

06-07

Fillmore Central School
Board of Education
Regular Meeting
March 27, 2007

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 27, 2007, in the Fillmore Central Middle School Media Center by Chairperson Stevens. Present: Superintendent Luehmann, Bookkeeper Darla Ebner, Board Members: Sikkink, Stevens, Torgrimson, Ristau, Ostrom, and Topness. Absent: Britton. Visitors: Jade Wangen, Nancy Broadwater, Holly Kanengieter, Joe Hoffman, Heath Mensink, Maggie Walsh, Diane Hadoff, Kaynel Rindels, Lisa Brainerd, Brenda Lentz, and Heath Olstad.

Recognition of visitors: None.

Ristau moved to approve the agenda with additions.

~ hire of summer custodial help

~ update on baseball field improvements

Motion was seconded by Sikkink. Motion carried unanimously.

Sikkink moved to approve the minutes of the March 12, 2007, special board meeting. Motion was seconded by Ristau. Motion carried unanimously.

Torgrimson moved to approve the minutes of the February 19, 2007, regular board meeting. Motion was seconded by Topness. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$763,400.44 pending all of the bill being reviewed. Motion was seconded by Torgrimson. Motion carried unanimously.

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

Holly Kanengieter, Community Ed Director, gave a report to the Board regarding current year programs and plans for the 2007/08 school year.

Ms. Luehmann informed that Board that the district has received a Notice of Desire to Negotiate from the Education Minnesota - Fillmore Central.

Ostrom moved to accept the resignation of Del Elston as Head Football Coach. Motion seconded by Ristau. Motion carried unanimously.

Topness moved to accept the resignation of Nicole Long as special ed paraprofessional. Motion seconded by Sikkink. Motion carried unanimously.

Sikkink moved to approve the open enrollment requests of four 2007/08 kindergarten students from the Kingsland and Lanesboro school districts. Motion was seconded by Ostrom. Motion carried unanimously.

Ostrom moved to accept the low bid for the high school masonry restoration project received from Building Restoration Corp. contingent on the brick unit price listed not affecting the overall bid price. Motion seconded by Torgrimson. Motion carried unanimously. Bids received are as follows (*complete copy of bids on file in district office*):

Contractor	Base bid	Alt #1	Alt. #2	Alt #3	Unit price
Building Restoration	\$182,210	---	\$14,760	\$21,360	\$24.00
Macpherson Towne	\$244,656	---	\$10,972	\$17,952	\$21.40
Acme Tuckpointing	\$287,200	---	\$12,900	\$12,200	\$ 7.50
A.J. Spanjers Co., Inc.	\$310,370	---	\$12,200	\$13,300	\$25.00

Ostrom moved to hire the following custodial staff to begin on April 2, 2007:

Full-time: Alan Dungan, Bernie Hurley, and Ron McCallister

Part-time: Mike Carlson, Tom Frederick, Rita McConnell, and Glen Winslow

2 summer student helpers, 32 hours/week for 10 weeks, to be named.

Motion seconded by Torgrimson. Motion carried unanimously.

Torgrimson moved to hire a tutor for a high school student, 4 hours per week, for the remainder of the 2006/07 school year. Motion seconded by Sikkink. Motion carried unanimously.

Ristau moved to hire Jodie Daniels and Danette Grimsrud for 4 hours per week as teachers for the Title I funded Study Buddy after school program. Motion seconded by Torgrimson. Motion carried unanimously.

Torgrimson moved to hire Nicole Long as a daycare paraprofessional. Motion seconded by Sikkink. Motion carried unanimously.

Member Britton joined the meeting.

Ristau moved to approve the adjustment of the official 2006/07 school calendar to include 9-12 conferences on April 3, 2007. Motion seconded by Britton. Motion carried unanimously.

Joe Hoffman, Preston City Administrator, and Heath Mensink, Preston City Council member, discussed with the Board possible locations for tennis courts.

Torgrimson moved to continue to discuss with the City of Preston the option of locating the tennis courts on the east edge of the school's property in Preston, close to where the original tennis courts were located. Motion seconded by Ostrom. Motion carried unanimously.

Ristau moved to eliminate the following line from the support staff's 2006/07 agreement - "Those employees hired prior to the 2006-2007 school year will receive the increment increases according to the "grade" schedule of previous contracts. This grade schedule will not be in effect after the 07-08 school year." Motion seconded by Topness. Motion carried unanimously.

Topness moved to approve the revised 2006/07 revenue and expenditure budget as presented:

	Revenues	Expenses	Balance
General Fund	\$5,892,827	\$6,145,878	\$(253,051)
Food Service	315,516	318,606	(3,090)
Community Svc.	340,148	379,967	(39,819)
Construction	12,000	516,688	(504,688)
Debt Service	359,579	357,308	2,268
Total All Funds	\$6,920,067	\$7,718,447	\$(798,380)

Motion seconded by Britton. Motion carried unanimously.

Ostrom moved to approve a student teaching agreement with Luther College for the 2007/08 school year. Motion seconded by Sikkink. Motion carried unanimously.

Superintendent Luehmann updated the board on capital improvement projects.

Torgrimson moved to increase the current replacement value, for property insurance purposes, of the high school to \$10,000,000. Motion seconded by Topness. Motion carried unanimously.

Ms. Luehmann updated the Board on the dissolution of the Root River Ed District.

Torgrimson updated the Board on the progress of the baseball fields' improvements. The dedication of the Preston field will be held May 19th.

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

Respectfully submitted,

Michelle Topness
Clerk, Independent School District #2198