

Fillmore Central School  
Board of Education  
Regular Meeting  
April 28, 2015

The regular meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 6:39 p.m. on the evening of Tuesday, April 28, 2015, in the Fillmore Central Elementary School meeting room by Chairman Kiehne. Present: Superintendent Richard Keith, Bookkeeper Darla Ebner, Board Members: Britton, Kiehne, Ristau (via telephone), Sikkink. Absent: Ellis-Onsager, Love and Topness. Visitors: Heath Olstad, Vicki Nelson, Bretta Grabau and Hannah Wingert.

Recognition of visitors: None.

Member Topness joined the meeting at 6:40 p.m. Due to quorum on-site, Ristau left the meeting.

Sikkink moved to approve the agenda as presented. Motion seconded by Britton. Motion carried unanimously.

Topness moved to approve the minutes of the March 25, 2015 regular board meeting and April 1, 2015 special board meeting as presented. Motion seconded by Britton. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$770,534.32. Motion seconded by Britton. Motion carried unanimously.

Heath Olstad presented the Principal's report and the Dean of Students' report.

Britton moved to approve the hire of Andy Hyke as full-time custodian at the elementary/high school. Motion seconded by Topness. Motion carried unanimously.

Sikkink moved to accept the resignation of Kathryn Novotny as high school special education teacher. Motion seconded by Britton. Motion carried unanimously.

Britton moved to accept the resignation of Vicki Nelson as high school special education teacher. Motion seconded by Topness. Motion carried unanimously.

Sikkink moved to accept the resignation of Christine Eiken as daycare aid effective May 8, 2015. Motion seconded by Britton. Motion carried unanimously.

Britton moved to accept the resignation of Sue Gehrking as high school custodian effective May 29, 2015. Motion seconded by Topness. Motion carried unanimously.

Britton moved to approve contracts with Southern MN Education Consortium to provide Vision services (.07 FTE) and deaf/hard of hearing services (.03 FTE), Erickson Hearing Service to provide audiology services (\$77.55/hour), Stanley Jones & Associates to provide physical therapy services (\$64/hour plus mileage) and occupational therapy services (\$64/hour plus mileage), Kingsland Public School to provide school psychologist services (.4 FTE) and transition services (.2 FTE). Motion seconded by Topness. Motion carried unanimously.

Sikkink moved to adopt a resolution placing support staff on seasonal layoff. Motion was seconded by Topness. Motion carried unanimously.

Topness moved to approve the open enrollment request from a Lanesboro student to attend Fillmore Central. Motion was seconded by Britton. Motion carried unanimously.

Britton moved to approve participation in Student Assurance Services program for the 2015/16 school year. Motion seconded by Sikkink. Motion carried unanimously.

Sikkink moved to approve painting the elementary stage gym. Quote received from Haugerud Painting - \$16,950. Motion seconded by Topness. Motion carried unanimously.

Topness moved to approve new lighting in the high school stage gym. Quote received from Morem Electric - \$6,650. Motion seconded by Britton. Motion carried unanimously.

Britton moved to approve the following construction contracts: A&F Consulting – high school ceiling(s) asbestos removal \$78,000; A&F Consulting – elementary flooring asbestos removal \$18,000; Construction Collaborative – elementary/high school HVAC upgrades \$139,531; Construction Collaborative – elementary classroom partition \$17,221. Fillmore Central will order equipment. Motion seconded by Topness. Motion carried unanimously.

Sikkink moved to approve the request received from Education Minnesota - Fillmore Central to negotiation the 2015-2017 Master Agreement. Motion seconded by Britton. Motion carried unanimously.

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

Respectfully submitted,

Ross Kiehne  
Chairperson, Independent School District #2198