

Fillmore Central School
Board of Education
Regular Meeting
February 18, 2015

The regular meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 5:00 p.m. on the evening of Wednesday, February 18, 2015, in the Fillmore Central High School Media Center by Chairperson Kiehne. Present: Superintendent Richard Keith, Business Manager Kathy Whalen, Board Members: Kiehne, Sikkink, Britton, Topness, Ellis-Onsager. Absent: Ristau, Love. Visitors: Heath Olstad, Jade Sexton, Bretta Grabau, Micki Breitsprecher, Kelly Duff, Marsha Dowe, Kelsey Ristau.

Recognition of visitors.

Britton moved to approve the agenda as presented. Motion seconded by Ellis-Onsager. Motion carried unanimously.

Board member Ristau joined the meeting at 5:02 p.m.

Sikkink moved to approve the minutes of the January 28, 2015, regular board meeting with noted change. Motion seconded by Topness. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$448,460.92. Motion was seconded by Britton. Motion carried unanimously.

Superintendent Keith and the Special Education Committee update the board on the meetings that were held on February 4, 2015 and February 11, 2015.

The Principals' and Dean of Students' report was presented by Heath Olstad.

Britton moved to approve the following spring 2015 coaching/extra-curricular assignments as follows: Softball, B-Squad-Riley Bahl, Jr. High-Tim Ostrom, Volunteer-Travis Malley; Baseball, B-Squad-David Broadwater, 8th Grade-Doc Schoepski, 7th Grade-Jeff Dick; Golf, Assistant/Jr. High-Aaron Mensink. Motion was seconded by Sikkink. Motion carried unanimously.

Moved by Britton to approve the hiring of Julie Pickett as full-time daycare lead in the infant room (40 hours per week-\$9.25 per hour). Motion was seconded by Ellis-Onsager. Motion carried unanimously.

Moved by Ellis-Onsager to approve the hiring of Amber Richardson as part-time daycare aide (up to 30 hours per week-\$8.25 per hour). Motion was seconded by Sikkink. Motion carried unanimously.

Moved by Sikkink to approve the 2015-2016 School Calendar as presented. Motion was seconded by Topness. Motion carried unanimously.

Moved by Britton to move forward with developing a plan and getting quotes for a classroom renovation at the elementary. Motion was seconded by Sikkink. Motion carried unanimously.

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

Respectfully submitted,