

Fillmore Central School
Board of Education
Regular Meeting
February 26, 2013

The regular meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 5:05 p.m. on the evening of Tuesday, February 26, 2013, in the Fillmore Central Elementary School meeting room by Chairman Kiehne. Present: Superintendent Richard Keith, Bookkeeper Darla Ebner, Board Members: Britton, Ellis, Kiehne, Ristau, Sikkink, and Topness. Absent: Love. Visitors: Heath Olstad, Chris Mensink, Michelle Breitsprecher, Becky Mueller, Kelly Duff, Anton Adamek, and Jade Sexton.

Recognition of visitors: None.

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

Sikkink moved to approve the minutes of the January 22, 2013, organizational and regular board meeting with one change. Ellis, rather than Topness, should be listed as a member of the Curriculum Committee. Motion seconded by Topness. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$541,401.12. Motion seconded by Ellis. Motion carried unanimously.

Chris Mensink presented the Dean of Students' report. Heath Olstad presented the Principal's report.

Ristau moved to accept the resignation of Ryan Scheevel as Summer Rec Director. Motion seconded by Britton. Motion carried unanimously.

Britton moved to accept the resignation of Christina Bothan as ECFE Parent Educator effective the end of the 2012/13 school year. Motion seconded by Topness. Motion carried unanimously.

Sikkink moved to accept the resignation of Jaslyn Kramer as a daycare aide. Motion seconded by Ellis. Motion carried unanimously.

Sikkink moved to approve spring 2013 coaching assignments as follows: Baseball, B-squad – David Broadwater; 8th grade – Kyle Rundquist; 7th grade – Jon Holger. Softball, 8th grade – Travis Malley; 7th grade – Jessica Powell. Jr. High Golf – Aaron Mensink. Spring Play director – Jackie Whitacre. Motion seconded by Ristau. Motion carried unanimously.

Sikkink moved to increase Jen Lindstrom's weekly hours by 30 minutes to accommodate a change in the Tuesday/Thursday van route. Motion seconded by Ristau. Motion carried unanimously.

Britton moved to approve the open enrollment request received from a Kingsland student to attend Fillmore Central School District. Motion was seconded by Ristau. Motion carried unanimously.

Discussion was held regarding the 2013/14 school calendar.

Michelle Breitsprecher updated the Board on the district's occupational therapy service provider(s) for the remainder of the school year. Options for the 2013/14 school year were also presented.

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

Respectfully submitted,

Deb Ristau
Clerk, Independent School District #2198