

Fillmore Central School  
Board of Education  
Special Meeting  
November 7, 2014

A special meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 7:06 a.m. on the morning of Friday, November 7, 2014, in the Fillmore Central Elementary Meeting Room by Chairman Ross Kiehne. Present: Superintendent Keith, Business Manager Kathy Whalen, Board Members: Love, Topness, Sikkink, Britton, Ellis-Onsager and Kiehne. Absent: Ristau. Visitors: None.

Additions to the agenda: None.

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

Member Sikkink introduced the following resolution and moved its adoption, which motion was seconded by Member Love:

**RESOLUTION CANVASSING RETURNS OF SPECIAL ELECTION**

BE IT RESOLVED by the School Board of Independent School District No. 2198 (Fillmore Central), Minnesota that the special election held in and for the School District on November 4, 2014, was in all respects duly and legally called and held, the returns thereof have been duly canvassed, and the votes cast at the special election for and against the questions submitted to the electors were as follows:

**SCHOOL DISTRICT BALLOT QUESTION  
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.

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

Votes YES	Votes NO	Spoiled, Defective or Blank Ballots	TOTAL VOTES
1,249	491		1,740

The ballot question, having received the approval of a majority of the votes cast, is hereby declared to have carried.

Member Love introduced the following resolution and moved its adoption, which motion was seconded by Member Britton:

**RESOLUTION CANVASSING RETURNS  
OF VOTES OF SCHOOL DISTRICT GENERAL ELECTION**

BE IT RESOLVED by the School Board of Independent School District No. 2198, Fillmore Central School, as follows:

1. It is hereby found, determined and declared that the general election of the voters of the district held on November 4, 2014, was in all respects duly and legally called and held.

2. As specified in the attached Abstract and Return of Votes Cast, a total of 2,623 voters of the district voted at said election on the election of (four) school board members for four year term vacancies on the board caused by expiration of term on the first Monday in January next following the general election as follows:

SUE SIKKINK	1,423
CRAIG BRITTON	1,295
SHELLY TOPNESS	1,279
EMILY ELLIS-ONSAGER	1,044

3. Sue Sikkink, Craig Britton, Shelly Topness, Emily Ellis-Onsager having received the highest number of votes, are elected to four year terms beginning the first Monday in January, 2015.

4. The school district clerk is hereby authorized to certify the results of the election to the county auditor of each county in which the school district is located in whole or in part.

Motion carried unanimously.

Moved by Sikkink to approve the hiring of Lynell Shanks as part-time custodian for daycare/SACC/school readiness area (4.5 hours per day-5 days per week). Motion was seconded by Love. Motion carried unanimously.

Moved by Britton to approve the open enrollment requests from a three Kingsland students to attend Fillmore Central. Motion was seconded by Love. Motion carried unanimously.

Moved by Love to approve the list of district projects ad presented. Motion was seconded by Ellis-Onsager. Motion carried unanimously.

Moved by Britton to accept the state government price quote to purchase a 2014 Ford Expedition to replace the 2003 Chevy Venture van that will expire for student use in December, 2014. Motion was seconded by Sikkink. Motion carried unanimously.

Moved by Sikkink to move the regular November board meeting from November 25, 2014 to Monday, November 24, 2014 at 6:00 p.m. Motion was seconded by Britton. Motion carried unanimously.

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

Respectfully submitted,

Jim Love  
Clerk, Independent School District #2198