

Fillmore Central School  
Board of Education  
Regular Meeting  
November 22, 2016

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, November 22, 2016, in the Fillmore Central High School Media Center by Chairman Ross Kiehne. Present: Superintendent Richard Keith, Business Manager Kathy Whalen, Board Members: Ellis-Onsager, Kiehne, Love, Sikkink. Absent: Britton, Topness, Ristau. Visitors: Heath Olstad, Michelle Breitsprecher, Hannah Wingert, Bretta Grabau, Chris Mensink, Connie Berg, Paula Birch, and Kali Olstad of Smith Schafer & Associates.

Recognition of visitors: none.

Love moved to approve the agenda. Motion was seconded by Ellis-Onsager. Motion carried unanimously.

Love moved to approve the minutes of the October 25, 2016, regular board meeting and the November 11, 2016 special board meeting as presented. Motion seconded by Ellis-Onsager. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$377,894.51. Motion was seconded by Love. Motion carried unanimously.

Board member Topness joined the meeting at 6:32 p.m.

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

Board member Britton joined the meeting at 6:37 p.m.

The 2015-2016 District Financial Audit was presented by Kali Olstad from Smith, Schafer & Associates.

Ellis-Onsager moved to accept the 2015-2016 District financial audit as presented. Motion was seconded by Love. Motion carried unanimously.

Principals' report was presented by Heath Olstad.

Dean of Students'/Athletic Directors' report was presented by Chris Mensink.

The Director of Special Education report was presented by Micki Breitsprecher.

Britton moved to approve additional hours Addy Eiken as part-time daycare infant aide at \$10.00 per hour. Motion seconded by Love. Motion carried unanimously.

Ristau moved to approve the request from Kayla Carroll to extend her Child Care Leave until February 1, 2017. Motion seconded by Love. Motion carried unanimously.

Ristau moved to approve a resolution to seek quotes for a new special education handicap van with wheel chair lift. Motion seconded by Love. Motion carried unanimously.

Love moved to approve the 2015/16 World's Best Workforce Annual Review and goals/plans for 2016/17 as presented. Motion seconded by Sikkink. Motion carried unanimously.

Moved by Britton to approve the snow removal quote from TNT to remove snow from parking lots and sidewalks at the Harmony site at \$250.00 per time for accumulated snow amounts of 2” and greater. Motion was 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 19, 2016 Board meeting at 6:05p.m.

Superintendent Keith reminded the Board of the upcoming MSBA Leadership Conference to be held January 12-13, 2017.

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

Respectfully submitted,

James Love  
Clerk, Independent School District #2198