

Fillmore Central School
Board of Education
Regular Meeting
July 26, 2016

The regular meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 6:32 p.m. in the evening of Tuesday, July 26, 2016, in the Fillmore Central High School Cafeteria by Chairperson Kiehne. Present: Superintendent Richard Keith, Business Manager Kathy Whalen, Board Members: Kiehne, Sikkink, Ristau, Love, Topness, Britton, Ellis-Onsager. Absent: None. Visitors: Heath Olstad, Hannah Wingert, Bretta Grabau.

Recognition of visitors.

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

Sikkink moved to approve the minutes of the June 28, 2016, regular board meeting. Motion seconded by Love. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$261,888.60. Motion was seconded by Topness. Motion carried unanimously.

Dean of Students' and the Principals' report was presented by Heath Olstad.

Moved by Love to approve the 2nd reading of the 2016-17; K-6, 7-12, Root River Program, Faculty, and Coaches Handbooks. Motion was seconded by Ristau. Motion carried unanimously.

Moved by Love to approve the 2016-17 school board policies with no revisions. Motion was seconded by Ellis-Onsager. Motion carried unanimously.

Britton moved to approve the resignation of Matthew Gregg as SACC Para. Motion was seconded by Topness. Motion carried unanimously.

Sikkink moved to approve the termination of Andrew Hyke as Custodian effective 7/14/2016. Motion was seconded by Love. Motion carried unanimously.

Moved by Ellis-Onsager to approve the hiring of Aaron Mensink as Head Girls' Golf Coach for the 2016-17 school year. Motion was seconded by Ristau. Motion carried unanimously.

Moved by Britton to approve Kenzie Lind as a volunteer volleyball coach for the 2016 season. Motion was seconded by Love. Motion carried unanimously.

Moved by Love to approve the Memorandum of Understanding for Stipend for College-Credit Courses for the 2016-17 school year between the Fillmore Central School District #2198 and Fillmore Central Education Minnesota. Motion was seconded by Britton. Motion carried unanimously.

Ristau moved to approve membership in the Minnesota School Boards Association for the 2016-17 school year. Motion was seconded by Love. Motion carried unanimously.

Superintendent Keith received two quotes to repair the baseball fence that was damaged by wind. Approval was tabled until the district receives communication from the district's property insurance carrier.

Moved by Britton to approve the \$3,500 quote from Norby Tree Service to remove 6 trees and grind 1 stump in front of the high school building in preparation for the parking lot. Norby Tree Service is donating \$2,500 back to the school district. Motion was seconded by Sikkink. Motion carried unanimously. The board thanked Norby Tree Service for their generosity.

Love moved to approve the Board Goals as presented with no changes. Motion was seconded by Topness. Motion carried unanimously.

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

Respectfully submitted,

Jim Love, Clerk
Independent School District #2198