

Fillmore Central School
Board of Education
Regular Meeting
May 24, 2016

The regular meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 6:02 p.m. on the evening of Tuesday, May 24, 2016, in the Fillmore Central High School Media Center by Chairperson Kiehne. Present: Superintendent Richard Keith, Business Manager Kathy Whalen, Board Members: Kiehne, Sikkink, Ristau, Love, Ellis-Onsager. Absent: Britton, Topness. Visitors: Chris Mensink, Hannah Wingert, Bretta Grabau, Jeffery Dick, Diane Keith, Heath Olstad, Michelle Breitsprecher, Jay Meyer, Don Brockway.

Recognition of visitors.

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

Love moved to approve the minutes of the April 26, 2016, regular board meeting. Motion seconded by Sikkink. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$156,813.67. Motion was seconded by Ristau. Motion carried unanimously.

Dean of Students' report was presented by Chris Mensink, the Principals' report was presented by Heath Olstad, and the Special Education Directors' report was presented by Michelle Breitsprecher.

Jay Meyer and Don Brockway, representing the American Legion and VFW, presented the Fillmore Central Schools with two copies of *Boots & Badges: Honoring Fillmore County Veterans* that they purchased and donated to the school libraries.

Love moved to approve the resignation of Amanda Heibel as ECFE Parent Educator. Motion was seconded by Ellis-Onsager. Motion carried unanimously.

Ellis-Onsager moved to approve the resignation of Traci Ward as SPED Paraprofessional. Motion was seconded by Sikkink. Motion carried unanimously.

Ristau moved to approve the resignation of Julie Pickett as Daycare Lead. Motion was seconded by Love. Motion carried unanimously.

Ristau moved to approve the resignation of Jessica Powell as Elementary Teacher. Motion was seconded by Love. Motion carried unanimously.

Sikkink moved to approve the resignation of Lane Powell as 5-12 Band Teacher. Motion was seconded by Ristau. Motion carried unanimously.

Love moved to approve the resignation of Lane Powell as Head Girls Golf Coach. Motion was seconded by Ellis-Onsager. Motion carried unanimously.

Moved by Ristau to approve the hiring of Kenzie Lind as Elementary Teacher for the 2016-17 school year. Motion was seconded by Love. Motion carried unanimously.

Moved by Love to approve the hiring of the Community Education 2016 Summer Employees as presented. Motion was seconded by Ristau. Motion carried unanimously.

Moved by Ristau to approve the hiring of Samantha Martin as ESY Paraprofessional for 3 hours per day/10 days 2016 summer school. Motion was seconded by Ellis-Onsager. Motion carried unanimously.

Moved by Ristau to approve the hiring of Desiree Schilchter as SPED Paraprofessional for fulfill a vacancy for the 2015-16 school year. Motion was seconded by Ellis-Onsager. Motion carried unanimously.

Moved by Ristau to approve the posting for an additional Elementary Teacher (part-time Title 1/part-time classroom) for the 2016-17 school year due to high needs. Motion was seconded by Love. Motion carried unanimously.

Ross Kiehne presented the Negotiations Committee report. Moved by Sikkink to approve two year contracts for: Confidential Employees, Community Education Director, Secretaries, Paraprofessionals, and Custodians; Three year contracts for: Superintendent, K-12 Principal, Special Education Director; 2.5 year contract for: Technology Director as presented. Motion was seconded by Love. Motion carried unanimously.

Moved by Love to approve the Interstate Enrollment Application for a student entering Kindergarten 2016-17 school year. Motion was seconded by Sikkink. Motion carried unanimously.

Ristau moved to approve Student Assurances as the district's student accident insurance plan vendor for the 2016-17 school year. Motion was seconded by Ellis-Onsager. Motion carried unanimously.

Ristau moved to approve the Cooperative Sports Sharing Agreements with Lanesboro and Mabel-Canton School Districts for 2016-17. Motion was seconded by Love. Motion carried unanimously.

Love moved to approve the Revised 2015-16 Revenue/Expenditure Budget:

2015/16 REVISED REVENUE/EXPENDITURE BUDGET

05/24/16 Board Meeting

	Fund	REVENUES	EXPENSES	BALANCE
General	01	6,815,944	6,513,242	302,702
Root River Program	09	203,000	207,536	(4,536)
Total General		7,018,944	6,720,778	298,166
Food Service	02	385,050	385,596	(546)
Community Svc	04	651,226	667,509	(16,283)
Construction	06	18,500	1,505,925	(1,487,425)
Debt Service	07	589,380	601,858	(12,478)
OPEB Debt Service	47	111,116	110,443	673
GRAND TOTAL		8,774,216	9,992,109	(1,217,893)
OPEB Retiree Ins.	25	100	50,220	(50,120)

2015/16 Projected Revenue/Expenditure

Budget

06/23/15 Board meeting

		Revenues	Expenses	BALANCE
General	01	6,483,892	6,510,714	(26,822)
Root River Program	09	203,000	218,591	(15,591)
Total General		6,686,892	6,729,305	(42,413)
Food Service	02	384,365	384,586	(221)
Community Svc	04	577,737	649,215	(71,478)
Construction	06	2,000	2,790,000	(2,788,000)
Debt Service	07	619,289	599,783	19,506
OPEB Debt Service	47	115,447	110,443	5,004
GRAND TOTAL		8,385,730	11,263,332	(2,877,602)
OPEB Retiree Ins.	25	0	50,220	(50,220)

Motion was seconded by Sikkink. Motion carried unanimously.

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

Respectfully submitted,

Jim Love, Clerk
Independent School District #2198