

Fillmore Central School  
Board of Education  
Regular Meeting  
May 23, 2017

The regular meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 6:01 p.m. on the evening of Tuesday, May 23, 2017, in the Fillmore Central High School Media Center by Chairperson Kiehne. Present: Superintendent Richard Keith, Business Manager Kathy Whalen, Board Members: Kiehne, Sikkink, Ristau, Love, Topness. Absent: Britton, Ellis-Onsager. Visitors: Chris Mensink, Hannah Wingert, Bretta Grabau, Heath Olstad, Michelle Breitsprecher, Marsha Dowe, Geri Himlie.

Recognition of visitors.

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

Topness moved to approve the minutes of the April 25, 2017, regular board meeting. Motion seconded by Love. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$324,395.35. Motion was seconded by Ristau. Motion carried unanimously.

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

Love moved to approve the resignation of Tom Siebenaler as Elementary Teacher. Motion was seconded by Sikkink. Motion carried unanimously.

Topness moved to approve the resignation of Katrina James as Daycare Lead. Motion was seconded by Sikkink. Motion carried unanimously.

Ristau moved to approve the termination of an employee. Motion was seconded by Love. Motion carried unanimously.

Moved by Ristau to approve the hiring of Duane Ledin (Lane BA-Step 9) as the 5-12 Instrumental Music Director for the 2017-18 school year. Motion was seconded by Topness. Motion carried unanimously.

Moved by Love to approve the hiring of Ericka Nagel (Lane BA-Step 1) as Elementary Teacher for the 2017-18 school year. Motion was seconded by Ristau. Motion carried unanimously.

Moved by Sikkink to approve the hiring of the Joan Rojas as part-time custodian (up to 5 hours per day) at \$13.69 per hour. Motion was seconded by Ristau. Motion carried unanimously.

Moved by Topness to approve the hiring of Kelsey Woellert for up to 23 hours-\$14.31 per hour during June and July, 2017 as SPED paraprofessional support for Community Education Thursday activities. Motion was seconded by Love. Motion carried unanimously.

Moved by Sikkink to approve the hiring of Cassie Keene as 9<sup>th</sup> grade Volleyball Coach for the 2017-18 school year. Motion was seconded by Love. Motion carried unanimously.

Moved by Love to approve the hiring of Maria Klingsheim as ECFE Family Educator at \$16.00 per hour for up to 20 hours per week. Motion was seconded by Topness. Motion carried unanimously.

Moved by Love to approve a two-year renewal contract bid with Harmony Transit. Motion was seconded by Sikkink. Motion carried unanimously.

Ristau moved to approve Student Assurances as the district's student accident insurance plan vendor for the 2017-18 school year. Motion was seconded by Topness. Motion carried unanimously.

Moved by Love to approve the 2017-18 MSHSL membership. Motion was seconded by Sikkink. Motion carried unanimously.

Topness moved to approve the Cooperative Sports Sharing Agreements with Lanesboro and Mabel-Canton School Districts for 2017-18. Motion was seconded by Love. Motion carried unanimously.

Love moved to approve the quote from Haugerud Painting to paint exterior trim, stucco panels and exterior doors at the elementary site. Motion was seconded by Topness. Motion carried unanimously.

Love moved to approve the quote from Tierney Brothers to install an electric screen and mounted projector in the high school gym. Motion was seconded by Sikkink. Motion carried unanimously.

Moved by Love to approve the Tuition Reciprocity Agreement for the 2017-18 school year. Motion was seconded by Ristau. Motion carried unanimously.

Moved by Ristau to approve the first reading of the District Wellness Board Policy #533. Motion was seconded by Love. Motion carried unanimously.

Ristau moved to approve the Revised 2016-17 Revenue/Expenditure Budget:

**2016-17 REVISED REVENUE/EXPENDITURE BUDGET**

*05/23/17 Board Meeting*

	Fund	REVENUES	EXPENSES	BALANCE
General	01	7,081,556	6,994,810	86,746
Root River Program	09	203,000	214,786	(11,786)
<b>Total General</b>		<b>7,284,556</b>	<b>7,209,596</b>	<b>74,860</b>
<b>Food Service</b>	02	<b>423,091</b>	<b>442,997</b>	<b>(19,906)</b>
<b>Community Svc</b>	04	<b>605,980</b>	<b>675,660</b>	<b>(69,680)</b>
<b>Construction</b>	06	<b>675</b>	<b>9,500</b>	<b>(8,825)</b>
<b>Debt Service</b>	07	<b>598,859</b>	<b>565,283</b>	<b>22,576</b>
<b>OPEB Debt Service</b>	47	<b>115,818</b>	<b>116,013</b>	<b>(195)</b>
<b>GRAND TOTAL</b>		<b>9,028,979</b>	<b>9,019,049</b>	<b>9,930</b>
OPEB Retiree Ins.	25	1,000	45,360	(44,360)

**2016/17 Projected Revenue/Expenditure Budget**

*06/28/16 Board meeting*

		Revenues	Expenses	BALANCE
General	01	6,917,745	6,882,490	35,255
Root River Program	09	203,000	206,651	(3,651)
<b>Total General</b>		<b>7,120,745</b>	<b>7,089,141</b>	<b>31,604</b>
<b>Food Service</b>	02	<b>423,091</b>	<b>426,887</b>	<b>(3,796)</b>
<b>Community Svc</b>	04	<b>604,677</b>	<b>652,880</b>	<b>(48,203)</b>
<b>Construction</b>	06	<b>0</b>	<b>0</b>	<b>0</b>
<b>Debt Service</b>	07	<b>598,859</b>	<b>565,283</b>	<b>33,576</b>
<b>OPEB Debt Service</b>	47	<b>107,818</b>	<b>108,013</b>	<b>(195)</b>
<b>GRAND TOTAL</b>		<b>8,855,190</b>	<b>8,842,204</b>	<b>12,986</b>
OPEB Retiree Ins.	25	100	45,360	(45,260)

Motion was seconded by Love. Motion carried unanimously.

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

Respectfully submitted,

Jim Love, Clerk  
Independent School District #2198