

Fillmore Central School  
Board of Education  
Regular Meeting  
October 25, 2016

The regular meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 7:05 a.m. on the morning of Tuesday, October 25, 2016, 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, Ristau, Sikkink and Topness. Absent: None. Visitors: Heath Olstad, Chris Mensink, Michelle Breitsprecher, Hannah Wingert, Bretta Grabau, Maggie Walsh, and Janet Prinsen.

Recognition of visitors: none.

Love moved to approve the agenda. Motion was seconded by Topness. Motion carried unanimously.

Ristau moved to approve the minutes of the September 27, 2016, regular board meeting with the change of last name for Katie Koch to Katie Kerns. Motion seconded by Britton. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$284,100.81. Motion was seconded by Love. Motion carried unanimously.

Principal's report was presented by Heath Olstad.

Dean of Student's report was presented by Chris Mensink.

Director of Special Education report was presented by Michelle Breitsprecher.

Love moved to approve the second reading of board policy 506 and Service Animal in School policy as presented. Motion was seconded by Ellis-Onsager. Motion carried unanimously.

Britton moved to approve the hire of Taylor Vrieze as a special education paraprofessional at the high school (6.75 hours/day, Step 1). Motion was seconded by Love. Motion carried unanimously.

Topness moved to approve the hire of Sheldon Kinneberg as a long-term substitute custodian at the elementary building. Motion was seconded by Love. Motion carried unanimously.

Sikkink moved to approve the maternity leave requests received from Carrie Mathison (beginning around January 12) and Julia Olstad (beginning around March 17). Motion seconded by Britton. Motion carried unanimously.

Britton moved to approve the hire of 2016/17 winter coaches as follows: Andrew Pederson, B-squad BBB; Tris Tollefson, 9<sup>th</sup> grade BBB; Jeffrey Dick, 8<sup>th</sup> grade BBB; Aaron Janssen, 7<sup>th</sup> grade BBB; Levi Olstad, head GBB; John O'Connor, B-squad GBB; Eric Breitsprecher, 9<sup>th</sup> grade GBB; Ethan Lapham, 8<sup>th</sup> grade GBB; Courtney Matzek, 7<sup>th</sup> grade GBB; Paul Snell, assistant wrestling; and Allen LaFluer, "C" wrestling. Motion seconded by Love. Motion carried unanimously.

Ristau moved to approve an additional 1.25 hours per day on the days when the following paraprofessionals drive van routes: Tara Morem, Jen Lindstrom, Shelly Wahl, Kayla Carroll, Sam Martin, and Sarah Peck and an additional 0.25 hours per day for the following paraprofessionals:

Nancy Broadwater, Kelly Biel, and Heidi Kingsley. Motion seconded by Love. Motion carried unanimously.

Ristau moved to approve the 2016/17 seniority list as presented. Motion was seconded by Love. Motion carried unanimously.

Britton moved to accept the snow removal quote received from TNT Lawn Service for 2016/17 and 2017/18 for the Preston site. Motion seconded by Love. Motion carried unanimously. *No other quotes were received.*

Love moved to accept the lowest quote for lawn mowing received from TNT Lawn Service (\$195/time – Harmony; \$170/time – Preston; \$45.00/hour) for 2017 and 2018 mowing seasons. Motion seconded by Topness. Motion carried unanimously. *Other bid received: Kinneberg Lawn Service - \$200/time – Harmony; \$180/time – Preston; \$40.00/hour.*

Love moved to approve the notice of General Election as follows.

**NOTICE OF GENERAL ELECTION**  
INDEPENDENT SCHOOL DISTRICT NO. 2198  
(FILLMORE CENTRAL SCHOOLS)  
STATE OF MINNESOTA

NOTICE IS HEREBY GIVEN, that the general election has been called and will be held in and for Independent School District No. 2198, (Fillmore Central Schools), State of Minnesota, on Tuesday, the 8<sup>th</sup> day of November, **2016**, for the purpose of electing (3) school board members for four year terms. The ballot shall provide as follows:

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**SCHOOL BOARD MEMBER**  
**VOTE FOR UP TO THREE**  
**for FOUR (4) year terms each**

Put an (X) in the square opposite the name of each candidate you wish to vote for.

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- ROSS W KIEHNE
- JAMES LOVE
- DEB RISTAU
- \_\_\_\_\_  
Write in, if any
- \_\_\_\_\_  
Write in, if any
- \_\_\_\_\_  
Write in, if any

The combined polling places for this election and the precincts served by those polling places will be as follows:

**Polling Place: Fountain Fire Hall, Fountain, Minnesota**

This combined polling place serves all territory in Independent School District No 2198 located in Fountain Townships and the City of Fountain; Fillmore County, Minnesota.

**Polling Place: Preston Emergency Service Bldg., Preston, Minnesota**

This combined polling place serves all territory in Independent School District No 2198 located in Preston Twp., Carimona Twp., and the City of Preston; Fillmore County, Minnesota.

**Polling Place: Harmony Community Bldg., Harmony, Minnesota**

This combined polling place serves all territory in Independent School District No 2198 located in Harmony Twp., Bristol Twp., and the City of Harmony; Fillmore County, Minnesota.

**Polling Place: Canton City Town Hall, Canton, Minnesota**

This combined polling place serves all territory in Independent School District No 2198 located in Canton Twp.; Fillmore County, Minnesota.

**Polling Place: Thurber Building, Chatfield, Minnesota**

This combined polling place serves all territory in Independent School District No 2198 located in Chatfield Twp.; Fillmore County, Minnesota.

**Polling Place: Amherst Town Hall, Canton, Minnesota**

This combined polling place serves all territory in Independent School District No 2198 located in Amherst Twp.; Fillmore County, Minnesota.

**Polling Place: Forestville Town Hall, Spring Valley, Minnesota**

This combined polling place serves all territory in Independent School District No 2198 located in Forestville Twp.; Fillmore County, Minnesota.

**Polling Place: Carrolton Township Hall, Lanesboro, Minnesota**

This combined polling place serves all territory in Independent School District No 2198 located in Carrolton Twp.; Fillmore County, Minnesota.

**Polling Place: York Town Hall, Chester, Iowa**

This combined polling place serves all territory in Independent School District No 2198 located in York Twp.; Fillmore County, Minnesota.

Any eligible voter residing in the school district may vote at said election at the polling place designated above for the precinct in which he or she resides. The polls for said election will open at 7:00 o'clock a.m. and will close at 8:00 o'clock p.m. on the date of said election.

A voter must be registered to vote to be eligible to vote in this election. An unregistered individual may register to vote at the polling place on election day.

Dated this \_\_\_day of \_\_\_, \_\_\_\_.

**BY ORDER OF THE SCHOOL BOARD**

*/s/ James Love*

James Love  
School District Clerk  
Independent School District No. 2198  
(Fillmore Central Schools)  
State of Minnesota

Motion seconded by Ristau. Motion carried unanimously.

Love moved to donate stained glass windows being replace at the high school to the Harmony Historical Society "as is". Motion seconded by Sikkink. Motion carried unanimously.

Britton moved to set a special meeting to canvass and certify election results for November 11, 2016, at 7:00 a.m. at Preston. Motion seconded by Love. Motion carried unanimously.

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

Respectfully submitted,

James Love  
Clerk, Independent School District #2198