

Fillmore Central School
Board of Education
Regular Meeting
December 22, 2015

The regular meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 6:30 p.m. on the evening of Tuesday, December 22, 2015, in the Fillmore Central Elementary School Meeting Room by Chairman Ross Kiehne. Present: Superintendent Keith, Bookkeeper Darla Ebner, Board Members: Britton, Kiehne, Love, Ristau, and Topness. Absent: Ellis-Osager and Sikkink. Visitors: Heath Olstad, Chris Mensink, Michelle Breitsprecher, Hannah Wingert, and Bretta Grabau.

Recognition of visitors: none.

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

Love moved to approve the minutes of the November 24, 2015, regular board meeting as presented. Motion seconded by Topness. Motion carried unanimously.

Love moved to approve the monthly claims in the amount of \$654,596.59. Motion was seconded by Britton. Motion carried unanimously.

Superintendent Keith gave a short presentation on the 2015 Payable 2016 Levy and opened the floor for discussion of the proposed levy. Moved by Love to approve the 2014 Payable 2015 Levy as presented: General-\$940,632.85, Community Service-\$84,060.07, Debt Service-\$598,359.68. OPEB-\$107,807.72, Total-\$1,730,860.32. Motion was seconded by Britton. Motion carried unanimously.

The Dean of Students/Athletic Director reports were presented by Chris Mensink.

The Special Education Director's report was presented by Michelle Breitsprecher.

The Principal's report was presented by Heath Olstad.

Love moved to accept the donation of \$6,883.43 from the Fillmore Central Booster Club to go toward weight room equipment. Motion seconded by Ristau. Motion carried unanimously.

Ristau moved to approve the resignation of Misty Heusinkveld as high school media center paraprofessional. Motion seconded by Topness. Motion carried unanimously.

Love moved to approve the hire of Michelle Guttormson as daycare director. Motion seconded by Topness. Motion carried unanimously.

Britton moved to approve the hire of Sheila Lecy as elementary special ed paraprofessional. Motion seconded by Topness. Motion carried unanimously.

Britton moved to approve the open enrollment requests received from two Kingsland students. Motion seconded by Love. Motion carried unanimously.

Love move to approve the World's Best Workforce 2015/16 goals as presented. Motion seconded by Topness. Motion carried unanimously.

Britton moved to approve the purchase/installation of a double tank Kinetico water softener from ABC Water (\$4,945). Motion seconded by Love. Motion carried unanimously. (*Other quotes received: Vis Plumbing - \$8,896; Culligan - \$5,570; and Kingley Mercantile - \$6,493*)

Love moved to accept a proposal received from US Water Services to provide equipment and chemicals needed to properly manage the chemical balance of the water in the high school boiler system. Motion seconded by Topness. Motion carried unanimously.

Love moved to approve an agreement with VeriTime (Frontline Technologies), an automated computer-based time clock system, beginning with the 2016/17 school year. Motion seconded by Britton. Motion carried unanimously.

Love moved to establish a committee to review the vision and goals of the Root River Program. Motion seconded by Topness. Motion carried unanimously. Ellis-Onsager and Ristau will sit on this committee.

Britton moved to change the January 2016 regular/reorganization meeting to Wednesday, January 27, 2016. Motion seconded by Ristau. Motion carried unanimously.

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

Respectfully submitted,

James Love
Clerk, Independent School District #2198