

07-08

Fillmore Central School
Board of Education
Regular Meeting
October 29, 2007

The regular meeting of the Board of Education for Independent District #2198, Harmony, Minnesota was called to order at 6:32 p.m. on the evening of Tuesday, August 28, 2007, in the Fillmore Central High School Media Center by Vice-Chairperson Ristau. Present: Superintendent Luehmann, Business Manager Kathy Whalen, Board Members: Sikkink, Ristau, Torgrimson, Britton, Ostrom, Stevens. Absent: Topness. Visitors: Jade Wangen, Heath Olstad, Brenda Lentz, Jolene Nelson, Sandy Amundson, Holly Mensink, Jane Montgomery, Melissa VanderPlas, Lloyd Johnson, Steve Salveson and Jason Boynton.

Recognition of visitors.

Moved by Britton to approve the agenda as presented.
Seconded by Torgrimson. Carried unanimously.

Board member Topness joined the board meeting at 6:35 p.m.

Moved by Sikkink to approve the minutes of the September 25, 2007 regular board meeting.
Motion was seconded by Britton. Carried unanimously.

Moved by Sikkink to approve the monthly claims in the amount of \$437,891.27. Motion was seconded by Torgrimson. Carried unanimously.

The 2006-2007 district fiscal year-end audit report was presented to the board by Smith-Schafer Associates.

Moved by Sikkink, seconded by Topness to approve the 2006-07 district fiscal year end financial audit as presented. Carried unanimously.

Aaron Hess from A& F Consulting presented a facility update.

The facility committee will meet on 11/12/07 at 5:00 pm in Preston to discuss the report.

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

Moved by Torgrimson to approve the Middle School Handbook changes. Motion was seconded by Ostrom. Carried unanimously.

Moved by Ristau to approve the hiring of Marsha Dowe for homebound instruction of an elementary student. Motion was seconded by Torgrimson. Carried unanimously.

Moved by Ristau to approve the open enrollment request for three Mabel-Canton students to attend Fillmore Central. Motion was seconded by Sikkink. Carried unanimously.

Board member Ristau left the meeting while winter coaching assignments were discussed.

Moved by Sikkink to approve the winter coaching assignments as presented. Motion was seconded by Britton. Voting yes: Sikkink, Britton, Ostrom, Topness. Voting no: Torgrimson. Motion passed.

Board member Ristau rejoined the meeting.

Moved by Sikkink to authorize the hiring of the Jr. High GBB coach based on the AD recommendation. Motion was seconded by Topness. Voting yes: Sikkink, Britton, Topness, Torgrimson. Voting no: Ostrom. Motion passed.

Moved by Topness to approve Jackie Whitacre as High School Speech Advisor. Motion was seconded by Britton. Carried unanimously.

Moved by Britton to approve the hiring of Holly Mensink as 3/4 yr. old preschool teacher and Sharon Wissing and Martha Stellmaker for preschool van driving. Motion was seconded by Sikkink. Carried unanimously.

Moved by Torgrimson to approve the 2007-2009 Master Agreement. Motion was seconded by Ristau. Carried unanimously.

Moved by Sikkink to approve membership in the Harmony Chamber of Commerce. Motion was seconded by Britton. Carried unanimously.

Moved by Britton to approve up to \$1,000 for brochures and advertising. Motion was seconded by Topness. Carried unanimously.

Moved by Ristau to move the regular scheduled board meeting to November 26th at 5:00 pm at the Fillmore Central Middle School. Motion was seconded by Torgrimson. Carried unanimously.

The board will hold a retreat on November 16th at 6:00 pm at Ron Steven's home.

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

Respectfully submitted,

Michelle Topness, Clerk, Independent School District #2198