

06-07

Fillmore Central School
Board of Education
Regular Meeting
April 24, 2007

The regular meeting of the Board of Education for Independent District #2198, Harmony, Minnesota was called to order at 6:30 p.m. on the evening of Tuesday, April 24, 2007, in the Fillmore Central High School Media Center by Chairperson Stevens. Present: Superintendent Luehmann, Business Manager Kathy Whalen, Board Members: Sikkink, Stevens, Torgrimson, Ristau, Ostrom, Britton and Topness. Absent: None. Visitors: Jade Wangen, Leslie Christianson, Joan Johnson, Blaine Moe, Joe Stevens, Jessica Moger, Brenda Lentz, and Heath Olstad.

Recognition of visitors.

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

~Extra Curricular additions

~Annual evaluation of Superintendent.

Seconded by Britton. Motion carried unanimously.

Moved by Sikkink to approve the minutes of the March 27, 2007 regular board meeting. Motion was seconded by Topness. Motion carried unanimously.

Moved by Sikkink to approve the monthly claims in the amount of \$335,133.72. Motion was seconded by Britton. Motion carried unanimously.

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

Moved by Torgrimson to approve Hollie Clarke for 18 hours extended summer school 2007. Motion was seconded by Britton. Motion carried unanimously.

Moved by Ristau to approve Cheri Jorgenson as long term para substitute for the remainder of the 06-07 school year. Motion was seconded by Sikkink. Motion carried unanimously.

Mr. Joe Stevens and Jessica Moger reported on the 2007 Senior Class Trip.

Moved by Ristau to approve an open enrollment request for a Chatfield student. Motion was seconded by Topness. Motion carried unanimously.

Moved by Ristau to accept the retirement request from Karen Draper effective 6/1/07. Motion was seconded by Britton. Motion carried unanimously.

Moved by Torgrimson to accept the retirement request from Cynthia Hokenson effective 6/1/07. Motion was seconded by Topness. Motion carried unanimously.

Moved by Ristau to accept the retirement request from David Hokenson effective 6/1/07. Motion was seconded by Britton. Motion carried unanimously.

Moved by Britton to accept the retirement request from Liisa Wand effective 6/1/07. Motion was seconded by Sikkink. Motion carried unanimously.

Moved by Britton to accept the retirement request from Doug Carlson effective 5/31/07. Motion was seconded by Ristau. Motion carried unanimously.

Moved by Topness to accept the resignation of Stefaine Bestor effective 6/1/07. Motion was seconded by Torgrimson. Motion carried unanimously.

Moved by Ostrom to approve the hiring of the Community Education Summer Recreation staff as presented. Motion was seconded by Torgrimson. Motion carried unanimously.

Moved by Topness to approve membership in the Minnesota State High School League for 2007-2008. Motion was seconded by Britton. Motion carried unanimously.

Moved by Britton to approve the placing of support staff on seasonal layoff. Motion was seconded by Sikkink. Motion carried unanimously.

Moved by Ostrom to approve participation in Title I, Title II, Title IV, and Title V programs for the 2007-2008 school year. Motion was seconded by Topness. Motion carried unanimously.

Moved by Torgrimson to approve Ms. Myrna Luehmann as Local Education Agency (LEA) representative and Homeless Liaison for the 2007-2008 school year. Motion was seconded by Britton. Motion carried unanimously.

Moved by Topness to approve Student Accident Insurance for the 2007-2008 school year. Motion was seconded by Ristau. Motion carried unanimously.

Moved by Torgrimson to approve the hiring of 5 additional hours per day in the custodial area. Motion was seconded by Britton. Motion carried unanimously.

Moved by Ristau to approve the 2007-2008 school year calendar. Motion was seconded by Topness. Motion carried unanimously.

Moved by Britton to approve A&F Consulting Services for EMS Services for 2007-2008. Motion was seconded by Torgrimson. Motion carried unanimously.

Superintendent Luehmann updated the board on summer 2007 capital outlay projects.

Moved by Ristau to terminate Frank Tribon effective the end of the 2006-2007 school year. Motion was seconded by Sikkink. Motion carried unanimously.

Moved by Torgrimson to terminate Robert Hanson effective the end of the 2006-2007 school year. Motion was seconded by Britton. Motion carried unanimously.

Moved by Sikkink to approve payment of \$500.00 each to the advisors of the Science Olympiad Club and the Photography Club for the 2006-2007 school year. Motion was seconded by Britton. Motion carried unanimously.

The board discussed an annual evaluation of the superintendent. John Torgrimson, Shelly Topness, Ron Stevens will serve on an ad hoc committee to pursue the evaluation.

Moved by Britton, seconded by Topness to adjourn. Motion carried unanimously.

Respectfully submitted,

Michelle Topness
Clerk, Independent School District #2198