

07-08

Fillmore Central School  
Board of Education  
Regular Meeting  
February 21, 2008

The regular meeting of the Board of Education for Independent District #2198, Harmony, Minnesota was called to order at 6:33 p.m. on the evening of Thursday, February 21, 2008 in the Fillmore Central High School Media Center by Chairperson Sikkink. Present: Superintendent Luehmann, Business Manager Kathy Whalen, Board Members: Ristau, Torgrimson, Ostrom, Stevens, Britton, Sikkink, Topness. Absent: None. Visitors: Heath Olstad, Brenda Lentz, Holly Kanengieter, Micki Breitsprecher, Melissa Vanderplas, Jade Wangen and several members of the Fillmore Central School District faculty and communities.

Recognition of visitors.

Moved by Stevens to approve the agenda. Seconded by Torgrimson. Carried unanimously.

Moved by Britton to approve the minutes of the January 30, 2008 regular board meeting with corrections. Motion was seconded by Ostrom. Carried unanimously.

Moved by Ristau to approve the minutes of the February 10, 2008 special board meeting. Motion was seconded by Ostrom. Carried unanimously.

Moved by Torgrimson to approve the monthly claims in the amount of \$322,972.64. Motion was seconded by Ostrom. Motion carried unanimously.

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

Moved by Topness to approve the open enrollment request from three Kingsland students to attend Fillmore Central. Motion was seconded by Britton. Carried unanimously.

Moved by Ristau to have the chairperson and vice chairperson conduct an annual review of the superintendent with the goal completion date of January each year. Motion was seconded by Britton. Carried unanimously.

Moved by Ostrom to have the superintendent conduct annual reviews on the principals, head custodian, special education director, and community education director with the goal completion date of January each year. Motion was seconded by Britton. Carried unanimously.

Moved by Stevens to approve the revised certified staff seniority list as presented. Motion was seconded by Topness. Carried unanimously.

Moved by Stevens to dissolve the ad hoc budget committee. Motion was seconded by Ostrom. Carried unanimously.

Moved by Ristau to hold a special board meeting on March 11, 2008 at 8:05 pm at the Fillmore Central Middle School. The purpose of the meeting is to discuss budget reductions for the 08-09 school year. Motion was seconded by Topness. Carried unanimously.

Moved by Stevens, seconded by Britton to adjourn. Carried unanimously.

Respectfully submitted,

Michelle Topness, Clerk, Independent School District #2198