

Fillmore Central School
Board of Education
Regular Meeting
November 24, 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, November 24, 2014, in the Fillmore Central Elementary School Meeting Room by Chairman Ross Kiehne. Present: Superintendent Keith, Bookkeeper Darla Ebner, Board Members: Britton, Ellis-Onsager, Kiehne, Ristau, Sikkink, and Topness. Absent: Love. Visitors: Heath Olstad, Neil Lundgren, Jason Boynton, Jade Sexton, Bretta Grabau.

Recognition of visitors: none.

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

Britton moved to approve the minutes of the October 28, 2014, regular board meeting and November 7, 2014 special board meeting as presented. Motion seconded by Sikkink. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$249,320.34. Motion was seconded by Britton. Motion carried unanimously.

Member Love joined the meeting at 6:15 p.m.

The 2013-2014 District Financial Audit was presented by Jason Boynton from Smith, Schafer & Associates.

Ristau moved to accept the 2013-2014 District financial audit as presented. Motion was seconded by Ellis-Onsager. Motion carried unanimously.

Principal's report, as well as the Dean of Students/Athletic Director report, was presented by Heath Olstad.

Mr. Keith updated the Board on various grants that have been received by the Community Education program -- \$10,000 from Fillmore County Family Services Collaborative for early childhood play centers and staff development; \$6,000 from the Harmony Foundation and \$6,000 from the Preston Foundation for early childhood technology (smart table, ipads, and apps).

Neil Lundgren, technology director, updated the Board on technology infrastructure changes in both buildings and the status of the implementation of the district's technology plan.

Love moved to approve the resignation of April Royet as a daycare aide. Motion was seconded by Ristau. Motion carried unanimously.

Topness moved to approve the hire of Denise Paulson as a long-term substitute for Cheryl Schumacher from November 21 to December 23, 2014. Motion was seconded by Ellis-Onsager. Motion carried unanimously.

Love moved to approve the maternity leave request, from the end of April through the end of the year, received from Kelly Duff. Motion seconded by Britton. Motion carried unanimously.

Love moved to approve the purchase of a BCS Model 718 tractor with 30” power sweeper for \$3,800 from Kingsley Mercantile. Motion seconded by Britton. Motion carried unanimously.

Sikkink moved to approve the 2013-14 World’s Best Workforce Annual Review as presented. Motion was seconded by Britton. Motion carried unanimously.

Love moved to approve the open enrollment request received from a family moving into the Mabel-Canton School District. Motion seconded by Topness. Motion carried unanimously.

Superintendent Keith presented the Southeast Service Cooperative Board of Directors ballots to the Board.

Superintendent Keith reminded the Board of the Truth-in-Taxation Meeting to be held prior to the regular meeting on Tuesday, December 23, 2014 at 6:01 pm., and the upcoming MSBA Leadership Conference on January 15-16, 2015.

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

Respectfully submitted,

James Love
Clerk, Independent School District #2198