

**INDEPENDENT SCHOOL DISTRICT #2198
FILLMORE CENTRAL SCHOOL BOARD MEETING
January 25, 2010 at 7:00 PM**

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

AGENDA

1. CALL MEETING TO ORDER
2. RECOGNITION OF VISITORS
3. APPROVE AGENDA - ADDITIONS/CHANGES
4. APPROVE MINUTES OF REGULAR BOARD MEETING ON DEC. 22, 2009
5. APPROVE CLAIMS
6. ELECT OFFICERS FOR JANUARY 1, 2010 – DECEMBER 31, 2010
(2009 INFO IN PARENTHESES)
 - A. CHAIRPERSON (SUE SIKKINK)
 - B. VICE-CHAIRPERSON (DEB RISTAU)
 - C. CLERK (SUE OSTROM)
 - D. VICE-CLERK (JIM LOVE)
 - E. TREASURER (JOHN TORGRIMSON)
7. SET BOARD SALARIES: (2009 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: (2009 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 (TORGRIMSON)
 - 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 NEEDS (TORGRIMSON, OSTROM, BRITTON)
- O. BUDGET (TORGRIMSON, SIKKINK, LOVE)

- 9. APPOINT/DESIGNATE THE FOLLOWING: (2009 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 (K-8 SCHOOL OFFICE, DISTRICT OFFICE, AND HIGH SCHOOL OFFICE)
- 13. PRINCIPAL'S AND DEAN'S REPORTS
- 14. APPROVE DAYCARE LEAD TEACHER HIRE
- 15. APPROVE SALE OF BONDS
- 16. UPDATE FOR MIDDLE SCHOOL HVAC PROJECT
- 17. APPROVE RESIGNATION

18. APPROVE PAY EQUITY REPORT
19. APPROVE SPRING COACHING ASSIGNMENTS
20. APPROVE 2010 DRIVER'S TRAINING FEES
21. APPROVE OPEN ENROLLMENT
22. APPROVE ADMINISTRATIVE CONTRACT(S)
23. BUDGET OPTIONS FOR 2010-2011
24. ADJOURNMENT