

Fillmore Central School
Board of Education
Regular Meeting
December 23, 2014

The regular meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 6:05 p.m. on the evening of Tuesday, December 23, 2014, in the Fillmore Central Elementary School Meeting Room by Chairman Ross Kiehne. Present: Superintendent Keith, Board Members: Ristau, Topness, Britton, and Kiehne. Absent: Love, Ellis-Onsager, Sikkink. Visitors: Heath Olstad, Jade Sexton, Bretta Grabau, Chris Mensink.

Recognition of visitors.

Board member Love joined the meeting at 6:07 p.m.

Additions to the agenda: Approval of additional pay for college credit course prep and stipend.

Moved by Britton to approve the agenda. Motion was seconded by Topness. Motion carried unanimously.

Topness moved to approve the minutes of the November 24, 2014 regular board meeting as presented. Motion seconded by Ristau. Motion carried unanimously.

Ristau moved to approve the monthly claims in the amount of \$652,004.42. Motion was seconded by Britton. 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.

Superintendent Keith gave a short presentation on the 2014 Payable 2015 Levy and opened the floor for discussion of the proposed levy. Moved by Love to approve the 2014 Payable 2015 Levy as presented: General-\$904,802.18, Community Service-\$83,692.15, Debt Service-\$588,879.92. OPEB-\$111,106.79, Total-\$1,688,481.04. Motion was seconded by Topness. Motion carried unanimously.

Moved by Britton to accept the resignation of Denise Firnekas as part-time custodian at the high school. Motion was seconded by Ristau. Motion carried unanimously.

Moved by Ristau to accept the resignation of Sharon Paulson as daycare lead teacher. Motion was seconded by Love. Motion carried unanimously.

Moved by Britton to approve the hiring of Joellen Hamann as Daycare Lead Float, up to 40 hours week, at \$9.25 per hour. Motion was seconded by Ristau. Motion carried unanimously.

Moved by Love to approve a \$1,200 stipend and 3 days paid prep during the winter break to Joni Mehus for a high school composition course for college credit.

Moved by Topness to approve the open enrollment request from a Mabel-Canton student to attend Fillmore Central. Motion was seconded by Ristau. Motion carried unanimously.

Moved by Love to move the January regular and reorganization meeting to Wednesday, January 28th at 6:00 p.m. in Harmony.

Superintendent Keith informed the board that Board Chair Kiehne, Business Manager Kathy Whalen and himself have discussed and assigned fund balance to the following areas: Roof repairs, \$500,000; Garage/storage space, \$125,000; Buildings and sites maintenance and improvements, \$250,000; Technology, \$500,000; and Transportation, \$100,000 per the District Fund Balance Policy.

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

Respectfully submitted,

Jim Love
Clerk, Independent School District #2198