

Fillmore Central School
Board of Education
Regular Meeting
February 28, 2017

The regular meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 5:00 p.m. on the evening of Tuesday, February 28, 2017, in the Fillmore Central Elementary School Meeting Room by Chairman Ross Kiehne. Present: Superintendent Keith, Bookkeeper Darla Ebner, Board Members: Britton, Ellis-Onsager, Kiehne, Ristau, and Sikkink. Absent: Love and Topness. Visitors: Heath Olstad, Chris Mensink, Michelle Breitsprecher, Maggie Walsh, Pam Jackson, Hannah Wingert, and Bretta Grabau.

Recognition of visitors: none.

Britton moved to approve the agenda, noting that item 7B should read “Approve resignation – Custodian”, not “Approve resignation – paraprofessional”. Motion was seconded by Ristau. Motion carried unanimously.

Ristau moved to approve the minutes of the January 24, 2017, organizational and regular board meeting as presented. Motion seconded by Sikkink. Motion carried unanimously.

Member Love joined the meeting at 5:03 pm.

Sikkink moved to approve the monthly claims in the amount of \$1,158,169.20. Motion was seconded by Britton. Motion carried unanimously.

The Dean of Students/Athletic Director reports were presented by Chris Mensink.

The Principal’s report was presented by Heath Olstad.

The Special Ed Director’s report was presented by Michelle Breitsprecher.

Britton moved to approve the resignation/retirement of Ann Sparks as elementary art / keyboarding teacher. Motion seconded by Ellis-Onsager. Motion carried unanimously. The Board wishes to thank Mrs. Sparks for her years of service to the Fillmore Central School District.

Ristau moved to approve the resignation of Tyler Torgerson as a custodian at the high school. Motion seconded by Love. Motion carried unanimously.

Love moved to terminate a daycare employee during the probation period. Motion seconded by Sikkink. Motion carried unanimously.

Britton moved to approve the hire of Dylan Isola as a special education paraprofessional at the elementary school. Motion seconded by Love. Motion carried unanimously.

Ristau moved to approve the hire of Andy Todd as junior high golf coach for the 2016/17 school year. Motion seconded by Love. Motion carried unanimously.

Britton moved to approve the Cal Larson as a volunteer baseball coach for the 2016/17 school year. Motion seconded by Sikkink. Motion carried unanimously.

Ristau moved to approve a contract with Sharon Ellis for EBD consultation services for the remainder of the 2016/17 school year. This agreement is for up to 10 hours at \$55/hour. Motion seconded by Love. Motion carried unanimously.

Love moved to approve the open enrollment requests received from a Lanesboro student and a Caledonia student. Motion seconded by Ristau. Motion carried unanimously.

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

RESOLUTION RELATING TO \$855,000 GENERAL OBLIGATION TAXABLE OPEB REFUNDING BONDS, SERIES 2017A; AUTHORIZING THE ISSUANCE AND SALE THEREOF

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

SECTION 1. AUTHORIZATION; PURPOSE. It is hereby determined to be in the best interests of the District to issue its General Obligation Taxable OPEB Refunding Bonds, Series 2017A, in the aggregate principal amount of \$855,000 (the Bonds), subject to adjustment in accordance with the Terms of Proposal. The proceeds of the Bonds will be used, together with any funds of the District which might be required, to refund in advance of maturity on February 1, 2019, the 2022 through 2029 maturities, aggregating \$780,000 in principal amount, of the District's outstanding \$1,180,000 General Obligation Taxable OPEB Bonds, Series 2008A, originally dated as of December 15, 2008 (the Refunded Bonds) in a "crossover refunding" as defined in Minnesota Statutes, Section 475.67, Subdivision 13. The purpose of refunding the Refunded Bonds is to achieve debt service savings.

SECTION 2. TERMS OF PROPOSAL. Springsted Incorporated, in St. Paul, Minnesota (Springsted), independent financial advisor and municipal advisor to the District, has presented to this Board a form of Terms of Proposal for the Bonds which is attached hereto and hereby approved and shall be placed on file by the Clerk. Each and all of the provisions of the Terms of Proposal are hereby adopted as the terms and conditions of the Bonds and of the sale thereof. Springsted, as independent financial advisor, pursuant to Minnesota Statutes, Section 475.60, Subdivision 2, paragraph (9), is hereby authorized to solicit proposals for the Bonds on behalf of the District on a competitive basis without requirement of published notice.

SECTION 3. SALE MEETING. This Board shall meet at the time and place shown in the Terms of Proposal for the purpose of considering proposals for the purchase of the Bonds and of taking such action thereon as may be in the best interests of the District.

SECTION 3. STATE CREDIT ENHANCEMENT PROGRAM. (a) The District hereby covenants and obligates itself to notify the Commissioner of Education of a potential default in the payment of principal and interest on the Bonds and to use the provisions of Minnesota Statutes, Section 126C.55 to guarantee payment of the principal and interest on the Bonds when due. The District further covenants to deposit with the Registrar or any successor paying agent three (3) days prior to the date on which a payment is due an amount sufficient to make that payment or to notify the Commissioner of Education that it will be unable to make all or a portion of that payment. The Registrar for the Bonds is authorized and directed to notify the Commissioner of Education if it becomes aware of a potential default in the payment of principal or interest on the Bonds or if, on the day two (2) business days prior to the date a payment is due on the Bonds, there are insufficient funds to make that payment on deposit with the Registrar. The District understands that as a result of its covenant to be bound by the provision of Minnesota Statutes, Section 126C.55, the provisions of that section shall be binding as long as any Bonds of this issue remain outstanding.

(b) The District further covenants to comply with all procedures now and hereafter established by the Departments of Management and Budget and Education of the State of Minnesota pursuant to Minnesota Statutes, Section 126C.55, subdivision 2(c) and otherwise to take such actions as necessary to comply with that section. The chair, clerk, superintendent or business manager is authorized to execute any applicable Minnesota Department of Education forms.

Upon vote being taken thereon, the following voted in favor thereof: Britton, Ellis-Onsager, Kiehne, Love, Ristau, and Sikkink

and the following voted against the same: none

whereupon the resolution was declared duly passed and adopted.

Love moved to solicit bids for a storage building to be built in Harmony. Motion seconded by Sikkink. Motion carried unanimously.

Love moved to approve the purchase of a new 20SR160-T4 skid steer with pallet forks and 68" broom for \$36,700 from Hammell Equipment in Harmony. Motion seconded by Britton. Motion carried unanimously. *The skid steer chosen has a wheelbase that will fit the sidewalks better than the other options. (Other quotes received: +Preston Equipment. - 2017 John Deere 318G Skid Steer with pallet fork and broom \$37,500; +Preston Equipment – 2013 John Deere 320D Skid Steer with pallet fork and broom \$34,500; +Hammell Equipment – 2013 Case SR200 Skid Steer with pallet forks and broom \$33,700)*

Love moved to approve the 2017/18 school calendar as presented. Motion seconded by Sikkink. Motion carried unanimously.

Ristau moved to close the Root River Program at the end of the 2016/17 school year. Motion seconded by Ellis-Onsager. Motion carried unanimously.

Sikkink moved to form an Alternative Learning Program beginning with the 2017/18 school year. Motion seconded by Ellis-Onsager. Motion carried unanimously.

Britton moved to approve the purchase of a handicap accessible van (2017 Ford Transit van) from Nelson Auto \$44,435.15 plus applicable taxes and fees. Motion seconded by Love. Motion carried unanimously. *This option was accepted because it will accommodate two wheelchairs. The other quote received from Nelson Auto (\$42,121.56) only accommodates one wheelchair.*

Britton moved to approve the summer 2017 special education extended school year schedule as presented. Motion seconded by Ristau. Motion carried unanimously.

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

Respectfully submitted,

Jim Love
Clerk, Independent School District #2198