

Fillmore Central School
Board of Education
Special Meeting
November 11, 2016

A special meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 7:00 a.m. on the morning of Friday, November 11, 2016, in the Fillmore Central Elementary Meeting Room by Vice-Chairman Craig Britton. Present: Superintendent Keith, Business Manager Kathy Whalen, Board Members: Love, Sikkink, Britton, Ellis-Onsager and Ristau. Absent: Kiehne, Topness. Visitors: None.

Additions to the agenda: None.

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

Member Love introduced the following resolution and moved its adoption, which motion was seconded by Member Sikkink:

**RESOLUTION CANVASSING RETURNS
OF VOTES OF SCHOOL DISTRICT GENERAL ELECTION**

BE IT RESOLVED by the School Board of Independent School District No. 2198, Fillmore Central School, as follows:

1. It is hereby found, determined and declared that the general election of the voters of the district held on November 8, 2016, was in all respects duly and legally called and held.

2. As specified in the attached Abstract and Return of Votes Cast, a total of 3,556 voters of the district voted at said election on the election of (three) school board members for four year term vacancies on the board caused by expiration of term on the first Monday in January next following the general election as follows:

JAMES LOVE	1,832
DEB RISTAU	1,772
ROSS W KIEHNE	1,672

3. James Love, Deb Ristau, Ross W. Kiehne having received the highest number of votes, are elected to four year terms beginning the first Monday in January, 2017.

4. The school district clerk is hereby authorized to certify the results of the election to the county auditor of each county in which the school district is located in whole or in part. Motion carried unanimously.

Moved by Love to accept the resignation of Shira Witte as daycare aide effective November 23, 2016. Motion was seconded by Ellis-Onsager. Motion carried unanimously.

Moved by Sikkink to approve the hiring of Gretchen Schwichtenberg as daycare lead-float 40hrs wk/\$11.50 per hour. Motion was seconded by Love. Motion carried unanimously.

Moved by Love to approve Troy Knox as volunteer wrestling coach. Motion was seconded by Ellis-Onsager. Motion carried unanimously.

Moved by Ristau to approve the request from Matt Gregg to paint "Buckle Up" reminders at the Harmony and Preston parking lots as his Eagle Scout project. Motion was seconded by Love. Motion carried unanimously.

Moved by Ristau to approve a resolution to transfer \$12,206.46 from the General Fund to the Debt Service Fund effective June 30, 2016. Motion was seconded by Love. Motion carried unanimously.

Superintendent Keith informed the board that Board Chair Kiehne, Business Manager Kathy Whalen and himself have discussed and assigned fund balance to the following areas: Roof repairs, \$2,000,000; Garage/storage space, \$200,000; Buildings and sites maintenance and improvements, \$500,000; Technology, \$500,000; Parking Lot, \$200,000; and Transportation, \$100,000 per the District Fund Balance Policy.

Moved by Love to approve the open enrollment request from a Lanesboro student to attend Fillmore Central. Motion was seconded by Ristau. Motion carried unanimously.

Love moved to adjourn. Motion was seconded by Ellis-Onsager. Motion carried unanimously.

Respectfully submitted,

Jim Love
Clerk, Independent School District #2198