

Fillmore Central School
Board of Education
Regular Meeting
July 25, 2017

The regular meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 6:30 p.m. in the evening of Tuesday, July 25, 2017, in the Fillmore Central High School Varsity Gym by Chairperson Kiehne. Present: Superintendent Richard Keith, Business Manager Kathy Whalen, Board Members: Kiehne, Sikkink, Love, Britton, Ellis-Onsager. Absent: Topness, Ristau. Visitors: Heath Olstad, Hannah Wingert, Bretta Grabau.

Recognition of visitors.

Britton moved to approve the agenda with the following addition:

- ◆ Resignation of head baseball coach.

Motion seconded by Love. Motion carried unanimously.

Love moved to approve the minutes of the June 27, 2017, regular board meeting. Motion seconded by Sikkink. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$234,084.36. Motion was seconded by Ellis-Onsager. Motion carried unanimously.

The Principals' report was presented by Heath Olstad.

Sikkink moved to approve the resignation of Keith Larson as head baseball coach. Motion was seconded by Britton. Motion carried unanimously. Jim Love thanked Keith for his years of service and dedication to the Fillmore Central baseball program.

Moved by Love to approve the 2nd reading of the 2017-18; K-6, 7-12, Faculty, and Coaches Handbooks. Motion was seconded by Britton. Motion carried unanimously.

Moved by Love to approve the 2017-18 school board policies with no revisions. Motion was seconded by Sikkink. Motion carried unanimously.

Britton moved to approve the Head Start lease for the 2017-18 school year. Motion was seconded by Ellis-Onsager. Motion carried unanimously.

Britton moved to approve the district's Long Term Facilities Maintenance plan as presented.. Motion was seconded by Love. Motion carried unanimously.

Ellis-Onsager moved to approve membership in the Minnesota School Boards Association for the 2017-18 school year. Motion was seconded by Sikkink. Motion carried unanimously.

Love moved to approve the 2017-18 Board Goals as presented with no changes. Motion was seconded by Ellis-Onsager. Motion carried unanimously.

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

Respectfully submitted,

Jim Love, Clerk
Independent School District #2198