

06-07

Fillmore Central School
Board of Education
Regular Meeting
February 19, 2007

The regular meeting of the Board of Education for Independent District #2198, Harmony, Minnesota was called to order at 6:34 p.m. on the evening of Tuesday, February 19, 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, Sonya Hemrick, Lloyd Johnson, Aaron Mensink, Jackie Whitacre, Brenda Lentz, and Heath Olstad.

Recognition of visitors.

Superintendent Luehmann recognized the board members for their service in honor of Minnesota School Board Recognition Week.

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

~Tennis court proposal in Preston

Seconded by Britton. Motion carried unanimously.

Moved by Ristau to approve the minutes of the January 25, 2007 regular board meeting. Motion was seconded by Sikkink. Motion carried unanimously.

Moved by Sikkink to approve the monthly claims in the amount of \$333,393.76 and the authority to approve claims not submitted yet due to the early monthly board meeting. Motion was seconded by Torgrimson. Motion carried unanimously.

Principals' reports from Heath Olstad and Brenda Lentz were presented by Superintendent Luehmann.

Moved by Britton to approve Aaron Mensink as 7/8th baseball coach for the 06-07 season. Motion was seconded by Topness. Motion carried unanimously.

Moved by Torgrimson to approve Jackie Whitacre and Sara Blessing as the high school spring musical directors with the stipend to be split. Motion was seconded by Sikkink. Motion carried unanimously.

Moved by Ristau to approve the preparing of a RFP for the district's property/casualty/risk insurance. Motion was seconded by Britton. Motion carried unanimously.

Superintendent Luehmann presented a list of grants and donations that the district has received for the school board's acknowledgement.

Moved by Britton to approve the quote from Lloyd Johnson, CPA for the annual district audit for 2007 and 2008. Motion was seconded by Sikkink. Motion carried unanimously.

Superintendent Luehmann updated the board on tuck pointing projects, the maintenance/custodial staff applications, and the Root River Education District status.

Moved by Ristau to give Superintendent Luehmann the authority to make the recommendation for the Fillmore Central School District in regards to the Root River Education District after consulting with the board chairperson. Motion was seconded by Topness. Motion carried unanimously.

Superintendent informed the board of the upcoming MSBA Phase III on 3/22/07.

Superintendent Luehmann informed the board of the tennis court proposal in Preston.

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

Respectfully submitted,

Michelle Topness
Clerk, Independent School District #2198