delegate Assembly that she attended.

Torgrimson moved to change the meeting time for the January 2012 re-organizational / regular board meeting to 7:00 p.m. on January 24, 2012 in the high school media center. Motion seconded by Topness. Motion carried unanimously.

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

Respectfully submitted,

Deb Ristau  
Clerk, Independent School District #2198