

Fillmore Central School  
Board of Education  
Regular Meeting  
December 18, 2013

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 Wednesday, December 18, 2013 in the Fillmore Central Elementary School by Vice-Chairman Craig Britton. Present: Superintendent Keith, Bookkeeper Darla Ebner, Board Members: Britton, Ellis, Ristau, Sikkink, and Topness. Absent: Kiehne and Love. Visitors: Heath Olstad, Chris Mensink, Michelle Breitsprecher, Maggie Walsh, Paul and Karen Schmidt, Anton Adamek, and Jade Sexton.

Recognition of visitors - None.

Addition to the agenda: Maternity leave request.

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

Ristau moved to approve the minutes of the November 26, 2013, regular board meeting. Motion seconded by Sikkink. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$428,331.73. Motion was seconded by Topness. Motion carried unanimously.

Dean of Students/Athletic Director report was received from Chris Mensink.

Love joined the meeting at 6:36 pm.

Principal's report was received from Heath Olstad.

Truth-in-taxation presentation and open forum.

Ristau moved to approve the 2013 Payable 2014 levy as follows:

General	\$1,146,400.23
Community Svc	75,865.64
Debt Service	544,862.32
OPEB	112,114.82
Total	<u>\$1,464,993.13</u>

Motion seconded by Love. Motion carried unanimously.

Ristau moved to approve the maternity request submitted by Marit Janssen to begin on or around May 3, 2014. Motion seconded by Love. Motion carried unanimously.

Love moved to approve the Corporate Resolution to increase the district Visa credit card limit from \$5,000 to \$20,000. Motion was seconded by Ristau. Motion carried unanimously.

Discussion was held regarding the District's Vision, Mission, and Beliefs statement.

Love moved to approve the district's Vision, Mission and Belief statement with a change to belief 1 to include "entitled" and the addition of a belief addressing student data confidentiality. Motion seconded by Ellis. Motion carried unanimously.

Mr. Keith updated the Board on the first meeting of the Minnesota's Best Workforce advisory committee meeting. They will be meeting again in January, 2014.

Ristau moved to change the date of the January reorganization meeting and regular meeting to Wednesday, January 29, 2014 at 6:30. Motion seconded by Love. Motion carried unanimously.

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

Respectfully submitted,

Deb Ristau  
Clerk, Independent School District #2198