

Fillmore Central School
Board of Education
Regular Meeting
October 30, 2012

The regular meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 6:30 p.m. on the evening of Tuesday, October 30, 2012, in the Fillmore Central Elementary School Meeting Room by Chairman Ross Kiehne. Present: Superintendent Keith, Bookkeeper Darla Ebner, Board Members: Britton, Kiehne, Love, Ristau, Sikkink, Topness, and Torgrimson. Absent: None. Visitors: Heath Olstad, Chris Mensink, Michelle Breitsprecher, Jade Sexton, Melissa VanderPlas, Janet Prinsen, and Joanie Johnson.

Recognition of visitors: none.

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

Britton moved to approve the minutes of the September 25, 2012, regular board meeting as presented. Motion seconded by Topness. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$372,830.37. 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.

Love moved to rescind the hire of Jessica Marzolf as ECSE paraprofessional 3 hours per week for the 2012-13 school year. Motion was seconded by Torgrimson. Motion carried unanimously.

Ristau moved to approve the hire of Kelli Jo Dornink as ECSE paraprofessional 3 hours per week for the 2012-13 school year. Motion was seconded by Sikkink. Motion carried unanimously.

Love moved to approve the resignation of Katie Gilman as a daycare paraprofessional. Motion seconded by Britton. Motion carried unanimously.

Torgrimson moved to approve the resignation of Ashley Case as a daycare substitute. Motion seconded by Love. Motion carried unanimously.

Britton moved to approve the resignation of Aubrey Johnson as a clerical assistant. Motion seconded by Sikkink. Motion carried unanimously.

Sikkink moved to approve the hiring of the following 2012-13 winter coaching positions: Wrestling: Joseph Cullen-assistant, Allen LaFluer-assistant; Girls Basketball: Domingo Kingsley-7th grade, John O'Connor-9th grade; Jackie Whitacre-speech and One Act Play. Motion seconded by Britton. Motion carried unanimously.

Member Torgrimson introduced the following resolution and moved its adoption, which motion was seconded by Sikkink:

RESOLUTION AUTHORIZING ISSUANCE AND SALE OF \$970,000 GENERAL
OBLIGATION ALTERNATIVE FACILITIES BONDS, SERIES 2012A

BE IT RESOLVED by the School Board of Independent School District No. 2198 (Fillmore Central), Minnesota (the District), as follows:

SECTION 1. PURPOSE. It is hereby determined to be in the best interests of the District to issue its General Obligation Alternative Facilities Bonds, Series 2012A, in the approximate aggregate principal amount of \$970,000 (the Bonds), pursuant to Minnesota Statutes, Chapters 475 and Section 123B.59 to finance indoor air quality improvements at the high school, as described in the District's five-year health and safety facility plan. The District will publish a notice in its official newspaper describing the Projects, the amount of the Bonds, and the total amount of District indebtedness.

SECTION 2. SOLICITATION OF PROPOSALS. The District has retained Springsted Incorporated, in St. Paul, Minnesota, as its independent financial advisor for the Bonds. Springsted Incorporated is authorized to solicit proposals for the Bonds on behalf of the District on a competitive basis without requirement of published notice, in accordance with Minnesota Statutes, Section 475.60, Subdivision 2, paragraph (9), and to open, read, and tabulate the proposals for presentation to the Board.

SECTION 3. OFFICIAL STATEMENT; SALE MEETING. Springsted Incorporated is authorized to prepare and distribute an Official Statement for the Bonds. If the issuance of the Bonds is approved, the Board shall meet at the time and place specified in the Official Statement for the Bonds to receive and consider proposals for the purchase of the Bonds.

SECTION 4. STATE CREDIT ENHANCEMENT PROGRAM. (a) The District hereby covenants and obligates itself to notify the Commissioner of Education of a potential default in the payment of principal and interest on the Bonds and to use the provisions of Minnesota Statutes, Section 126C.55 to guarantee payment of the principal and interest on the Bonds when due. The District further covenants to deposit with the Registrar or any successor paying agent three (3) days prior to the date on which a payment is due an amount sufficient to make that payment or to notify the Commissioner of Education that it will be unable to make all or a portion of that payment. The Registrar for the Bonds is authorized and directed to notify the Commissioner of Education if it becomes aware of a potential default in the payment of principal or interest on the Bonds or if, on the day two (2) business days prior to the date a payment is due on the Bonds, there are insufficient funds to make that payment on deposit with the Registrar. The District understands that as a result of its covenant to be bound by the provision of Minnesota Statutes, Section 126C.55, the provisions of that section shall be binding as long as any Bonds of this issue remain outstanding.

(b) The District further covenants to comply with all procedures now and hereafter established by the Departments of Finance and Education of the State of Minnesota pursuant to Minnesota Statutes, Section 126C.55, subdivision 2(c) and otherwise to take such actions as necessary to comply with that section. The chair, clerk, superintendent or business manager is authorized to execute any applicable Minnesota Department of Education forms.

Upon vote being taken thereon, the following voted in favor thereof: Britton, Kiehne, Love, Ristau, Sikkink, Topness, and Torgrimson

and the following voted against the same: None

whereupon the resolution was declared duly passed and adopted.

Member Britton introduced the following resolution and moved its adoption, which motion was seconded by Member Topness:

RESOLUTION RELATING TO THE FINANCING OF A PROPOSED PROJECT TO BE UNDERTAKEN BY THE SCHOOL DISTRICT; ESTABLISHING COMPLIANCE WITH REIMBURSEMENT BOND REGULATIONS UNDER THE INTERNAL REVENUE CODE

BE IT RESOLVED by the School Board (the Board) of Independent School District No. 2198 (Fillmore Central), Minnesota (the School District) as follows:

1. Recitals.

- (a) The Internal Revenue Service has issued Section 1.150-2 of the Income Tax Regulations (the Regulations) dealing with the issuance of tax-exempt obligations all or a portion of the proceeds of which are to be used to reimburse the School District for project expenditures made by the School District prior to the date of issuance (the Reimbursement Obligations).
- (b) The Regulations generally require that the School District make a declaration of its official intent to reimburse itself for such prior expenditures out of the proceeds of a subsequently issued series of tax-exempt obligations within 60 days after payment of the expenditures, that such obligations be issued and the reimbursement allocation be made from the proceeds of such obligations within the reimbursement period (as defined in the Regulations), and that the expenditures reimbursed be capital expenditures or costs of issuance of the obligations.
- (c) The School District desires to comply with requirements of the Regulations with respect to the project hereinafter identified.

2. Official Intent Declaration.

- (a) The School District proposes to undertake the following project and to make original expenditures with respect thereto prior to the issuance of Reimbursement Obligations, and reasonably expects to issue Reimbursement Obligations for such project in the maximum principal amounts shown below:

<u>Project</u>	<u>Maximum Amount of Obligations Expected to be Issued for Project</u>
Indoor air quality improvements at the high school	\$970,000

- (b) Other than (i) de minimis amounts permitted to be reimbursed pursuant to Section 1.150-2(f)(1) of the Regulations or (ii) expenditures constituting preliminary expenditures as defined in Section 1.150-2(f)(2) of the Regulations, the School District will not seek reimbursement for any original expenditures with respect to the foregoing Project paid more than 60 days prior to the date of adoption of this resolution. All original expenditures for which reimbursement is sought will be capital expenditures or costs of issuance of the Reimbursement Obligations.

3. Budgetary Matters. As of the date hereof, there are no School District funds reserved, pledged, allocated on a long term basis or otherwise set aside (or reasonably expected to be reserved, pledged, allocated on a long term basis or otherwise set aside) to provide permanent financing for the original expenditures related to the Project other than pursuant to the issuance of the Reimbursement Obligations. Consequently, it is not expected that the issuance of the Reimbursement Obligations will result in the creation of any replacement proceeds.

4. Reimbursement Allocations. The School District's financial officer shall be responsible for making the "reimbursement allocations" described in the Regulations, being generally the transfer of the appropriate amount of proceeds of the Reimbursement Obligations to reimburse the source of temporary financing used by the School District to make payment of the original expenditures relating to the Project. Each reimbursement allocation shall be made not later than (i) eighteen (18) months after the date of the original expenditure or (ii) eighteen (18) months after the date the Project is placed in service or abandoned (but in no event later than three (3) years after the original expenditure is paid) and shall be evidenced by an entry on the official books and records of the School District maintained for the Reimbursement Obligations and shall specifically identify the original expenditures being reimbursed.

Upon vote being taken thereon, the following voted in favor thereof: Britton, Kiehne, Love, Ristau, Sikkink, Topness, and Torgrimson.

And the following voted against the same: None

whereupon the resolution was declared duly passed and adopted.

Love moved to approve the open enrollment requests received from one Lanesboro student and one Rockford student to attend Fillmore Central School District. Motion was seconded by Ristau. Motion carried unanimously.

Love moved to approve a field placement agreement with St. Mary's University. Motion seconded by Sikkink. Motion carried unanimously.

Topness move to approve the sports sharing agreement with Lanesboro and Mabel-Canton school districts for the 2012/13 school year. Motion seconded by Britton. Motion carried unanimously.

Love moved to approve the 2012/13 seniority list as presented. Motion seconded by Sikkink. Motion carried unanimously.

Britton move to approve the Literacy Plan as presented by Mr. Olstad. Motion seconded by Torgrimson. Motion carried unanimously.

Britton moved to accept the snow removal quotes for 2012/13 and 2013/14 as follows:

JD Snowplowing at the Harmony site (\$70/hour)

Mensink Landscaping at the Preston site (\$75/hour)

Both parties submitted proper proof of insurance. Motion seconded by Love. Motion carried unanimously. *Other bids received: B&B Lawn Service \$60/hour, no proof of insurance; Wintergreen Lawn & Snow - \$40 to \$70 per hour based on the type of equipment used, no proof of insurance.*

Love moved to accept the quote for lawn mowing received from TNT Lawn Service (\$160/time – Harmony, \$155/time – Preston, \$35/hour) for 2013 and 2014 mowing seasons. Motion seconded by Topness. Motion carried unanimously. *Other bids received: R&L Lawn & Landscaping \$510/time for both sites - \$60/hour; Kinneberg Lawn Service \$475/time – Harmony site, \$450/time – Preston site, \$45/hour; Wintergreen Lawn & Snow \$180/time – Harmony site, \$220/time – Preston site; B&B Lawn Service \$50/hour.*

Love moved to approve the sale of a baler currently located in the high school boiler room and the 2006 Ford E-350 12 passenger van. Motion seconded by Sikkink. Motion carried unanimously.

Discussion was held regarding the possibility of Fillmore Central joining the Southern Minnesota Special Education Consortium. This special education consortium currently consists of Southland, Grand Meadow, LeRoy-Ostrander, Lyle, and Glenville-Emmons school districts. Kingsland is also discussing this option. It was the consensus of the Board to continue as is and revisit the option should circumstances change.

Love moved to approve the notice of General Election and Special Election as follows. Motion seconded by Britton. Motion carried unanimously.

**NOTICE OF GENERAL ELECTION
INDEPENDENT SCHOOL DISTRICT NO. 2198
(FILLMORE CENTRAL SCHOOLS)
STATE OF MINNESOTA**

NOTICE IS HEREBY GIVEN, that the general election has been called and will be held in and for Independent School District No. 2198, (Fillmore Central Schools), State of Minnesota, on Tuesday, the 6th day of November, **2012**, for the purpose of electing (3) school board members for four year terms. The ballot shall provide as follows:

**SCHOOL BOARD MEMBER
VOTE FOR UP TO THREE
for FOUR (4) year terms each**

Put an (X) in the square opposite the name of each candidate you wish to vote for.

-
- ROSS W KIEHNE
 - JAMES LOVE
 - DEB RISTAU
 - _____
Write in, if any
 - _____
Write in, if any
 - _____
Write in, if any

**NOTICE OF SPECIAL ELECTION FOR SCHOOL BOARD MEMBER AT LARGE
To fill vacancy in term expiring December 31, 2014**

Put an (X) in the square opposite the name of the candidate you wish to vote for.

VOTE FOR ONE

-
- EMILY ELLIS
 - _____
Write in, if any

The combined polling places for this election and the precincts served by those polling places will be as follows:

Polling Place: Fountain Fire Hall, Fountain, Minnesota

This combined polling place serves all territory in Independent School District No 2198 located in Fountain Townships and the City of Fountain; Fillmore County, Minnesota.

Polling Place: Preston Emergency Service Bldg., Preston, Minnesota

This combined polling place serves all territory in Independent School District No 2198 located in Preston Twp., Carimona Twp., and the City of Preston; Fillmore County, Minnesota.

Polling Place: Harmony Community Bldg., Harmony, Minnesota

This combined polling place serves all territory in Independent School District No 2198 located in Harmony Twp., Bristol Twp., and the City of Harmony; Fillmore County, Minnesota.

Polling Place: Canton City Town Hall, Canton, Minnesota

This combined polling place serves all territory in Independent School District No 2198 located in Canton Twp.; Fillmore County, Minnesota.

Polling Place: Thurber Building, Chatfield, Minnesota

This combined polling place serves all territory in Independent School District No 2198 located in Chatfield Twp.; Fillmore County, Minnesota.

Polling Place: Amherst Town Hall, Canton, Minnesota

This combined polling place serves all territory in Independent School District No 2198 located in Amherst Twp.; Fillmore County, Minnesota.

Polling Place: Forestville Town Hall, Spring Valley, Minnesota

This combined polling place serves all territory in Independent School District No 2198 located in Forestville Twp.; Fillmore County, Minnesota.

Polling Place: Carrolton Township Hall, Lanesboro, Minnesota

This combined polling place serves all territory in Independent School District No 2198 located in Carrolton Twp.; Fillmore County, Minnesota.

Polling Place: York Town Hall, Chester, Iowa

This combined polling place serves all territory in Independent School District No 2198 located in York Twp.; Fillmore County, Minnesota.

Any eligible voter residing in the school district may vote at said election at the polling place designated above for the precinct in which he or she resides. The polls for said election will open at 7:00 o'clock a.m. and will close at **8:00** o'clock p.m. on the date of said election.

A voter must be registered to vote to be eligible to vote in this election. An unregistered individual may register to vote at the polling place on Election Day.

BOARD

BY ORDER OF THE SCHOOL

/s/ Deb Ristau
Deb Ristau
School District Clerk
Independent School District
No. 2198
(Fillmore Central Schools)
State of Minnesota

Torgrimson moved to set a special meeting to canvass and certify election results for November 9, 2012, at 7:00 a.m. in the Superintendent's Office, Preston. Motion seconded by Ristau. Motion carried unanimously.

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

Respectfully submitted,

Deb Ristau
Clerk, Independent School District #2198