

Fillmore Central School
Board of Education
Regular Meeting
December 18, 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, December 18, 2012 in the Fillmore Central Elementary School by Chairman Ross Kiehne. Present: Superintendent Keith, Bookkeeper Darla Ebner, Board Members: Kiehne, Topness, Sikkink and Torgrimson. Absent: Britton, Love, Ristau. Visitors: Heath Olstad, Chris Mensink, Michelle Breitsprecher, Emily Ellis, Kyle Rundquist, and Jade Sexton, and Gretchen Lovejoy.

Recognition of visitors - None.

Ristau joined the meeting at 6:36 pm.

Addition to the agenda: Approve overload.

Topness moved to approve the agenda with additions above. Motion was seconded by Sikkink. Motion carried unanimously.

Torgrimson moved to approve the minutes of the November 27, 2012, regular board meeting. Motion seconded by Topness. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$205,832.06. Motion was seconded by Torgrimson. Motion carried unanimously.

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

Principal's report was received from Heath Olstad.

Mr. Keith along with Mr. Olstad, Mr. Mensink, and Mrs. Breitsprecher updated the board on security at Fillmore Central.

Truth-in-taxation presentation and open forum.

Topness moved to approve the 2012 Payable 2013 levy as follows:

General	\$732,150.35
Community Svc	75,865.64
Debt Service	544,862.32
<u>OPEB</u>	<u>112,114.82</u>
Total	\$1,464,993.13

Motion seconded by Sikkink. Motion carried unanimously.

Ristau moved to approve an increase in Connie Berg's FTE from 0.8 to 1.0 beginning second semester. Motion seconded by Topness. Motion carried unanimously.

Topness moved to approve a service agreement with Stan Stutzman for mental health services as needed at the rate of \$98 per hour. Motion seconded by Ristau. Motion carried unanimously.

Ristau moved to approve an overload for Brady Grewe for second semester. Motion seconded by Sikkink. Motion carried unanimously.

Ristau moved to approve the following contracts for the High School HVAC project:

HVAC equipment installation – Winona Heating, \$32,500

Construction Management – Greg Fogarty & Associates, \$65,000

Asbestos Abatement (Classrooms and Air Monitoring) – AF Consulting, \$69,000

Asbestos Abatement (Boiler Room) – Asbestrol, \$73,440

Ceiling Restoration – Palmer Soderberg, \$8,500

Boiler Connection – Dimension Plumbing, \$60,369

PCB Testing (Outside Louvers) – AF Consulting, \$1,000

Motion seconded by Topness. Motion carried unanimously.

Sikkink moved to change the meeting time for the January 2013 re-organizational / regular board meeting to 5:30 p.m. on January 22, 2013 in the high school media center. Motion seconded by Topness. Motion carried unanimously.

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

Respectfully submitted,

Deb Ristau

Clerk, Independent School District #2198