

07-08

Fillmore Central School  
Board of Education  
Regular Meeting  
August 28, 2007

The regular meeting of the Board of Education for Independent District #2198, Harmony, Minnesota was called to order at 6:36 p.m. on the evening of Tuesday, August 28, 2007, in the Fillmore Central High School Media Center by Vice-Chairperson Ristau. Present: Superintendent Luehmann, Business Manager Kathy Whalen, Board Members: Sikkink, Ristau, Torgrimson, Britton. Absent: Stevens, Ostrom and Topness. Visitors: Jade Wangen, Heath Olstad, Brenda Lentz, Chris Mensink, Leslie Christianson, Paula Michel, Marilyn Trouton.

Recognition of visitors.

Moved by Britton to approve the agenda as presented and additions.

~Approval of August 2, 2007 meeting.~Hiring of additional staff.

~MREA Meeting.~Letter from Jill Eerdmans.

Seconded by Sikkink. Carried unanimously.

Moved by Torgrimson to approve the minutes of the July 27, 2007 regular board meeting.

Motion was seconded by Britton. Carried unanimously.

Moved by Britton to approve the minutes of the August 2, 2007 special board meeting. Motion was seconded by Sikkink. Carried unanimously.

Moved by Sikkink to approve the monthly claims in the amount of \$366,096.22. Motion was seconded by Torgrimson. Carried unanimously.

Board member Stevens joined the meeting at 6:40 p.m. and assumed the chairperson seat.

Chris Mensink presented the board with a check in the amount of \$6,000.00 from the Fillmore Central Booster Club to be used for athletics.

Board member Topness joined the meeting at 6:45 p.m.

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

Moved by Britton to approve the second reading of the 2007/08 K-8 School Handbook. Motion was seconded by Topness. Carried unanimously.

Moved by Ristau to approve a .9FTE contract with Heather Klenke as K-5 Music and Gifted & Talented teacher for the 07-08 school year. Motion was seconded by Sikkink. Carried unanimously.

Moved by Ristau to approve the Parent Involvement Policy for Title I. Motion was seconded by Torgrimson. Carried unanimously.

Moved by Sikkink to donate the Harmony High School framed graduation class photos to the Harmony Historical Society with the agreement that in the event the Harmony Historical Society would ever cease to exist that the photos would be returned to the school district and the photos are not separated, sold or lost. Motion was seconded by Torgrimson. Carried unanimously.

Moved by Britton to approve all of the Root River Program Handbook except the self-monitoring component. Motion was seconded by Torgrimson. Carried unanimously.

Moved by Torgrimson to accept the resignation of Carla Pruter. Motion was seconded by Topness. Carried unanimously.

Moved by Britton to approve the Annual Report on Curriculum Instruction and Student Achievement. Motion was seconded by Ristau. Carried unanimously.

Moved by Ristau to approve the first reading of Policy for Resources Review Process. Motion was seconded by Torgrimson. Carried unanimously.

Moved by Ristau to approve the open enrollment requests from a Kingsland and Mabel-Canton student. Motion was seconded by Britton. Carried unanimously.

Moved by Torgrimson to approve the 2007-2008 support/non-Certified assignments as presented. Motion was seconded by Sikkink. Carried unanimously.

Moved by Ristau to approve a .25FTE teaching contract with Cal Zutz in the Root River Program for the 07-08 school year. Motion was seconded by Topness. Carried unanimously.

Superintendent Luehmann updated the board on summer maintenance projects and discussed the upcoming MREA And MSBA fall meetings.

Moved by Britton to approve the sports sharing agreement with the Lanesboro School District for the 07-08 school year. Motion was seconded by Torgrimson. Carried unanimously.

Moved by Ristau to increase the price of an adult lunch to \$3.00 per meal. Motion was seconded by Torgrimson. Carried unanimously.

Moved by Sikkink to approve the dispersal of fixed assets as presented. Motion was seconded by Topness. Carried unanimously.

Moved by Ristau that all attorney and legal fees associated with the additional changes that the City of Preston made that was not part of the original lease agreement be deducted from the transfer of the money to the City of Preston. Motion was seconded by Torgrimson. Carried unanimously.

John Torgrimson discussed the letter some of the board members received from Jill Eerdman's requesting additional time for the paras before school starts. No action was taken.

John Torgrimson updated the board on the baseball field score board future dedication.

Moved by Ristau to close the meeting for certified staff negotiations update. Motion was seconded by Sikkink. Carried unanimously.

Moved by Ristau to reopen the meeting. Motion was seconded by Topness. Carried unanimously.

Moved by Britton, seconded by Torgrimson to adjourn. Carried unanimously.

Respectfully submitted,  
Michelle Topness, Clerk, Independent School District #2198

