

Fillmore Central School  
Board of Education  
Regular Meeting  
November 22, 2011

The regular meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 6:34 p.m. on the evening of Tuesday, November 22, 2011, in the Fillmore Central High School Media Center by Chairperson Kiehne. Present: Superintendent Keith, Business Manger Kathy Whalen, Board Members: Britton, Kiehne, Love, Sikkink and Torgrimson. Absent: Topness, Ristau. Visitors: Heath Olstad, Chris Mensink, Micki Breitsprecher, Steve Salveson, Jason Boynton, Carrie Mathison, Jade Wangen, Paula Birch, Janet Prinsen, Cassie, Monty, and Kim Holm.

Recognition of visitors: None.

Love moved to approve the agenda with following changes/additions:

- Approve Child Care Leave request
- Approve hiring of Root River paraprofessional

Motion was seconded by Britton. Motion carried unanimously.

Sikkink moved to approve the minutes of the October 26, 2011, regular board meeting. Motion was seconded by Love. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$327,862.07. Motion was seconded by Torgrimson. Motion carried unanimously.

The 2010-2011 District Financial Audit was presented by Steve Salveson and Jason Boynton from Smith-Schafer & Associates.

Sikkink moved to approve 2010-2011 District Financial Audit as presented. Motion was seconded by Torgrimson. Motion carried unanimously.

Britton moved to accept the resignation of Kamra Kramer as daycare provider. Motion was seconded by Torgrimson. Motion carried unanimously.

Sikkink moved to accept the retirement request of Nancy Byrne as teacher effective January 20, 2012. Motion was seconded by Torgrimson. Motion carried unanimously.

Britton moved to accept the resignation from Darrin Ellsworth as teacher, effective January 20, 2012. Motion was seconded by Love. Motion carried unanimously.

Love moved to approve the child care leave request from Rebecca Mueller to commence on or about March 21, 2012. Motion was seconded by Britton. Motion carried unanimously.

Love moved to hire Don Lukkason for the homework help program at the elementary. Motion was seconded by Sikkink. Motion carried unanimously.

Britton moved to hire David Broadwater as Title I paraprofessional. Motion was seconded by Torgrimson. Motion carried unanimously.

Torgrimson moved to hire Christina Bothun as Root River Program paraprofessional. Motion was seconded by Love. Motion carried unanimously.

Torgrimson moved to approve the request from Carrie Mathison, Art Teacher, to paint a mural in the high school gym and senior hallway providing all safety requirements are met. Motion was seconded by Britton. Motion carried unanimously.

Sikkink moved to approve the 2011-2013 Master Agreement with the Fillmore Central Education Association. Motion was seconded by Love. Motion carried unanimously.

Sikkink and Britton updated the board for the fall season from the extra-curricular committee.

Superintendent Keith updated the board on the Three Rivers Conference discussions.

Committee members that met with the Mabel-Canton board representatives updated the board with the discussion that took place at that meeting.

Truth-in-Taxation meeting reminder: December 20, 2011, at 6:30 p.m., Fillmore Central High School Media Center.

Mr. Keith reminded the board of the upcoming MSBA Leadership Conference on January 12-13, 2012.

Sue Sikkink informed the board of the annual Harmony Chamber meeting on November 29, 2011, Harmony Golf Course at 5:00 p.m.

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

Respectfully submitted,

Jim Love  
Vice-Clerk, Independent School District #2198