

Fillmore Central School
Board of Education
Regular Meeting
March 25, 2014

The regular meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 6:37 p.m. on the evening of Tuesday, March 25, 2014, in the Fillmore Central High School Media Center by Chairman Ross Kiehne. Present: Superintendent Keith, Business Manager Kathy Whalen, Board Members: Sikkink, Ristau, Ellis, Love, Britton and Kiehne. Absent: Topness Visitors: Chris Mensink, Heath Olstad Jade Sexton, Bretta Grabau, Micki Breitsprecher, Connie Berg, Kelly Duff.

Recognition of visitors.

Additions to the agenda: None.

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

Love moved to approve the minutes of the February 26, 2014, regular board meeting and the March 11, 2014 special board meeting. Motion seconded by Ellis. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$459,912.18. Motion was seconded by Britton. Motion carried unanimously

The Principal report was presented by Heath Olstad, Dean of Students' report was presented by Chris Mensink, and Director of Special Education Report was presented by Micki Breitsprecher.

Moved by Love to accept the resignation Chelsey Johnson as part-time daycare aide. Motion was seconded by Ristau. Motion carried unanimously.

Moved by Sikkink to accept the resignation of Jim Schott as part-time custodian. Motion was seconded by Britton. Motion carried unanimously.

Moved by Britton approve the Clinical Field Experience Agreement with Luther College. Motion was seconded by Love. Motion carried unanimously.

Moved by Love to table the approval of the scoreboard purchase to the April 22, 2014 board meeting. Motion was seconded by Britton. Motion carried unanimously.

Moved by Ristau to set the last day of school for the students as Friday, June 6, 2014. And for teachers, Monday, June 9, 2014. Motion was seconded by Ellis. Motion carried unanimously.

Moved by Love to approve the first reading of the School Calendar Policy change for 2014-15. Motion was seconded by Bitton. Motion carried unanimously.

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

Respectfully submitted,

Jim Love
Clerk, Independent School District #2198