

06-07

Fillmore Central School
Board of Education
Regular Meeting
December 19, 2006

The regular meeting of the Board of Education for Independent District #2198, Harmony, Minnesota was called to order at 6:01 p.m. on the evening of Tuesday, December 19, 2006, 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 and Topness. Absent: Britton. Visitors: Jade Wangen, Lisa Brainerd, Dan Christianson, Nancy Byrne, Brenda Lentz, and Heath Olstad.

Recognition of visitors.

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

~Update on masonry and tuck pointing projects.

~Reschedule January regular meeting.

~Regional Library Resolution

Seconded by Topness. Carried unanimously.

Moved by Ostrom to approve the minutes of the November 27, 2006 regular board meeting. Motion was seconded by Ristau. Carried unanimously.

Moved by Sikkink to approve the monthly claims in the amount of \$352,335.35. Motion was seconded by Torgrimson. Carried unanimously.

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

Moved by Topness to adopt the 2006 Payable 2007 levy. Motion was seconded by Sikkink. Carried unanimously.

Moved by Ristau to continue district banking services with the MSDLAF. Motion was seconded by Torgrimson. Voting yes: Ristau, Torgrimson, Topness, Ostrom, Stevens. Voting no: None. Sikkink abstained. Motion carried.

Superintendent Luehmann updated the board on facility maintenance, masonry, and tuck pointing projects.

Superintendent informed the board of the upcoming MSBA Negotiations Seminar on 1/26/07.

Member Ristau introduced the following resolution and moved its adoption:

**RESOLUTION DIRECTING THE ADMINISTRATION
TO MAKE RECOMMENDATIONS FOR REDUCTIONS
IN PROGRAMS AND POSITIONS AND REASONS THEREFORE.**

WHEREAS, the financial condition of the school district dictates that the school board must reduce expenditures immediately, and

WHEREAS, there has been a reduction in student enrollment, and,

WHEREAS, this reduction in expenditures and decrease in student enrollment must include discontinuance of positions and discontinuance or curtailment of programs, and

WHEREAS, a determination must be made as to which teachers' contracts must be terminated and not renewed and which teachers may be placed on unrequested leave of absence without pay or fringe benefits in effecting discontinuance of positions,

BE IT RESOLVED, by the School Board of Independent School District No. 2198, as follows:

That the School Board hereby directs the Superintendent of Schools and administration to consider the discontinuance of programs or positions to effectuate economies in the school district and reduce expenditures and, as a result of a reduction in enrollment, make recommendations to the school board for the discontinuance of programs, curtailment of programs, discontinuance of positions or curtailment of positions.

The motion for the adoption of the foregoing resolution was duly seconded by Member Sikkink and upon vote being taken thereon, the following voted in favor thereof: Ristau, Sikkink, Stevens, Ostrom, Torgrimson, and Topness.
and the following voted against the same: NONE. Motion Carried.

Moved by Ristau to move the January regular board meeting and the organizational meeting to January 25, 2007 at 6:30 p.m. at the Fillmore Central Middle School Media Center. Motion was seconded by Torgrimson. Carried unanimously.

Moved by Ostrom to adopt the Regional Library System resolution. Motion was seconded by Ristau. Carried unanimously.

Moved by Ristau, seconded by Topness to adjourn. Carried unanimously.

Respectfully submitted,

Michelle Topness
Clerk, Independent School District #2198