

Fillmore Central School  
Board of Education  
Regular Meeting  
November 24, 2015

The regular meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 6:00 p.m. on the evening of Tuesday, November 24, 2015, in the Fillmore Central Elementary School Meeting Room by Chairman Ross Kiehne. Present: Superintendent Keith, Bookkeeper Darla Ebner, Board Members: Britton, Ellis-Onsager, Kiehne, Love, Sikkink and Topness. Absent: Ristau. Visitors: Heath Olstad, Michelle Breitsprecher, Hannah Wingert, Bretta Grabau, Ann Sparks, Jackie Whitacre, and Jayson Boynton, Smith Schafer & Associates.

Recognition of visitors: none.

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

Love moved to approve the minutes of the October 27, 2015, regular board meeting as presented. Motion seconded by Ellis-Onsager. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$247,337.29. Motion was seconded by Topness. Motion carried unanimously.

The 2014-2015 District Financial Audit was presented by Jason Boynton from Smith, Schafer & Associates.

Britton moved to accept the 2014-2015 District financial audit as presented. Motion was seconded by Love. Motion carried unanimously.

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

Britton moved to approve the hire of Matthew Gregg as School Aged Childcare (SAC) aide for approximately 3 hours/week. Motion seconded by Love. Motion carried unanimously.

Sikkink moved to approve the hire of Ethan Lapham as 8<sup>th</sup> grade girls' basketball coach. Motion seconded by Topness. Motion carried unanimously.

Ellis-Onsager moved to approve additional hours (up to 20 hours/week) for Charlene Mensink. Motion seconded by Love. Motion carried unanimously.

Love moved to approve the second reading of the Unmanned Aerial Vehicle (Drone) policy as presented. Motion seconded by Britton. Motion carried unanimously.

Love moved to approve the purchase of a new 2016 Ford Expedition from Nelson Auto (state government purchase) for \$38,823.30. Motion seconded by Topness. Motion carried unanimously.

Love moved to approve the 2014/15 World's Best Workforce Review Summary as presented. Motion seconded by Sikkink. Motion carried unanimously.

Britton moved to approve the open enrollment requests received from one LeRoy-Ostrander student and three Kingsland students. Motion seconded by Topness. Motion carried unanimously.

Ballots for the Southeast Service Cooperative Board of Directors were distributed for voting.

Superintendent Keith reminded the Board of the Truth-in-Taxation meeting to be held at the beginning of the regular December Board meeting.

Superintendent Keith reminded the Board of the upcoming MSBA Leadership Conference to be held January 14-15, 2016.

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

Respectfully submitted,

James Love  
Clerk, Independent School District #2198