

Fillmore Central School
Board of Education
Regular Meeting
February 26, 2014

The regular meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 7:00 a.m. on the morning of Wednesday, February 26, 2014, in the Fillmore Central Elementary School meeting room by Chairman Ross Kiehne. Present: Superintendent Keith, Bookkeeper Darla Ebner, Board Members: Britton, Ellis, Kiehne, Love, Ristau, Sikkink, and Topness. Absent: none. Visitors: Heath Olstad, Chris Mensink, Micki Breitsprecher, Jade Sexton, and Brenda Grabau.

Recognition of visitors: none.

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

Love moved to approve the minutes of the January 29, 2014, regular board meeting as presented. Motion seconded by Topness. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$676,719.40. Motion was seconded by Britton. Motion carried unanimously.

Dean of Student's report was presented by Chris Mensink.

Principal's report was presented by Heath Olstad.

Love moved to accept the resignation of Cheryl Tesch as full-time custodian. Motion was seconded by Ellis. Motion carried unanimously.

Love moved to approve the hire of spring 2014 coaches as follows: Tim Ostrom-B Squad softball, Travis Malley-8th grade softball, Jessie Powell-7th grade softball, David Broadwater-B squad baseball, Jeff Dick-8th grade baseball, Don Schoepski-7th grade baseball, Brad Holten-Boys golf, Lane Powell-Girls golf, Aaron Mensink-Jr. high golf. Motion was seconded by Topness. Motion carried unanimously.

Discussion was held regarding reducing custodial time at the elementary building.

Love moved to keep total custodial hours at the elementary building the same and to post for the open full-time position. Britton seconded with an amendment to approve advertising for a part-time position as well, should it be necessary. Amended motion carried unanimously.

Ristau moved to approve Jeanette Burns request to extend her maternity leave to March 31, 2014. Motion seconded by Britton. Motion carried unanimously.

Britton moved to approve the long-term substitute time for Terry Sinn to March 31, 2014. Motion seconded by Love. Motion carried unanimously.

Ristau moved to terminate services with ProCare for school psychologist and to begin sharing services with Kingsland School District. Motion seconded by Ellis. Motion carried unanimously.

Ristau moved to approve seeking bids for the district's food service management contract and multi-coverage insurances for the 2014-2017 school years. Motion seconded by Topness. Motion carried unanimously.

Love moved to accept/acknowledge donations received from various groups toward baseball fence renovations. (Ag Star - \$750, Fillmore Central Booster Club - \$10,000, Preston Community Foundation - \$2,000) Motion seconded by Sikkink. Motion carried unanimously.

Love moved to approve the installation of a permanent fence and fence topper at the baseball field in Preston. Motion seconded by Topness. Motion carried unanimously.

Discussion was held regarding issuing general obligation alternative and capital facilities bonds to fund several facilities projects. Ristau moved to table a vote authorizing the issuance of bonds until the next board meeting. Motion seconded by Ellis. Motion carried unanimously.

Discussion was held regarding the make-up of school days cancelled due to inclement weather. There are currently 4 days to be made up at year end.

Discussion was held regarding adding a summer food service program.

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

Respectfully submitted,

James Love,
Clerk, Independent School District #2198