

07-08

Fillmore Central School  
Board of Education  
Regular Meeting  
April 22, 2008

The regular meeting of the Board of Education for Independent District #2198, Harmony, Minnesota was called to order at 6:32 p.m. on the evening of Tuesday, April 22, 2008, in the Fillmore Central High School Media Center by Chairperson Sikkink. Present: Superintendent Luehmann, Business Manager Kathy Whalen, Board Members: Ostrom, Britton, Ristau, Sikkink, Stevens, Topness, and Torgrimson. Absent: None. Visitors: Brenda Lentz, Heath Olstad, Gary Feine, Jane Montgomery, Blaine Moe, and several members of the community.

Recognition of visitors: None.

Britton moved to approve the agenda with additions.

~ School Board Election Information

Motion was seconded by Stevens. Motion carried unanimously.

Bonnie Tammel and Kristi O'Connor presented a donation in the amount of \$100.00 from the Falcon Fire JO Volleyball Team.

Britton moved to approve the minutes of the March 25, 2008, regular board meeting with noted corrections. Motion was seconded by Stevens. Motion carried unanimously.

Torgrimson moved to approve the monthly claims in the amount of \$376,685.36. Motion was seconded by Ostrom. Motion carried unanimously.

Principals' reports were received from Heath Olstad and Brenda Lentz.

Ostrom moved to accept the retirement request received from Susan Snell. Motion was seconded by Britton. Motion carried unanimously.

Britton moved to accept the resignation received from Alicia Cremer. Motion was seconded by Torgrimson. Motion carried unanimously.

The board would like to thank Mrs. Snell and Ms. Cremer for their dedicated service to Fillmore Central School District.

Ristau moved to approve the hiring of the fall coaches as presented with the exception of the 9<sup>th</sup> grade volleyball coaching position to be readdressed pending student athlete numbers. Motion seconded by Topness. Motion carried unanimously.

Stevens moved to accept the request from Dennis Peterson to reduce his FTE by .17. Motion was seconded by Britton. Motion carried unanimously.

Ristau moved to increase the high school art position from .67 FTE to .83 FTE for the 2008-2009 school year. Motion was seconded by Torgrimson. Motion carried unanimously.

Britton moved to adopt the resolution placing support staff on seasonal layoff. Motion was seconded by Stevens. Motion carried unanimously.

Moved by Ristau to approve the hiring of the Summer Recreation Community Education employees as presented. Motion was seconded by Stevens. Motion carried unanimously.

Member Ostrom introduced the following resolution and moved its adoption:

RESOLUTION RELATING TO THE TERMINATION  
AND NONRENEWAL OF THE TEACHING CONTRACT  
OF ALAN MARSH, A PROBATIONARY TEACHER

WHEREAS, Alan Marsh is a probationary teacher in Independent School District No. 2198.

BE IT RESOLVED, by the School Board of Independent School District No. 2198 that pursuant to Minnesota Statutes 122A.40, Subdivision 5, that the teaching contract of Alan Marsh, a probationary teacher in Independent School District No. 2198 is hereby terminated at the close of the current 2007-2008 school year.

BE IT FURTHER RESOLVED that written notice be sent to said teacher regarding termination and non-renewal of her contract as provided by law, and that said notice shall be in substantially the following form:

NOTICE OF TERMINATION  
AND NON-RENEWAL

Mr. Alan Marsh  
12593 N. Hwy. 238  
Little Falls, MN 56345

Dear Mr. Marsh:

You are hereby notified that at a regular meeting of the School Board of Independent School District No. 2198 held on April 22, 2008, a resolution was adopted by a majority roll call vote to terminate your contract effective at the end of the current school year and not to renew your contract for the 2008-2009 school year. Said action of the board is taken pursuant to M.S. 122A.40, Subd. 5.

You may officially request that the school board give its reasons for the non-renewal of your teaching contract. For your information, however, this action is taken based on failure to meet district criteria for continuing employment.

Yours very truly,

SCHOOL BOARD OF  
INDEPENDENT SCHOOL DISTRICT NO. 2198

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Clerk of the school board

The motion for the adoption for the foregoing resolution was duly seconded by Britton and upon vote being taken thereon, the following voted in favor thereof: Britton, Ostrom, Ristau, Sikkink, Stevens, Topness, and Torgrimson

And the following voted against the same: None

Whereupon said resolution was declared duly passed and adopted.

Member Stevens introduced the following resolution and moved its adoption:

RESOLUTION RELATING TO THE TERMINATION  
AND NONRENEWAL OF THE TEACHING CONTRACT  
OF ANA OLSON-JOHNSON, A PROBATIONARY TEACHER

WHEREAS, Ana Olson-Johnson is a probationary teacher in Independent School District No. 2198.

BE IT RESOLVED, by the School Board of Independent School District No. 2198 that pursuant to Minnesota Statutes 122A.40, Subdivision 5, that the teaching contract of Ana Olson-Johnson, a probationary teacher in Independent School District No. 2198 is hereby terminated at the close of the current 2007-2008 school year.

BE IT FURTHER RESOLVED that written notice be sent to said teacher regarding termination and non-renewal of her contract as provided by law, and that said notice shall be in substantially the following form:

NOTICE OF TERMINATION  
AND NON-RENEWAL

Ms. Ana Olson-Johnson  
2105 Centennial Rd  
Decorah, IA 52101

Dear Ms. Olson-Johnson:

You are hereby notified that at a regular meeting of the School Board of Independent School District No. 2198 held on April 22, 2008, a resolution was adopted by a majority roll call vote to terminate your contract effective at the end of the current school year and not to renew your contract for the 2008-2009 school year. Said action of the board is taken pursuant to M.S. 122A.40, Subd. 5.

You may officially request that the school board give its reasons for the non-renewal of your teaching contract. For your information, however, this action is taken based on failure to meet district criteria for continuing employment.

Yours very truly,

SCHOOL BOARD OF  
INDEPENDENT SCHOOL DISTRICT NO. 2198

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Clerk of the school board

The motion for the adoption for the foregoing resolution was duly seconded by Britton and upon vote being taken thereon, the following voted in favor thereof: Britton, Ostrom, Sikkink, Stevens, and Topness

And the following voted against the same: Ristau, Torgrimson

Whereupon said resolution was declared duly passed and adopted.

Member Britton introduced the following resolution and moved its adoption:

RESOLUTION RELATING TO THE TERMINATION  
AND NONRENEWAL OF THE TEACHING CONTRACT  
OF HEATHER KLENKE, A PROBATIONARY TEACHER

WHEREAS, Heather Klenke is a probationary teacher in Independent School District No. 2198.

BE IT RESOLVED, by the School Board of Independent School District No. 2198 that pursuant to Minnesota Statutes 122A.40, Subdivision 5, that the teaching contract of Heather Klenke, a probationary teacher in Independent School District No. 2198 is hereby terminated at the close of the current 2007-2008 school year.

BE IT FURTHER RESOLVED that written notice be sent to said teacher regarding termination and non-renewal of her contract as provided by law, and that said notice shall be in substantially the following form:

NOTICE OF TERMINATION  
AND NON-RENEWAL

Ms. Heather Klenke  
112 ½ n Elm St.  
Cresco, IA 52136

Dear Ms. Klenke:

You are hereby notified that at a regular meeting of the School Board of Independent School District No. 2198 held on April 22, 2008, a resolution was adopted by a majority roll call vote to terminate your contract effective at the end of the current school year and not to renew your contract for the 2008-2009 school year. Said action of the board is taken pursuant to M.S. 122A.40, Subd. 5.

You may officially request that the school board give its reasons for the non-renewal of your teaching contract. For your information, however, this action is taken based on failure to meet district criteria for continuing employment.

Yours very truly,

SCHOOL BOARD OF  
INDEPENDENT SCHOOL DISTRICT NO. 2198

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Clerk of the school board

The motion for the adoption for the foregoing resolution was duly seconded by Stevens and upon vote being taken thereon, the following voted in favor thereof: Britton, Ostrom, Sikkink, Stevens, and Topness

And the following voted against the same: Ristau, Torgrimson

Whereupon said resolution was declared duly passed and adopted.

Topness moved to approve the Student Accident Insurance Renewal for the 2008/09 school year. Motion seconded by Ristau. Motion carried unanimously.

Britton moved to approve the resolution for membership in the Minnesota State High School League for the 2008/09 school year. Motion seconded by Topness. Motion carried unanimously.

Torgrimson moved to approve the resolution to participate in Title I, Title II, and Title IV programs for the 2008/09 school year. Motion seconded by Stevens. Motion carried unanimously.

Britton moved to approve the designation of Ms. Luehmann as Local Education Agency (LEA) representative and Homeless Liaison for the 2008/09 school year. Motion seconded by Ostrom. Motion carried unanimously.

Blaine Moe, Building & Grounds Supervisor, updated the board on Summer 2008 projects and district needs.

Stevens moved to proceed with the roofing project at the K-8 site not to exceed \$40,000.00 and to give authorization to the superintendent to accept the lowest quote. Motion was seconded by Ristau. Motion carried unanimously.

Ristau moved to approve the hiring of two permanent part-time positions of 20 hours per week. Motion was seconded by Topness. Motion carried unanimously.

Moved by Topness to accept the food service bid proposal from Taher School Lunch Management Services for the 2008/09 school year. Motion was seconded by Ristau. Motion carried unanimously.

Moved by Ristau to close the campus at the high school starting with the 2008/09 incoming freshman class and all future freshman classes until their senior year. Motion was seconded by Topness. Motion carried unanimously.

Moved by Stevens to approve the lawn mowing bid from Wintergreen Lawn & Snow Services for district mowing at \$300.00 per time for the 2008 and 2009 mowing seasons. Motion was seconded by Ostrom. Motion carried unanimously.

Ms. Luehmann informed the board of the School Board Election filing dates of July 1, 2008-July 15, 2008.

Britton moved to adjourn. Motion seconded by Stevens. Motion carried unanimously.

Respectfully submitted,

Michelle Topness  
Clerk, Independent School District #2198