

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

The regular meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 6:35 p.m. on the evening of Tuesday, November 26, 2013, in the Fillmore Central Elementary meeting room by Chairman Ross Kiehne. Present: Superintendent Keith, Bookkeeper Darla Ebner, Board Members: Ellis, Kiehne, Love, Ristau, Sikkink and Topness. Absent: Britton. Visitors: Heath Olstad, Chris Mensink, Michelle Breitsprecher, Jade Sexton, Anton Adamek, Jason Boynton, Jolene Nelson and Terisa Scrabeck.

Recognition of visitors – none.

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

Love moved to approve the minutes of the October 29, 2013 regular board meeting and November 17, 2013 board retreat as presented. Motion seconded by Topness. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$242,255.54. Motion was seconded by Ellis. Motion carried unanimously.

The 2012-2013 District Financial Audit was presented by Jason Boynton from Smith, Schafer & Associates.

Dean of Students/Athletic Director's report was presented by Chris Mensink. The district would like to thank 5-Star Ranch for their donation of \$2,000 to the athletic department. 5-Star Ranch purchased the volleyball signed by the members of the 2013-14 state runner-up volleyball team.

Principal's report was presented by Heath Olstad.

Love moved to approve 2012-2013 District Financial Audit as presented. Motion was seconded by Sikkink. Motion carried unanimously.

Ristau moved to approve a service contract, beginning December 1, 2013, with Mary Tilden (through ProCare) as school psychologist. Motion was seconded by Love. Motion carried unanimously.

Love moved to approve the hire of Melissa Herron as a special education paraprofessional, beginning December 2, 2013 (10:30 am to 3:15 pm). Motion was seconded by Ellis. Motion carried unanimously.

Love moved to approve the replacement of the high school gym floor by Athletic Performance Solutions with a project cost of \$72,825 (Plus the add-on: dual fan ventilation system \$2,200). Motion seconded by Topness. Motion carried unanimously. *Other quote received from FLR Sanders \$69,967. Athletic Performance Solutions was chosen because they provide a higher quality floor system.*

Love moved to approve the installation of a new exhaust system and make-up air system in the high school shop area by Winona Heat and Ventilation, Inc. (project cost \$12,370). Motion seconded by Topness. Motion carried unanimously.

Sikkink moved to approve the open enrollment requests from two families in the Mabel-Canton School District to attend Fillmore Central School District. Motion was seconded by Ellis. Motion carried unanimously.

Superintendent Keith presented the Southeast Service Cooperative Board of Directors ballots to the Board.

The Board reviewed a draft of the Fillmore Central Vision, Mission and Beliefs statements.

Superintendent Keith reminded the Board of the Truth-in-Taxation Meeting to be held prior to the regular meeting on Wednesday, December 18, 2013 at 6:30 pm., and the upcoming MSBA Leadership Conference on January 16-17, 2014.

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

Respectfully submitted,