

13-14

Fillmore Central School
Board of Education
Special Meeting
March 11, 2014

A special meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 7:01 a.m. on the morning of Tuesday, March 11, 2014 in the Fillmore Central Elementary School meeting room by Chairperson Kiehne. Present: Superintendent Keith, Business Manager Kathy Whalen, Board Members: Ellis, Ristau, Sikkink, Love, Britton, Topness, Kiehne. Absent: None. Visitors: Michelle Breitsprecher, Jade Sexton, Bretta Grabau.

Recognition of visitors: none.

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

Discussion was held regarding district wide facility projects. Moved by Love to move forward with the planned facility projects and proceed with the process to obtain funding through the issuance of General Obligation and Alternative and Capital Facility Bonds in the amount of approximately \$4,660,000. Motion was seconded by Sikkink. Motion carried unanimously.

Ristau moved to approve the hire of Laurie Bacon as full-time custodian at the elementary site. Motion was seconded by Britton. Motion carried unanimously

Britton moved to approve the hire of Terry Sinn as long-term substitute to cover Marit Janssen's position during her leave of absence. Motion was seconded by Ellis. Motion carried unanimously.

Ristau moved to approve the maternity leave of absence request from Julia Olstad starting on or about May 16, 2014. Motion was seconded by Love. Motion carried unanimously.

Love moved to adjourn. Motion seconded by Sikkink. Motion carried unanimously.

Respectfully submitted,

Jim Love, Clerk
Independent School District #2198