

Fillmore Central School  
Board of Education  
Regular Meeting  
January 9, 2006

The regular meeting of the Board of Education for Independent District #2198, Harmony, Minnesota was called to order at 7:06 p.m. on the evening of Tuesday, January 9, 2006, in the Fillmore Central Middle School Media Center by Superintendent Luehmann. Present: Bookkeeper Darla Ebner, Board Members: Britton, Ostrom, Ristau, Sikkink, Stevens, and Torgrimson. Absent: Topness. Visitors: none.

Recognition of visitors.

Additions/Changes to agenda: Discuss location/time of regular January board meeting.

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

The Oath of Office was administered by Ms. Luehmann to new board members Craig Britton, Sue Ostrom, Sue Sikkink, and John Torgrimson.

Ristau nominated Ron Stevens as Chairperson for 2006. Nomination was seconded by Sikkink.

Torgrimson moved to cease nominations.

Chairperson Stevens took over the meeting.

Ostrom nominated Deb Ristau as Vice-Chairperson for 2006. Nomination was seconded by Sikkink.

Torgrimson moved to cease nominations.

Ostrom moved to nominate Michelle Topness as Clerk for 2006. Motion seconded by Britton.

Torgrimson moved to cease nominations.

Ristau moved to nominate John Torgrimson as Vice-Clerk for 2006. Motion seconded by Britton.

Ostrom moved to cease nominations.

Torgrimson moved to nominate Sue Sikkink as Treasurer for 2006. Motion seconded by Britton.

Ristau moved to cease nominations.

Ristau moved to set the school board salaries for 2006 as follows:

Chairperson \$1,600; Vice-Chairperson \$1,200; Clerk \$1,200; Vice-Clerk \$1,200;  
Treasurer \$1,500; Director \$1,200; and extra meetings \$25 each.

Motion was seconded by Ostrom. Motion carried unanimously.

Ristau moved to set the committee assignments for 2006 as follows:

Calendar	Stevens
Community Service	Ostrom, Ristau
Continuing Ed	Britton, Topness
Extra-Curricular Advisory	Britton, Sikkink
Meet & Confer	Ostrom, Topness
MSBA	Stevens

MSHSL	Britton
Negotiations	Ristau, Sikkink, Torgrimson
Public Relations	Ristau, Torgrimson
Policy Committee	Sikkink, Topness, Torgrimson
Root River Ed Dist	Topness
Staff Development	Ostrom
System Accountability	Ostrom, Sikkink
Vendor Negotiations	Britton, Stevens, Torgrimson

Motion was seconded by Sikkink. Motion carried unanimously.

Ristau moved to designate the First Southeast Bank of Harmony, F&M Community Bank of Preston, First State Bank of Fountain, and MSDLAF as the official depositories for 2006. Motion seconded by Torgrimson. Sue Sikkink abstained due to conflict of interest. Voting yes: Britton, Ostrom, Ristau, Stevens, and Torgrimson. Voting no: None. Motion carried.

Torgrimson left the meeting during discussion regarding the district's official newspaper due to a conflict of interest.

Ristau moved to designate the Republican-Leader, News-Record, and Fillmore County Journal as official newspapers for 2006. Motion was seconded by Ostrom. John Torgrimson abstained due to conflict of interest. Voting yes: Britton, Ostrom, Ristau, Sikkink and Stevens. Voting no: None. Motion carried.

Torgrimson returned to the meeting.

Ostrom moved to designate KQYB, KFIL, KROC, KNXR, KTTC-TV, KAAL-TV, Harmony and Preston local cable channels as official radio/television stations. Motion was seconded by Sikkink. Motion carried unanimously.

Sikkink moved to give authority to wire-transfer funds to Whalen, Ebner, and Luehmann. Motion was seconded by Torgrimson. Motion carried unanimously.

Ostrom moved to authorize payment of bills prior to school board meetings that have a penalty for late payment. Motion was seconded by Britton. Motion carried unanimously.

Ostrom moved to set monthly regular board meetings for the fourth Tuesday of each month at 6:00 pm. Motion was seconded by Torgrimson. Motion carried unanimously.

Ristau moved to designate Knutson, Flynn, and Deans as official school district legal counsel. Motion was seconded by Sikkink. Motion carried unanimously.

Britton moved to designate the elementary/middle school office and district office at the high school as designated posting places for official notices. Motion was seconded by Ristau. Motion carried unanimously.

Torgrimson moved to hold the January, 2006 regular board meeting at the middle school media center at 6:30 p.m. on January 24<sup>th</sup>. Motion was seconded by Britton. Motion carried unanimously.

Discussion was held regarding facilities maintenance needs and the bonding process.

Ostrom moved to adjourn. Motion was seconded by Torgrimson. Motion carried unanimously.

Respectfully submitted,

John Torgrimson  
Vice-Clerk, Independent School District #2198