

Fillmore Central School
Board of Education
Organizational & Regular Meeting
January 24, 2017

The organizational and regular meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 4:02 p.m. on the evening of Tuesday, January 24, 2017, in the Fillmore Central High School Media Center by Superintendent Keith. Present: Superintendent Richard Keith, Business Manager Kathy Whalen, Board Members: Kiehne, Sikkink, Love, Ristau. Absent: Topness, Britton, Ellis-Onsager. Visitors: Heath Olstad, Michelle Breitsprecher, Bretta Grabau, Hannah Wingert.

The Oath of Office was administered by Superintendent Keith to the re-elected board members Deb Ristau, Ross Kiehne and James Love.

Recognition of visitors.

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

Sikkink moved to approve the minutes of the December 19, 2016, regular board meeting. Motion seconded by Kiehne. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$603,853.03. Motion was seconded by Love. Motion carried unanimously.

Love moved to nominate Ross Kiehne as Chairperson for 2017. Motion was seconded by Ristau and to cease nominations. Motion carried unanimously.

Sikkink moved to nominate Craig Britton as Vice-Chairperson for 2017. Motion was seconded by Love and to cease nominations. Motion carried unanimously.

Ristau moved to nominate Jim Love as Clerk for 2017. Motion was seconded by Kiehne and to cease nominations. Motion carried unanimously.

Kiehne moved to nominate Deb Ristau as Vice-Clerk for 2017. Motion was seconded by Sikkink and to cease nominations. Motion carried unanimously.

Kiehne moved to nominate Sue Sikkink as Treasurer for 2017. Motion was seconded by Love and to cease nominations. Motion carried unanimously.

Chairperson Kiehne took over the meeting.

Love moved to set the school board salaries for 2017 as follows:

Chairperson \$1,440; Vice-Chairperson \$1,080; Clerk \$1,080; Vice-Clerk \$1,080;

Treasurer \$1,350; Director \$1,080; extra board meetings \$25 each.

Motion was seconded by Ristau. Motion carried unanimously.

Love moved to set 2017 committee assignments as follows:

Community Education	Ellis-Onsager, Topness
Continuing Education	Britton
Meet and Confer	Sikkink, Topness
MSBA Liaison	Ristau
MSHSL/Three-Rivers Conference	Britton
Special Ed Advisory Council	Ellis-Onsager
Negotiations	Kiehne, Topness, Sikkink
Policy	Love, Ellis-Onsager
System Accountability	Sikkink

Extra-curricular Advisory	Ristau, Sikkink
Staff Development	Ristau
Vendor Negotiations	Britton, Kiehne, Love
Facility Focus	Britton, Kiehne, Love
Budget	Kiehne, Sikkink, Ristau
Technology	Kiehne, Love
Curriculum	Britton, Ellis-Onsager

Motion seconded by Sikkink. Motion carried unanimously.

Love moved to approve the following Official Appointment/Designation for 2017:

- ▶ Designate the First Southeast Bank of Harmony, F&M Community Bank of Preston, First State Bank of Fountain, and MSDLAF as the official depositories for 2017.
- ▶ Designate the Fillmore County News Leader, and Fillmore County Journal as official newspapers for 2017
- ▶ Designate KQYB, KFIL, KROC, KNXR, KTTC-TV, KAAL-TV, Harmony and Preston local cable channels as official radio/television stations.
 - ▶ Give authority to wire-transfer funds and purchase Certificates of Deposit to Kathy Whalen, Darla Ebner, and Richard Keith.
 - ▶ Authorize payment of bills prior to school board meetings that have a penalty for late payment.
 - ▶ Set monthly regular board meetings for the fourth Tuesday of each month at 6:30 pm.
 - ▶ Designate Knutson, Flynn, and Deans as official school district legal counsel.
 - ▶ Designate the elementary office, district office, and the high school office as designated posting places for official notices.

Motion was seconded by Sikkink. Motion carried unanimously.

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

Moved by Love to accept the resignation of JoEllen Hamann, Daycare Lead Teacher effective 1/20/2017. Motion was seconded by Ristau. Motion carried unanimously.

Moved by Ristau to accept the resignation of Kayla Carroll, SPED Paraprofessional effective 2/1/2017. Motion was seconded by Love. Motion carried unanimously.

Moved by Sikkink to approve the hiring of Isabelle Morrissey as long-term substitute for high school art teacher Carrie Mathison while she is out on FMLA. Motion was seconded by Love. Motion carried unanimously.

Moved by Ristau to approve the hiring of Chad Sexton as HS Media and SPED paraprofessional (16 hours per week-student contact days). Motion was seconded by Love. Motion carried unanimously.

Moved by Sikkink to approve the hiring of Heidi Brown as SPED paraprofessional (6.75 hours per day-student contact days) to fill a vacancy. Motion was seconded by Love. Motion carried unanimously.

Love moved to approve the following spring 2017 coaching/extra-curricular assignments as follows: Softball, Head-Tris Tollefson, *B-Squad*-Riley Bahl, 8th-Travis Malley, 7th-Tim Ostrom; Baseball, Head-Keith Larson *B-Squad*-David Broadwater, 8th-Don Schoepski, 7th-Jeff Dick; Boys' Golf-Brad Holten; Head Football-Chris Mensink, Head Volleyball-Travis Malley, Cheerleading-Kari Berg. Motion was seconded by Sikkink. Motion carried unanimously.

Love moved to approve seeking bids for the district's food service management contract for the 2017-2020 school years. Motion seconded by Sikkink. Motion carried unanimously.

Love moved to approve a temporary sidewalk easement at the high school site with the MN Department of Transportation. The MN DOT has offered \$1,300 to the school district for the easement. Motion was seconded by Ristau. Motion was carried unanimously.

Love moved to approve opening a Casey's General Store convenience charge account. Motion was seconded by Ristau. Motion was carried unanimously.

Love moved to change the February regular board meeting to 5:00 p.m., February 28, 2017, in the Elementary Meeting Room, Preston then meet with the Harmony City Council and Harmony Economic Development Authority at 6:00 p.m. at the Harmony City Office to discuss the past year, the year ahead, and any other opportunities that can be worked on jointly. Motion seconded by Sikkink. Motion carried unanimously.

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

Respectfully submitted,

Jim Love, Clerk
Clerk, Independent School District #2198