

Fillmore Central School
Board of Education
Regular Meeting
December 19, 2016

Superintendent Keith gave a video slide presentation on the 2016 Payable 2017 Levy along with the current district budget and opened the floor for discussion of the proposed levy at 6:05 p.m.

The regular meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 6:23 p.m. on the evening of Monday, December 19, 2016, in the Fillmore Central High School Room #233-B by Chairman Ross Kiehne. Present: Superintendent Richard Keith, Business Manager Kathy Whalen, Board Members: Ristau, Topness, Love, Ellis-Onsager, Sikkink and Kiehne. Absent: Britton. Visitors: Heath Olstad, Hannah Wingert, Bretta Grabau, Chris Mensink, Connie Berg.

Recognition of visitors.

Additions to the agenda: None.

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

Topness moved to approve the minutes of the November 22, 2016 regular board meeting as presented. Motion seconded by Sikkink. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$352,557.95. Motion was seconded by Love. Motion carried unanimously.

Moved by Love to approve the 2016 Payable 2017 Levy as presented: General-\$806,757.53, Community Service-\$81,125.53, Debt Service-\$582,359.32. OPEB-\$109,186.88, Total-\$1,579,429.26. Motion was seconded by Sikkink. Motion carried unanimously.

The Principals' report was presented by Heath Olstad, Dean of Students' report by Chris Mensink.

Moved by Ristau to accept the resignation of Allison Braaten as SPED paraprofessional. Motion was seconded by Ellis-Onsager. Motion carried unanimously.

Moved by Ellis-Onsager to accept the resignation of Melissa Simonson as 8th grade volleyball coach. Motion was seconded by Topness. Motion carried unanimously.

Moved by Love to set the 2017 Driver Training Fees the same as 2016: \$330.00 for Fillmore Central students, \$380.00 for out-of-district students, and \$40.00 per hour for extra BTW time. Motion was seconded by Sikkink. Motion carried unanimously.

Moved by Ellis-Onsager to move the time of the January regular and reorganization meeting from 6:30 p.m. to 5:00 p.m. on Tuesday, January 24th in Harmony. Motion was seconded by Sikkink. Motion carried unanimously.

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

Respectfully submitted,

Jim Love
Clerk, Independent School District #2198