

Fillmore Central School
Board of Education
Organizational & Regular Meeting
January 22, 2013

The organizational and regular meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 5:33 p.m. on the evening of Tuesday, January 22, 2013, in the Fillmore Central High School Media Center by Superintendent Keith. Present: Superintendent Richard Keith, Business Manager Kathy Whalen, Board Members: Kiehne, Sikkink, Love, Topness and Board-elect Ellis. Absent: Ristau, Britton. Visitors: Heath Olstad, Anton Adamek, Sarah Holten, Carrie Mathison, Jade Sexton.

Recognition of visitors.

Sikkink moved to approve the agenda as presented. Motion seconded by Love. Motion carried unanimously.

Love moved to approve the minutes of the December 18, 2012, regular board meeting. Motion seconded by Topness. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$333,143.72. All claims to be reviewed by the treasurer prior to mailing. Motion was seconded by Love. Motion carried unanimously.

The Oath of Office was administered by Superintendent Keith to new and re-elected board members: James Love, Ross Kiehne, and Emily Ellis.

Love nominated Ross Kiehne as Chairperson for 2013. Motion was seconded by Topness. Sikkink moved to cease nominations and cast a unanimous ballot. Motion carried unanimously.

Sikkink moved to nominate Craig Britton as Vice-Chairperson for 2013. Motion was seconded by Love. Love moved to cease nominations and cast a unanimous ballot. Motion carried unanimously.

Topness moved to nominate Deb Ristau as Clerk for 2013. Motion was seconded by Sikkink. Love moved to cease nominations and cast a unanimous ballot. Motion carried unanimously.

Sikkink moved to nominate Michelle Topness as Vice-Clerk for 2013. Motion was seconded by Love. Ellis moved to cease nominations and cast a unanimous ballot. Motion carried unanimously.

Topness moved to nominate Sue Sikkink as Treasurer for 2013. Motion was seconded by Love. Ellis moved to cease nominations and cast unanimous ballot. Motion carried unanimously.

Sikkink moved to set the school board salaries for 2013 as follows:

Chairperson \$1,440; Vice-Chairperson \$1,080; Clerk \$1,080; Vice-Clerk \$1,080;
Treasurer \$1,350; Director \$1,080; extra meetings \$25 each.

Motion was seconded by Topness. Motion carried unanimously.

Love moved to set 2013 committee assignments as follows:

Community Education	Ellis, Topness
Continuing Education	Ristau
Meet and Confer	Ellis, Topness
MSBA Liaison	Ristau
MSHSL/Three-Rivers Conference	Britton
Special Ed Advisory Council	Sikkink
Negotiations	Kiehne, Topness, Sikkink
Policy	Love, Ellis
System Accountability	Sikkink

Extra-curricular Advisory	Britton, Sikkink
Staff Development	Ristau
Vendor Negotiations	Britton, Kiehne, Love
Facility Focus	Britton, Love, Kiehne
Budget	Kiehne, Sikkink, Ristau
Technology	Kiehne, Love
Curriculum	Britton, Ellis

Motion seconded by Sikkink. Motion carried unanimously.

Love moved to designate the First Southeast Bank of Harmony, F&M Community Bank of Preston, First State Bank of Fountain, and MSDLAF as the official depositories for 2013. Motion seconded by Ellis. Sue Sikkink abstained due to conflict of interest. Motion carried unanimously.

Love moved to designate the Republican-Leader, News-Record, and Fillmore County Journal as official newspapers for 2013. Motion was seconded by Topness. Motion carried unanimously.

Love moved to designate KQYB, KFIL, KROC, KNXR, KTTC-TV, KAAL-TV, Harmony and Preston local cable channels as official radio/television stations. Motion was seconded by Sikkink. Motion carried unanimously.

Sikkink moved to give authority to wire-transfer funds and purchase Certificates of Deposit to Kathy Whalen, Darla Ebner, and Richard Keith. Motion was seconded by Topness. Motion carried unanimously.

Sikkink moved to authorize payment of bills prior to school board meetings that have a penalty for late payment. Motion was seconded by Ellis. Motion carried unanimously.

Love moved to set monthly regular board meetings for the fourth Tuesday of each month at 6:30 pm. Motion was seconded by Topness. Motion carried unanimously.

Love moved to designate Knutson, Flynn, and Deans as official school district legal counsel. Motion was seconded by Ellis. Motion carried unanimously.

Topness moved to designate the elementary office, district office, and the high school office as designated posting places for official notices. Motion was seconded by Love. Motion carried unanimously.

Heath Olstad presented the Principal and Dean of Students reports.

Love moved to approve the hire of Nathan Jones as FT Custodian (*\$11.77 per/hr-1st year/no certification*) to fill the vacancy at the high school site. Motion seconded by Topness. Motion carried unanimously.

Topness moved to approve childcare leave for Tonya Keim from March 13, 2013 – August 1, 2013 from her preschool teaching position. Motion seconded by Love. Motion carried unanimously.

Love moved to approve childcare leave for Angie Haugerud starting February 15, 2013 from her 4/5 preschool aide/van driver/community education support positions. Motion seconded by Topness. Motion carried unanimously.

Topness moved to hire Anne Detlefsen as pre-school long-term substitute for Tonya Keim for up to 15 hours per week. Motion seconded by Sikkink. Motion carried unanimously.

Love moved to hire Elisha Himli-Seelbinder as pre-school long-term substitute for Angie Haugerud for up to 24 hours per week. Motion seconded by Ellis. Motion carried unanimously.

Sikkink moved to approve the following spring 2013 coaching assignments as follows: Softball, Head-Tris Tollefson; Boys' Golf-Brad Holten; Girls' Golf-Lane Powell; Motion was seconded by Topness. Motion carried unanimously.

Love moved to approve FMLA for Brett Bushman 4-6 weeks starting 1/14/2013. Motion seconded by Topness. Motion carried unanimously.

Love moved to set the Drivers Education fees for 2013 as follows: \$330.00 for Fillmore Central students, \$380.00 for non-Fillmore Central students, and \$40.00 per hour for additional behind-the-wheel training. Only one classroom session will be offered. Motion was seconded by Topness. Motion carried unanimously.

Sikkink moved to approve the Pay Equity Report as presented. Motion seconded by Love. Motion carried unanimously.

Sikkink moved to change the February regular board meeting to 5:00 p.m., February 26, 2013, in the elementary meeting room. Motion seconded by Love. Motion carried unanimously.

Kiehne, Love, Ellis & Keith updated the board on the recent MSBA conference.

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

Respectfully submitted,

Michelle Topness, Vice-Clerk
Clerk, Independent School District #2198