

05-06

Fillmore Central Schools  
Board of Education  
Regular Meeting  
March 28, 2006

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, March 28, 2006, in the Fillmore Central Middle School Media Center by Chairperson Stevens. Present: Bookkeeper Darla Ebner, Board Members: Britton, Ostrom, Ristau, Sikkink, Stevens, and Torgrimson. Absent: Topness. Visitors: several members of the community.

Additions to the agenda:

Meeting with Mabel-Canton school board  
Additional resignation  
Luther College student teaching agreement  
Update on MSBA Day at the Capitol

Ristau moved to approve the agenda with additions as listed above. Motion seconded by Sikkink. Motion carried unanimously.

Torgrimson moved to approve the minutes of the February 22, 2006, regular board meeting. Motion seconded by Britton. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$753,019.46. Motion was seconded by Ostrom. Motion carried unanimously.

Principal's report was received from Brenda Lentz.

Principal's report was received from Heath Olstad.

Stefaine Bestor addressed the Board regarding the upcoming State Science Fair. Fillmore Central has ten students advancing to the state competition. Ryan Quanrud, Tricia Harstad, and Katie Melver, all advancing to state competition, presented their science fair projects to the Board.

Joe Stevens gave the Board an overview of the upcoming Senior Class trip to Washington D.C.

Discussion was held regarding preliminary class offerings / staffing needs for the 2006/07 school year.

Britton moved to release Cal Zutz from his teaching contract effective March 28, 2006. Motion seconded by Sikkink. Motion carried unanimously.

Torgrimson moved to hire Robert O'Reilly, one period per day, beginning March 29, 2006, for the remainder of the 2005/06 school year. Motion seconded by Ristau. Motion carried unanimously.

The vendor negotiations committee updated the Board on the transportation quotes process in progress.

Ristau moved to accept the quote received from Syverson Lawn & Garden for lawn mowing/trimming for 2006 and 2007 at \$300.00 per time. Motion seconded by Torgrimson. Motion carried unanimously. Other quotes were received as follows: Dave & Sue Barlow – est. \$302.04 per time, TNT – est. \$356.19 per time, Triple T – est. \$379.93 per time, Wintergreen – est. \$381.61 per time, Total Lawn Service - \$495 per time, (*Complete copy of quotes on file in the district office.*)

Sikkink moved to accept the retirement/resignation of Susan Bigalk as K-6 vocal music teacher effective June 2, 2006. Motion seconded by Britton. Motion carried unanimously.

Ristau moved to accept the resignation of Joyce Hellickson as high school counselor's secretary effective June, 2006. Motion seconded by Britton. Motion carried unanimously.

Britton moved to accept the resignation of Christina Pristash as Early Riser's family advocate effective June 2, 2006. Motion seconded by Sikkink. Motion carried unanimously.

Ristau moved to accept the resignation of Sue Roppe as special education teacher effective June 2, 2006. Motion seconded by Torgrimson. Motion carried unanimously.

Sikkink moved to hire Melanie Olstad as part-time high school counselor's secretary. Motion seconded by Torgrimson. Motion carried unanimously.

Ristau moved to renew the certificate of deposit with MN School District Liquid Asset Fund for 61 days at a rate of 4.72%. Motion seconded by Britton. Motion carried unanimously.

Moved by Torgrimson to accept the bid received from Schwickert's, Inc. for roof improvements at the high school building, including add item #1, for a total project cost of \$436,688 pending a 20 day grace period from the date of posting the review and comment notice. Motion seconded by Britton. Motion carried unanimously. Other bids were received as follows: Interstate Roofing - \$452,702; McPhillips Bros. - \$509,000; Malo Roofing - \$627,937. (*Complete copy of bids on file in the district office.*)

Ostrom moved to adopt the General Records Retention Schedule as presented. Motion seconded by Britton. Motion carried unanimously.

A meeting with the Mabel-Canton School Board is scheduled for April 3, 2006, at 7:00 p.m. in the Fillmore Central High School media center.

Ristau moved to approve a student teaching agreement with Luther College for the 2006/07 school year. Motion seconded by Sikkink. Motion carried unanimously.

Ms. Luehmann, Mr. Stevens, and Mrs. Sikkink updated the Board on MSBA Day at the Capitol.

Ristau moved to close the meeting to discuss a student issue. Motion seconded by Britton. Motion carried unanimously.

Britton moved to re-open the meeting. Motion seconded by Ristau. Motion carried unanimously.

Torgrimson moved to end the student's violation period effective April 30, 2006. Motion seconded by Ostrom. Motion carried.

Ristau moved to hold the next regular board meeting on April 25<sup>th</sup> at 6:30 p.m. at the high school. Motion seconded by Britton. Motion carried unanimously.

Ristau moved to adjourn. Motion seconded by Torgrimson. Motion carried unanimously.

Respectfully submitted,

John Torgrimson  
Vice-Clerk, Independent School District #2198