

Fillmore Central School  
Board of Education  
Organizational & Regular Meeting  
January 28, 2015

The organizational and regular meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 6:02 p.m. on the evening of Wednesday, January 28, 2015, in the Fillmore Central High School Media Center by Chairperson Kiehne. Present: Superintendent Richard Keith, Business Manager Kathy Whalen, Board Members: Kiehne, Sikkink, Love, Topness, Ellis-Onsager. Absent: Ristau, Britton. Visitors: Chris Mensink, Heath Olstad, Jade Sexton, Bretta Grabau, Micki Breitsprecher, Carrie Mathison.

Recognition of visitors.

The Oath of Office was administered by Chairperson Kiehne to re-elected board members: Shelly Topness, Sue Sikkink, and Emily Ellis-Onsager.

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

Topness moved to approve the minutes of the December 23, 2014, regular board meeting. Motion seconded by Love. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$514,296.22. Motion was seconded by Love. Motion carried unanimously.

Sikkink moved to nominate Ross Kiehne as Chairperson for 2015. Motion was seconded by Topness and to cease nominations. Motion carried unanimously.

Topness moved to nominate Craig Britton as Vice-Chairperson for 2015. Motion was seconded by Love and to cease nominations. Motion carried unanimously.

Sikkink moved to nominate Jim Love as Clerk for 2015. Motion was seconded by Ellis-Onsager and to cease nominations. Motion carried unanimously.

Love moved to nominate Deb Ristau as Vice-Clerk for 2015. Motion was seconded by Topness and to cease nominations. Motion carried unanimously.

Topness moved to nominate Sue Sikkink as Treasurer for 2015. Motion was seconded by Love and to cease nominations. Motion carried unanimously.

Love moved to set the school board salaries for 2015 as follows:

Chairperson \$1,440; Vice-Chairperson \$1,080; Clerk \$1,080; Vice-Clerk \$1,080;  
Treasurer \$1,350; Director \$1,080; extra board meetings \$25 each.

Motion was seconded by Topness. Motion carried unanimously.

Love moved to set 2015 committee assignments as follows:

Community Education	Ellis-Onsager, Topness
Continuing Education	Ristau
Meet and Confer	Sikkink, Topness
MSBA Liaison	Ristau
MSHSL/Three-Rivers Conference	Britton
Special Ed Advisory Council	Ellis-Onsager
Negotiations	Kiehne, Topness, Sikkink
Policy	Love, Ellis-Onsager
System Accountability	Sikkink

Extra-curricular Advisory	Britton, Sikkink
Staff Development	Ristau
Vendor Negotiations	Britton, Kiehne, Love
Facility Focus	Britton, Kiehne, Love
Budget	Kiehne, Sikkink, Ristau
Technology	Kiehne, Love
Curriculum	Britton, Ellis-Onsager

Motion seconded by Ellis-Onsager. Motion carried unanimously.

Love moved to approve the following Official Appointment/Designation for 2015:

► Designate the First Southeast Bank of Harmony, F&M Community Bank of Preston, First State Bank of Fountain, and MSDLAF as the official depositories for 2015. *Sue Sikkink abstained due to conflict of interest.* Motion was seconded by Topness. Motion carried.

Ellis-Onsager moved to approve the following Official Appointment/Designation for 2015:

► Designate the Fillmore County News Leader, and Fillmore County Journal as official newspapers for 2015. Motion seconded by Love. Motion carried unanimously.

Love moved to approve the following Official Appointment/Designation for 2015:

► Designate KQYB, KFIL, KROC, KNXR, KTTC-TV, KAAL-TV, Harmony and Preston local cable channels as official radio/television stations. Motion seconded Ellis-Onsager. Motion carried unanimously.

Sikkink moved to approve the following Official Appointment/Designation for 2015:

► Give authority to wire-transfer funds and purchase Certificates of Deposit to Kathy Whalen, Darla Ebner, and Richard Keith. Motion seconded by Topness. Motion carried unanimously.

Sikkink moved to approve the following Official Appointment/Designation for 2015:

► Authorize payment of bills prior to school board meetings that have a penalty for late payment. Motion seconded by Topness. Motion carried unanimously.

Love moved to approve the following Official Appointment/Designation for 2015:

► Set monthly regular board meetings for the fourth Tuesday of each month at 6:30 pm. Motion seconded by Ellis-Onsager. Motion carried unanimously.

Love moved to approve the following Official Appointment/Designation for 2015:

► Designate Knutson, Flynn, and Deans as official school district legal counsel. Motion seconded by Topness. Motion carried unanimously.

Sikkink moved to approve the following Official Appointment/Designation for 2015:

► Designate the elementary office, district office, and the high school office as designated posting places for official notices. Motion seconded by Ellis-Onsager. Motion carried unanimously.

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

Love moved to approve the following spring 2015 coaching/extra-curricular assignments as follows:

Softball, Head-Tris Tollefson; Baseball, Head-Keith Larson; Boys' Golf-Brad Holten; Girls' Golf-Lane Powell. Motion was seconded by Sikkink. Motion carried unanimously.

Moved by Love to approve the hiring of Jamie Knutson as part-time evening custodian for the Harmony site (6 hours per day-5 days per week). Motion was seconded by Ellis-Onsager. Motion carried unanimously.

Moved by Topness to accept the resignation of Dody Knies as part-time daycare aide. Motion was seconded by Sikkink. Motion carried unanimously.

Superintendent Keith updated the board on the status of facility updates currently in progress.

Moved by Love to proceed with the NE entrance to the Harmony Stage Gym project. Motion was seconded by Ellis-Onsager. Motion carried unanimously.

Love moved to set the Drivers Education fees for 2015 as follows: \$330.00 for Fillmore Central students, \$380.00 for non-Fillmore Central students, and \$40.00 per hour for additional behind-the-wheel training. Motion was seconded by Sikkink. Motion carried unanimously.

Love moved to change the February regular board meeting to 5:00 p.m., February 18, 2015, in the high school media center then meet with the Harmony City Council and Harmony Economic Development Authority at 6:00 p.m. at the Harmony City Office to discuss the results of the "Experience Harmony" community survey. Motion seconded by Ellis-Onsager. Motion carried unanimously.

Topness moved to approve the 2014-2015 Goals for the World's Best Workforce that was recommend by the World's Best Workforce committee. Motion was seconded by Love. Motion carried unanimously.

Love moved to appoint Topness and Ristau to additionally serve on a Special Education Program Committee that will meet with the Kingsland School Board to discuss options for future special education services. Motion was seconded by Sikkink. Motion carried unanimously.

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

Respectfully submitted,

Jim Love, Clerk  
Clerk, Independent School District #2198