

**INDEPENDENT SCHOOL DISTRICT #2198
FILLMORE CENTRAL SCHOOL BOARD
REGULAR SCHOOL BOARD MEETING
JANUARY 25, 2007 at 6:30 PM***

*Note the date and time

Meeting Location: Fillmore Central Middle School Media Center, Preston, MN

AGENDA

1. CALL MEETING TO ORDER
2. RECOGNITION OF VISITORS
3. APPROVE AGENDA - ADDITIONS/CHANGES
4. ELECT OFFICERS FOR JANUARY 1, 2007 – DECEMBER 31, 2007
(05-06 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: (05-06 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: (05-06 SCHOOL YEAR INFO IN PARENTHESIS)
 - A. PUBLIC RELATIONS (TORGRIMSON, RISTAU)
 - B. COMMUNITY SERVICE (RISTAU, OSTROM)
 - C. CONTINUING EDUCATION (TOPNESS, BRITTON)
 - D. MEET & CONFER (TOPNESS, OSTROM)
 - E. MSBA LIAISON (STEVENS)
 - F. MSHSL/THREE RIVERS CONF. (BRITTON)
 - G. ROOT RIVER ED. DISTRICT (TOPNESS)
 - 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)
 - N. STAFF DEVELOPMENT (OSTROM)
 - O. VENDOR NEGOTIATIONS (STEVENS, TORGRIMSON, BRITTON)

7. APPOINT/DESIGNATE THE FOLLOWING:
 - 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
(ELEM/MIDDLE SCHOOL OFFICE, DISTRICT OFFICE AT HIGH SCHOOL)
11. APPROVE MINUTES OF DECEMBER 19, 2006 REGULAR BOARD MEETING
12. APPROVE CLAIMS
13. PRINCIPALS' REPORTS
14. DISCUSS QUOTE FOR DISTRICT AUDITS FOR FISCAL YEAR ENDING JUNE 30, 2007 AND JUNE 30, 2008
15. APPROVE DRIVERS' EDUCATION INSTRUCTORS AND CHARGES FOR 2007 PROGRAM
16. DISTRICT TESTING COORDINATOR PRESENTATION ON AYP STATUS
17. APPROVE RE-ISSUANCE OF CERTIFICATE OF DEPOSIT
18. APPROVE 2007 PAY EQUITY REPORT
19. APPROVE COACHING CONTRACTS FOR SPRING SPORTS

20. REQUEST TO OPEN NEGOTIATIONS
21. MAINTENANCE/CUSTODIAL CONTRACT
22. BUILDING MAINTENANCE/REPAIR UPDATE
23. MSBA NEGOTIATION SEMINAR AND MSBA OFFICER WORKSHOPS
24. FEBRUARY MEETING DATE
25. ADJOURNMENT

