

Fillmore Central School  
Board of Education  
Organizational & Regular Meeting  
January 27, 2016

The organizational and regular meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 6:33 p.m. on the evening of Wednesday, January 27, 2016, in the Fillmore Central High School Media Center by Chairperson Kiehne. Present: Superintendent Richard Keith, Business Manager Kathy Whalen, Board Members: Kiehne, Sikkink, Love, Ristau, Ellis-Onsager. Absent: Topness, Britton. Visitors: Chris Mensink, Heath Olstad, Bretta Grabau, Hannah Wingert, Rory Lenton.

Recognition of visitors.

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

Board member Britton joined the meeting at 6:34 p.m.

Love moved to approve the minutes of the December 22, 2015, regular board meeting. Motion seconded by Britton. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$324,205.40. Motion was seconded by Britton. Motion carried unanimously.

Rory Lenton from Minnesota Energy presented the district with a check in the amount of \$12,454.00 from the Minnesota Energy Resources Rebate Program for recent improvements to the elementary HVAC system.

Love moved to nominate Ross Kiehne as Chairperson for 2016. Motion was seconded by Sikkink and to cease nominations. Motion carried unanimously.

Ellis-Onsager moved to nominate Craig Britton as Vice-Chairperson for 2016. Motion was seconded by Love and to cease nominations. Motion carried unanimously.

Sikkink moved to nominate Jim Love as Clerk for 2016. Motion was seconded by Britton and to cease nominations. Motion carried unanimously.

Sikkink moved to nominate Deb Ristau as Vice-Clerk for 2016. Motion was seconded by Ellis-Onsager and to cease nominations. Motion carried unanimously.

Ristau moved to nominate Sue Sikkink as Treasurer for 2016. Motion was seconded by Britton and to cease nominations. Motion carried unanimously.

Love moved to set the school board salaries for 2016 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 Sikkink. Motion carried unanimously.

Britton moved to set 2016 committee assignments as follows:

Community Education	Ellis-Onsager, Topness
Continuing Education	Britton
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	Ristau, 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 Love. Motion carried unanimously.

Britton moved to approve the following Official Appointment/Designation for 2016:

► 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 2016. *Sue Sikkink abstained due to conflict of interest.* Motion was seconded by Love. Motion carried.

Love moved to approve the following Official Appointment/Designation for 2016:

► Designate the Fillmore County News Leader, and Fillmore County Journal as official newspapers for 2016. Motion seconded by Sikkink. Motion carried unanimously.

Ristau moved to approve the following Official Appointment/Designation for 2016:

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

Love moved to approve the following Official Appointment/Designation for 2016:

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

Sikkink moved to approve the following Official Appointment/Designation for 2016:

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

Britton moved to approve the following Official Appointment/Designation for 2016:

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

Britton moved to approve the following Official Appointment/Designation for 2016:

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

Ristau moved to approve the following Official Appointment/Designation for 2016:

► 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 and Dean of Students' report by Chris Mensink.

The Root Rover Program Committee reported to the board. Board members Kiehne, Love and Ristau reported on the MSBA meeting they attended.

Moved by Britton to accept the resignation of Brian Wolfram as high school Spanish teacher effective at the end of the 2015-16 school year. Motion was seconded by Love. Motion carried unanimously.

Moved by Sikkink to accept the resignation of Michelle Guttormson as Daycare Director effective January 19, 2016. Motion was seconded by Britton. Motion carried unanimously.

Moved by Love to accept the resignation of Sheila Lecy as elementary paraprofessional effective January 27, 2016. Motion was seconded by Ristau. Motion carried unanimously.

Moved by Britton to accept the resignation of Laurie Bacon as custodian effective February 5, 2016. Motion was seconded by Ellis-Onsager. Motion carried unanimously.

Moved by Sikkink to approve the hiring of Julie Little as HS Media and SPED paraprofessional (5.25 hours per day-student contact days). Motion was seconded by Love. Motion carried unanimously.

Moved by Britton to approve the hiring of Samantha Martin as SPED paraprofessional (6.75 hours per day-student contact days). Motion was seconded by Ellis-Onsager. Motion carried unanimously.

Love moved to approve the following spring 2016 coaching/extra-curricular assignments as follows: Softball, Head-Tris Tollefson, B-Squad-Riley Bahl, 8<sup>th</sup>-Travis Malley, 7<sup>th</sup>-Tim Ostrom; Baseball, Head-Keith Larson B-Squad-David Broadwater, Don Schoepski-8<sup>th</sup>, Jeff Dick-7th; Boys' Golf-Brad Holten; Girls' Golf-Lane Powell; Jr-High Golf-Aaron Mensink; Head Football-Chris Mensink, Head Volleyball-Travis Malley, Cheerleading-Kari Berg. Motion was seconded by Sikkink. Motion carried unanimously.

Love moved to approve a service contract with the Mabel-Canton school district to provide up to 10 hours of DAPE services for the remainder of the 2015-16 school year. Motion was seconded by Britton. Motion was carried unanimously.

Superintendent Keith presented district facility projects and their funding sources that were compiled by the facility focus committee.

Moved by Love to proceed with the Tuckpointing at both sites and the high school parking lot as presented. Motion was seconded by Ellis-Onsager. Motion was carried unanimously.

Ellis-Onsager moved to set the Drivers Education fees for 2016 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 Love. Motion carried unanimously.

Moved by Ristau to approve the Minnesota Department of Education's Pay Equity Implementation Report as presented. Motion was seconded by Britton. Motion was carried unanimously.

Britton moved to change the February regular board meeting to 6:00 p.m., February 22, 2016, in the high school media center then meet with the Harmony City Council and Harmony Economic Development Authority at 7:00 p.m. at the Harmony City Office to discuss the past year, the year ahead, and any other opportunities that can be worked on jointly. Motion seconded by Sikkink. Motion carried unanimously.

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

Respectfully submitted,

Jim Love, Clerk  
Clerk, Independent School District #2198