

Fillmore Central School
Board of Education
Regular Meeting
April 22, 2014

The regular meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 6:31 p.m. on the evening of Tuesday, April 22, 2014, in the Fillmore Central Elementary School meeting room by Chairman Kiehne. Present: Superintendent Richard Keith, Bookkeeper Darla Ebner, Board Members: Ellis, Kiehne, Ristau, Sikkink and Topness. Absent: Britton and Love. Visitors: Heath Olstad, Chris Mensink, Angi Kaase, Kelsey Ristau, Bretta Grabau and Jade Sexton.

Recognition of visitors: None.

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

Britton joined the meeting at 6:33 p.m.

Ristau moved to approve the minutes of the March 25, 2014, regular board meeting as presented. Motion seconded by Britton. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$454,772.22. Motion seconded by Topness. Motion carried unanimously.

Chris Mensink presented the Dean of Students' report.

Heath Olstad presented the Principal's report.

Angi Kaase gave a report on the various Community Ed programs.

Britton moved to approve the hire of John Mease as custodian at the elementary school. Motion seconded by Ellis. Motion carried unanimously.

Ristau moved to accept the resignation of Denise Case as head volleyball coach. Motion seconded by Topness. Motion carried unanimously.

Ellis moved to accept the resignation of Tim Ostrom as B-squad softball coach. Motion seconded by Britton. Motion carried unanimously.

Britton moved to accept the resignation of Connie Snitker as daycare lead teacher. Motion seconded by Sikkink. Motion carried unanimously.

Britton moved to accept the resignation of Noelle Crawford as daycare lead teacher. Motion seconded by Sikkink. Motion carried unanimously.

Ellis moved to accept the resignation of Jill Miller as learning readiness paraprofessional. Motion seconded by Britton. Motion carried unanimously.

Ristau moved to approve the hire of Kyle Rundquist as B-squad softball coach for the remainder of the season. Motion seconded by Topness. Motion carried unanimously.

Ellis moved to approve the hire of the 2014 summer rec staff: Brooke Ruesink co-director (\$1,000.00 + hourly rate of \$8.00); Cody Hendrickson – co-director (\$800.00 + hourly rate of \$8.00); Sammi Bakke - \$7.25/hour; Taylor Case - \$7.25/hour; Kaitlynn Aug - \$7.25/hour; Gatlin Woellert - \$7.25/hour; Caitlyn Walsh - \$5.50/hour; Blake Bigalk - \$5.50/hour; Matson Kiehne - \$5.50/hour; Megan Hendrickson - \$5.50/hour; Shelby Ebner - \$5.50/hour. Staff hired for one week while regular staff is on band/choir trip: Colten Kraling - \$5.50/hour; Kaelyn Marzolf - \$5.50/hour; Nate Haugerud - \$5.50/hour; Ryli Tostenson - \$5.50/hour; Ian Hollingsworth - \$5.50/hour. Motion seconded by Sikkink. Motion carried unanimously.

Ristau moved to approve the hire of Matthew Fassbinder as long-term substitute for Julia Olstad's childcare leave. Motion seconded by Britton. Motion carried unanimously.

Britton moved to approve contracts with Southern MN Education Consortium to provide Vision services (.07 FTE) and Deaf/Hard of Hearing services (.03 FTE), Stanley Jones & Associates to provide Physical Therapy services (\$63/hour plus mileage) and Occupational Therapy services (\$63/hour plus mileage), Kingsland Public School to provide Transition Services (.2 FTE), and Laurie Rogers to provide Autism Spectrum Disorder consulting services (\$64/hour plus mileage) for the 2014/15 school year. Motion seconded by Topness. Motion carried unanimously.

Topness moved to approve the hire of Stephanie Erickson as SAC aide (1 day/week during summer 2014). Motion seconded by Ellis. Motion carried unanimously.

Ristau moved to approve the rental agreement with SEMCAC Head Start at \$450/month for 10 months for the 2014/15 school year. Motion seconded by Sikkink. Motion carried unanimously.

Member Ellis introduced the following resolution and moved its adoption, which motion was seconded by Member Britton:

RESOLUTION STATING OFFICIAL INTENT TO PROCEED WITH AND
AUTHORIZING THE ISSUANCE AND SALE OF \$4,660,000 GENERAL
OBLIGATION ALTERNATIVE AND CAPITAL FACILITIES BONDS, SERIES
2014A AND PROVIDING FOR CREDIT ENHANCEMENT WITH RESPECT
THERETO

BE IT RESOLVED by the School Board of Independent School District No. 2198 (Fillmore Central), Minnesota (the District), as follows:

SECTION 1. AUTHORIZATION AND DISTRICT INDEBTEDNESS. The District is authorized, pursuant to Minnesota Statutes, Sections 123B.59 and 123B.62 and Chapter 475, to borrow money by the issuance of its General Obligation Alternative Facilities Bonds and Capital Facilities Bonds. This Board hereby determines that it is necessary and desirable and in the best interest of the District for the District to issue its General Obligation Alternative and Capital Facilities Bonds, Series 2014A in the approximate principal amount of \$4,660,000 (the Bonds), subject to adjustment in accordance with the Terms of Proposal, to finance projects relating to the improvement of indoor air quality, asbestos removal and fire safety at District schools, as described in the District's Facility Plan (the Alternative Facilities Portion) and to finance the costs of parking improvements, restroom improvements, windows and renovation of existing lab space, as more fully described in the list of proposed projects submitted to the Commissioner of Education of the State of Minnesota (the Capital Facilities Portion). Pursuant to the provisions of Minnesota Statutes, Sections 123B.59, Subd. 3 and 123B.62(b), it is hereby determined that the total amount of District indebtedness as of April 1, 2014 is \$3,820,000. With respect to the Capital Facilities Portion, the principal amount thereof, when combined with interest thereon, shall be paid from tax levies that, in combination with tax levies made pursuant to Minnesota Statutes, Section 123B.61, do not exceed in each year the lesser of the amount of the District's total operating capital revenue or the sum of the District's levy in the general and community service funds excluding the adjustments under Minnesota Statutes, Section 123B.61 for the year preceding the year the initial debt service levies are certified.

SECTION 2. APPROVAL BY COMMISSIONER OF EDUCATION OF THE STATE OF MINNESOTA. The Facility Plan for the Alternative Facilities Portion, the list of the proposed projects to be financed with the Capital Facilities Portion and the issuance of the Capital Facilities Portion have been submitted to the Commissioner of Education of the State of Minnesota for

approval as provided in Minnesota Statutes, Sections 123B.59 and 123B.62(a) and such approval has been received.

SECTION 3. OFFICIAL INTENT AND NOTICE PUBLICATION. In accordance with the provisions of Minnesota Statutes, Section 123B.62(c), this resolution shall be considered the District's official intent to issue the Bonds. The Clerk is authorized and directed to cause notice of the intended projects, the amount of the bond issue, and the total amount of the District's indebtedness to be published in a legal newspaper of general circulation in the District. The bond issue tentatively authorized by this resolution shall become finally authorized unless a petition signed by more than 15 percent of the registered voters of the District, calling for a referendum on the question of whether to issue the Bonds, is filed within the school board within 30 days of adoption of this resolution.

SECTION 4. TERMS OF PROPOSAL. Springsted Incorporated, financial advisor to the District, has presented to this Board a form of Terms of Proposal for the Bonds which is attached hereto and hereby approved and shall be placed on file by the Clerk. Each and all of the provisions of the Terms of Proposal are hereby adopted as the terms and conditions of the Bonds and of the sale thereof. Springsted Incorporated, as independent financial advisor, pursuant to Minnesota Statutes, Section 475.60, Subdivision 2, paragraph (9) is hereby authorized to solicit proposals for the Bonds on behalf of the District.

SECTION 5. SALE MEETING. This Board shall meet at the time and place shown in the Terms of Proposal for the purpose of considering sealed proposals for the purchase of the Bonds and of taking such action thereon as may be in the best interests of the District.

SECTION 6. STATE CREDIT ENHANCEMENT PROGRAM. (a) The District hereby covenants and obligates itself to notify the Commissioner of Education of a potential default in the payment of principal and interest on the Bonds and to use the provisions of Minnesota Statutes, Section 126C.55 to guarantee payment of the principal and interest on the Bonds when due. The District further covenants to deposit with the Registrar or any successor paying agent three (3) days prior to the date on which a payment is due an amount sufficient to make that payment or to notify the Commissioner of Education that it will be unable to make all or a portion of that payment. The Registrar for the Bonds is authorized and directed to notify the Commissioner of Education if it becomes aware of a potential default in the payment of principal or interest on the Bonds or if, on the day two (2) business days prior to the date a payment is due on the Bonds, there are insufficient funds to make that payment on deposit with the Registrar. The District understands that as a result of its covenant to be bound by the provision of Minnesota Statutes, Section 126C.55, the provisions of that section shall be binding as long as any Bonds of this issue remain outstanding.

(b) The District further covenants to comply with all procedures now and hereafter established by the Departments of Management and Budget and Education of the State of Minnesota pursuant to Minnesota Statutes, Section 126C.55, subdivision 2(c) and otherwise to take such actions as necessary to comply with that section. The chair, clerk, superintendent or business manager is authorized to execute any applicable Minnesota Department of Education forms.

Upon vote being taken thereon, the following voted in favor thereof: Britton, Ellis, Kiehne, Ristau, Sikkink, and Topness

and the following voted against the same: none

whereupon the resolution was declared duly passed and adopted.

Britton moved to approve the purchase of scoreboards for the High School varsity gym from Aim Electronics, Inc (\$24,305 - standard option). Motion seconded by Sikkink. Motion carried unanimously.

Ellis move to approve the purchase of outdoor electronic signs at both sites from Stewart Signs – high school - \$18,000; elementary school - \$10,000. Motion seconded by Sikkink. Motion carried unanimously. *Other quotes received: Aim Electronics, Inc.: high school - \$25,068; elementary school - \$12,242.*

Britton moved to adopt a resolution placing support staff on seasonal layoff. Motion was seconded by Topness. Motion carried unanimously.

Sikkink moved to approve participation in Student Assurance Services program for the 2014/15 school year. Motion seconded by Britton. Motion carried unanimously.

Topness moved to approve 2014 Title I summer school for eligible students in grades K-5 for 10 days, 3 hours per day. Motion seconded by Britton. Motion carried unanimously.

Ristau moved to approve the revised Emergency Closing policy as presented. Motion seconded by Ellis. Motion carried unanimously.

Ristau moved to approve the 2014/15 school calendar as presented. Motion seconded by Britton. Motion carried unanimously.

Ristau moved to approve membership in Minnesota State High School League for the 2014/15 school year. Motion seconded by Topness. Motion carried unanimously.

Britton updated the Board on plans for the parking lot improvements/reconstruction at the Preston site.

Mr. Keith informed the Board of a substitute teacher/para service available through Teachers On-Call. This service is being considered beginning with the 2014/15 school year.

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

Respectfully submitted,

Jim Love
Clerk, Independent School District #2198