

Fillmore Central School
Board of Education
Regular Meeting
October 28, 2014

The regular meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 6:30 p.m. on the evening of Tuesday, October 28, 2014, in the Fillmore Central Elementary School Meeting Room by Chairman Ross Kiehne. Present: Superintendent Keith, Bookkeeper Darla Ebner, Board Members: Ellis-Onsager, Kiehne, Love, Ristau, and Sikkink. Absent: Britton and Topness. Visitors: Heath Olstad, Chris Mensink, Michelle Breitsprecher, Jade Sexton, Bretta Grabau, Cheryl Schumacher, and Joanie Johnson.

Recognition of visitors: none.

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

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

Ellis-Onsager moved to approve the minutes of the September 23, 2014, regular board meeting as presented. Motion seconded by Love. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of 1,478,948.62. Motion was seconded by Ristau. Motion carried unanimously.

Director of Special Education report was presented by Michelle Breitsprecher.

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

Principal's report was presented by Heath Olstad.

Britton moved to approve the resignation of Sheldon Stockdale as a custodian. Motion seconded by Love. Motion carried unanimously.

Love moved to approve the hire of Jeffrey Dick as 8th grade boys basketball coach. Motion was seconded by Ellis-Onsager. Motion carried unanimously.

Sikkink moved to approve the hire of Tom Siebenaler as Math Wizards advisor. Motion seconded by Britton. Motion carried unanimously.

Britton moved to approve the hire of Riley Bahl (BA, 1) as 5th grade teacher for the remainder of the 2014/15 school year. Motion seconded by Ellis-Onsager. Motion carried unanimously.

Member Love introduced the following resolution and moved it adoption:

RESOLUTION SUPPORTING
FORM A APPLICATION TO MINNESOTA
STATE HIGH SCHOOL LEAGUE FOUNDATION

WHEREAS, the Minnesota State High School League Foundation was formed to provide support for Minnesota's high school youth to participate in athletics and fine arts;

WHEREAS, the Fillmore Central School Board recognizes the value of students participation in extracurricular activities; and

WHEREAS, the MSHSL Foundation is offering grants and funding to assist school districts in recognizing, promoting and funding extracurricular participation by high school students in athletic and fine arts program.

THEREFORE, BE IT RESOLVED the the Fillmore Central School Board supports the District's application to the Minnesota state High School League Foundation for a FORM A grant to offset student activity fees.

Member Sikkink seconded the resolution and upon vote being taken the motion passed unanimously.

Love moved to approve the 2014/15 seniority list as presented. Motion was seconded by Britton. Discussion was held regarding five staff members recently hired that did not appear on the seniority list. Love amended his motion to approve the seniority list with the addition of the missing, recently hired staff. The amended motion was seconded by Britton. Motion carried unanimously.

Love moved to approve a field placement agreement with St. Mary's University. Motion seconded by Britton. Motion carried unanimously.

Sikkink moved to accept the snow removal quotes for 2014/15 and 205/16 as follows:
Harmony site: JD Snowplowing (\$70/hour) and Bob Trouten at the Harmony site (\$50/time to do sidewalks). Preston site: Mensink Landscaping (\$400/time - 2"-6" inches; \$80/hour)
Both parties submitted proper proof of insurance. Motion seconded by Ellis-Onsager. Motion carried unanimously. *No other bids were received.*

Love moved to accept the lowest quote for lawn mowing received from TNT Lawn Service (\$195/time – Harmony, \$170/time – Preston, \$42.50/hour) for 2015 and 2016 mowing seasons. Motion seconded by Britton. Motion carried unanimously. *Other bids received: Kinneberg Lawn Service - \$300/time, \$50/hour - Preston site only.*

Love moved to approve the notice of General Election and Special Election as follows. Motion seconded by Ristau. Motion carried unanimously.

NOTICE OF GENERAL ELECTION
INDEPENDENT SCHOOL DISTRICT NO. 2198
FILLMORE CENTRAL SCHOOLS
STATE OF MINNESOTA

NOTICE IS HEREBY GIVEN, that the general election has been called and will be held in and for Independent School District No. 2198, (Fillmore Central Schools), State of Minnesota, on Tuesday, the 4th day of November, 2014, for the purpose of electing (4) school board members for four year terms. The ballot shall provide as follows:

GENERAL ELECTION BALLOT
INDEPENDENT SCHOOL DISTRICT NO.2198
FILLMORE CENTRAL SCHOOLS
NOVEMBER 4, 2014

INSTRUCTIONS TO VOTERS

To vote, completely fill in the ovals(s) next to your choice(s) like this:

SCHOOL BOARD MEMBER
VOTE FOR UP TO FOUR
SUE SIKKINK

EMILY ONSAGER

SHELLY TOPNESS

CRAIG BRITTON

Write-in if any

Write-in if any

Write-in if any

Write-in if any

SCHOOL DISTRICT QUESTIONS
SPECIAL ELECTION
INDEPENDENT SCHOOL DISTRICT NO. 2198
(FILLMORE CENTRAL), MINNESOTA
November 4, 2014

To vote for a question, put an (X) in the oval next to the word "YES" for that question.

To vote against a question, put an (X) in the oval next to the word "NO" for that question.

SCHOOL DISTRICT BALLOT QUESTION 1

RENEWAL OF SCHOOL DISTRICT EXPIRING REFERENDUM REVENUE AUTHORIZATION

The board of Independent School District No. 2198 (Fillmore Central), Minnesota has proposed to renew the existing property tax referendum authorization of \$292.15 per pupil that is scheduled to expire after taxes payable in 2015. The proposed referendum revenue authorization would be first levied in 2015 for taxes payable in 2016 and applicable for ten (10) years unless otherwise revoked or reduced as provided by law.

YES	Shall the renewal of the expiring property tax referendum proposed by the board of Independent School District No. 2198 (Fillmore Central) be approved?
NO	

BY VOTING "YES" ON THIS BALLOT QUESTION, YOU ARE VOTING TO EXTEND AN EXISTING PROPERTY TAX REFERENDUM THAT IS SCHEDULED TO EXPIRE.

The combined polling places for this election and the precincts served by those polling places will be as follows:

Polling Place: Fountain Fire Hall, Fountain, Minnesota

This combined polling place serves all territory in Independent School District No 2198 located in Fountain Townships and the City of Fountain; Fillmore County, MN.

Polling Place: Preston Emergency Service Bldg., Preston, Minnesota

This combined polling place serves all territory in Independent School District No 2198 located in Preston Twp., Carimona Twp., and the City of Preston; Fillmore County, MN.

Polling Place: Harmony Community Bldg., Harmony, Minnesota

This combined polling place serves all territory in Independent School District No 2198 located in Harmony Twp., Bristol Twp., and the City of Harmony; Fillmore County, MN.

Polling Place: Canton City Town Hall, Canton, Minnesota

This combined polling place serves all territory in Independent School District No 2198 located in Canton Twp.; Fillmore County, MN.

Polling Place: Thurber Building, Chatfield, Minnesota

This combined polling place serves all territory in Independent School District No 2198 located in Chatfield Twp.; Fillmore County, MN.

Polling Place: Amherst Town Hall, Canton, Minnesota

This combined polling place serves all territory in Independent School District No 2198 located in Amherst Twp.; Fillmore County, MN.

Polling Place: Forestville Town Hall, Spring Valley, Minnesota

This combined polling place serves all territory in Independent School District No 2198 located in Forestville Twp.; Fillmore County, MN.

Polling Place: Carrolton Township Hall, Lanesboro, Minnesota

This combined polling place serves all territory in Independent School District No 2198 located in Carrolton Twp.; Fillmore County, MN.

Polling Place: York Town Hall, Chester, Iowa

This combined polling place serves all territory in Independent School District No 2198 located in York Twp.; Fillmore County, MN.

Any eligible voter residing in the school district may vote at said election at the polling place designated above for the precinct in which he or she resides. The polls for said election will open at 7:00 o'clock a.m. and will close at 8:00 o'clock p.m. on the date of said election.

A voter must be registered to vote to be eligible to vote in this election. An unregistered individual may register to vote at the polling place on election day.

BY ORDER OF THE SCHOOL BOARD

/s/ James Love

James Love, School District Clerk

Independent School District No. 2198, (Fillmore Central) State of Minnesota

Torgimson moved to set a special meeting to canvass and certify election results for November 9, 2012, at 7:00 a.m. in the Superintendent's Office, Preston.

Love moved to set a special meeting to canvass and certify election results for Friday November 7, 2014, at 7:00 a.m. in the elementary meeting room, Preston. Motion seconded by Britton. Motion carried unanimously.

Britton moved to accept the donation of time and materials in the amount of \$908.88 received from Morem Electric to install the new outdoor electronic sign at the elementary school. Motion seconded by Ristau. Motion carried unanimously. Thank you to Morem Electric for the generous donation.

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

Respectfully submitted,

James Love

Clerk, Independent School District #2198