

**INDEPENDENT SCHOOL DISTRICT #2198
FILLMORE CENTRAL SCHOOL BOARD
SCHOOL BOARD MEETING
JANUARY 30, 2008* at 5:30 PM***

*Meeting Location: Fillmore Central Middle School Media Center, Preston, MN
Note change of date and time

AGENDA

1. CALL MEETING TO ORDER
2. RECOGNITION OF VISITORS
3. APPROVE AGENDA - ADDITIONS/CHANGES
4. ELECT OFFICERS FOR JANUARY 1, 2008 – DECEMBER 31, 2008
(06-07 SCHOOL YEAR INFO IN PARENTHESES)
 - A. CHAIRPERSON (RON STEVENS)
 - B. VICE-CHAIRPERSON (DEB RISTAU)
 - C. CLERK (SHELLEY TOPNESS)
 - D. VICE-CLERK (JOHN TORGRIMSON)
 - E. TREASURER (SUE SIKKINK)
5. SET BOARD SALARIES: (06-07 SCHOOL YEAR INFO IN PARENTHESIS)
 - A. CHAIRPERSON (\$1600)
 - B. VICE-CHAIRPERSON (\$1200)
 - C. CLERK (\$1200)
 - D. VICE-CLERK (\$1200)
 - E. TREASURER (\$1500)
 - F. DIRECTOR (\$1200)
 - G. EXTRA MEETINGS (\$25.00)
6. COMMITTEE ASSIGNMENTS: (06-07 SCHOOL YEAR INFO IN PARENTHESIS)
 - A. PUBLIC RELATIONS (TORGRIMSON, RISTAU)
 - B. COMMUNITY EDUCATION (BRITTON, OSTROM)
 - C. CONTINUING EDUCATION (TOPNESS)
 - D. MEET & CONFER (TOPNESS, OSTROM)
 - E. MSBA LIAISON (STEVENS)
 - F. MSHSL/THREE RIVERS CONF. (BRITTON)
 - G. ROOT RIVER ED. DISTRICT (TOPNESS) – CAN DELETE
 - H. NEGOTIATIONS (TORGRIMSON, SIKKINK, RISTAU)
 - I. SCHOOL CALENDAR (STEVENS)
 - J. POLICY (TOPNESS, SIKKINK, TORGRIMSON)
 - K. SYSTEM ACCOUNTABILITY (SIKKINK, OSTROM)

- L. EXTRA-CURRICULAR ADVISORY (SIKKINK, BRITTON)
- M. STAFF DEVELOPMENT (OSTROM)
- N. VENDOR NEGOTIATIONS (STEVENS, TORGRIMSON, BRITTON)
- O. FACILITY NEEDS (TORGRIMSON, OSTROM, BRITTON)

- 7. APPOINT/DESIGNATE THE FOLLOWING: (2006-2007 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
(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)
- 8. SET MONTHLY REGULAR SCHOOL BOARD MEETING SCHEDULE
(FOURTH TUESDAY OF EACH MONTH AT 6:30 PM)
- 9. DESIGNATE OFFICIAL SCHOOL DISTRICT LEGAL COUNSEL
(KNUTSON, FLYNN, & DEANS)
- 10. DESIGNATE POSTING PLACE FOR OFFICIAL NOTICES
(K-8 SCHOOL OFFICE, DISTRICT OFFICE AT HIGH SCHOOL)
- 11. APPROVE MINUTES OF DECEMBER 17, 2007 REGULAR BOARD MEETING
- 12. APPROVE CLAIMS
- 13. APPROVE COACHES FOR SPRING SPORTS
- 14. MASCOT FOR COOPERATIVE WRESTLING PROGRAM
- 15. APPROVE REQUEST FOR ATHLETIC TRUST FUND INTEREST
- 16. PRINCIPALS' REPORTS

17. APPROVE DRIVERS' EDUCATION INSTRUCTORS AND CHARGES FOR 2008 PROGRAM
18. APPROVE RESIGNATIONS
19. APPROVE HIRE OF SUPPORT STAFF AND PRESCHOOL TEACHER
20. BUILDING MAINTENANCE/REPAIR UPDATE
21. APPROVE OPEN ENROLLMENT REQUESTS
22. APPROVE ENFORCEMENT OF NO PARKING RESTRICTIONS IN FIRE/EMERGENCY LANES
23. DISCUSSION OF BUDGET FOR 2008-2009
24. FEBRUARY SPECIAL MEETINGS/BOARD MEETING CHANGE
25. ADJOURNMENT