

**INDEPENDENT SCHOOL DISTRICT #2198  
FILLMORE CENTRAL SCHOOL BOARD MEETING  
January 25, 2011 at 8:00 PM**

*Meeting Location: Fillmore Central High School Media Center, Harmony, MN*

AGENDA

1. CALL MEETING TO ORDER
2. RECOGNITION OF VISITORS
- OATH OF OFFICE FOR BOARD MEMBERS
3. APPROVE AGENDA - ADDITIONS/CHANGES
4. APPROVE MINUTES OF REGULAR BOARD MEETING ON DEC. 21, 2010
5. APPROVE CLAIMS
6. ELECT OFFICERS FOR JANUARY 1, 2011 – DECEMBER 31, 2011  
(2010 INFO IN PARENTHESES)
  - A. CHAIRPERSON (ROSS KIEHNE)
  - B. VICE-CHAIRPERSON (CRAIG BRITTON)
  - C. CLERK (SUE OSTROM)
  - D. VICE-CLERK (JIM LOVE)
  - E. TREASURER (SUE SIKKINK)
7. SET BOARD SALARIES: (2010 INFO IN PARENTHESIS)
  - A. CHAIRPERSON (\$1440)
  - B. VICE-CHAIRPERSON (\$1080)
  - C. CLERK (\$1080)
  - D. VICE-CLERK (\$1080)
  - E. TREASURER (\$1350)
  - F. DIRECTOR (\$1080)
  - G. EXTRA MEETINGS (\$25.00)
8. COMMITTEE ASSIGNMENTS: (2010 INFO IN PARENTHESIS)
  - A. PUBLIC RELATIONS (TORGRIMSON, RISTAU)
  - B. COMMUNITY EDUCATION (LOVE, OSTROM)
  - C. CONTINUING EDUCATION (KIEHNE)
  - D. MEET & CONFER (OSTROM, LOVE)
  - E. MSBA LIAISON (RISTAU)
  - F. MSHSL/THREE RIVERS CONF. (BRITTON)

- G. SPECIAL EDUCATION ADVISORY COUNCIL (SIKKINK)
- H. NEGOTIATIONS (KIEHNE, SIKKINK, RISTAU)
- I. POLICY (LOVE, SIKKINK)
- J. SYSTEM ACCOUNTABILITY (SIKKINK)
- K. EXTRA-CURRICULAR ADVISORY (SIKKINK, BRITTON)
- L. STAFF DEVELOPMENT (OSTROM)
- M. VENDOR NEGOTIATIONS (TORGRIMSON, BRITTON, KIEHNE)
- N. FACILITY FOCUS (TORGRIMSON, OSTROM, BRITTON)
- O. BUDGET (TORGRIMSON, SIKKINK, KIEHNE)
- P. SUPERINTENDENT SEARCH (KIEHNE, LOVE, SIKKINK)

- 9. APPOINT/DESIGNATE THE FOLLOWING: (2010 INFO IN PARENTHESIS)
  - A. OFFICIAL DEPOSITORY  
(FIRST SE BANK, HARMONY; FIRST STATE BANK, FOUNTAIN; F&M COMMUNITY BANK, PRESTON; MSDLAF)
  - B. OFFICIAL NEWSPAPER  
(REPUBLICAN LEADER AND NEWS-RECORD; FILLMORE COUNTY JOURNAL)
  - C. OFFICIAL STATIONS FOR SCHOOL CLOSINGS  
(KQYB; KFIL; KROC; KNXR; KTTC-TV; KAAL-TV; HARMONY & PRESTON LOCAL CABLE CHANNELS)
  - D. AUTHORITY TO WIRE TRANSFER FUNDS AND PURCHASE CERTIFICATES OF DEPOSIT (WHALEN, EBNER, LUEHMANN)
  - E. AUTHORITY TO PAY BILLS BEFORE SCHOOL BOARD MEETING THAT HAVE A PENALTY FOR LATE PAYMENT (EXAMPLE: UTILITY BILLS, ETC. & TRANSPORTATION AS PER BID/PROPOSAL)
- 10. SET MONTHLY REGULAR SCHOOL BOARD MEETING SCHEDULE (FOURTH TUESDAY OF EACH MONTH AT 6:30 PM)
- 11. DESIGNATE OFFICIAL SCHOOL DISTRICT LEGAL COUNSEL (KNUTSON, FLYNN, & DEANS)
- 12. DESIGNATE POSTING PLACE FOR OFFICIAL NOTICES (ELEMENTARY OFFICE, DISTRICT OFFICE, AND HIGH SCHOOL OFFICE)
- 13. PRINCIPAL'S AND DEAN'S REPORTS
- 14. UPDATE ON POSITIVE BEHAVIOR INTERVENTIONS & SUPPORTS
- 15. FFA DONATION

16. APPROVE SPRING SPORTS COACHES
17. FEBRUARY BOARD MEETING DATE CHANGE - FEB. 22
18. BOARD COMMITTEE REPORTS
19. APPROVE EXTENSION OF CHILD CARE LEAVE
20. APPROVE 2011 DRIVER'S TRAINING FEES
21. FLEXIBLE LEARNING YEAR APPLICATION UPDATE
22. UPDATE FROM MSBA CONFERENCE
23. MSBA OFFICERS' WORKSHOP - FEB. 7<sup>th</sup> & NEGOTIATION SEMINAR – FEB. 11<sup>th</sup>
24. BUDGET DISCUSSION
25. ADJOURNMENT