

Fillmore Central School
Board of Education
Regular Meeting
October 29, 2013

The regular meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 6:32 p.m. on the evening of Tuesday, October 29, 2013, in the Fillmore Central Elementary School meeting room by Chairman Ross Kiehne. Present: Superintendent Keith, Business Manager Kathy Whalen, Board Members: Sikkink, Ristau, Ellis, Love and Kiehne. Absent: Britton, Topness Visitors: Chris Mensink Jade Sexton, Anton Adamek, Micki Breitsprecher, Ann Sparks, Janet Prinsen.

Recognition of visitors.

Additions to the agenda: None.

Moved by Love to approve the agenda as presented. Motion was seconded by Ristau. Motion carried unanimously.

Sikkink moved to approve the minutes of the September 24, 2013, regular board meeting. Motion seconded by Love. Motion carried unanimously.

Board member Britton joined the meeting at 6:34 p.m.

Sikkink moved to approve the monthly claims in the amount of \$656,779.52. Motion was seconded by Love. Motion carried unanimously

The Dean of Students' report was presented by Chris Mensink.

Moved by Love to accept the resignation of Jon Ask as part-time custodian. Motion was seconded by Britton. Motion carried unanimously.

Moved by Britton to approve the hire of Terry Sinn as long-term substitute teacher to cover a teacher on child care leave. Motion was seconded by Ellis. Motion carried unanimously.

Moved by Sikkink to approve the hire of James Stevens as long-term substitute teacher to cover a teacher on medical leave. Motion was seconded by Love. Motion was carried unanimously.

Moved by Britton to approve the hire of Aaron Janssen as 7th grade Girls Basketball Coach. Motion was seconded by Ellis. Motion carried unanimously.

Moved by Ristau to approve the hire of Katie Sveen as Elementary SPED Paraprofessional. Motion was seconded by Britton. Motion carried unanimously.

Moved by Ristau to approve the hire of John Koch as part-time custodian/cleaner, 6 hrs/day (M-F) at the high school site. Motion was seconded by Love. Motion carried unanimously.

Moved by Love approve the ECSE Shared Service Agreement with Kingsland Public Schools. Motion was seconded by Britton. Motion carried unanimously.

Moved by Sikkink to approve the Shared Sports Agreements with Lanesboro and Mabel-Canton Schools. Motion was seconded by Love. Motion carried unanimously.

Moved by Britton to approve the Certified Staff 2013-14 Seniority List as presented. Motion was seconded by Love. Motion carried unanimously.

Moved by Love to purchase a new lawn tractor and broom from Preston Equipment for \$9,500.00. Motion was seconded by Ellis. Motion carried unanimously.

The board discussed holding a board retreat to discuss goals. Date, time, and place to be determined and will be posted.

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

Respectfully submitted,

Deb Ristau
Clerk, Independent School District #2198