

07-08

Fillmore Central School  
Board of Education  
Regular Meeting  
December 17, 2007

The regular meeting of the Board of Education for Independent District #2198, Harmony, Minnesota was called to order at 5:04 p.m. on the evening of Monday, December 17, 2007 in the Fillmore Central High School Media Center by Chairperson Stevens. Present: Superintendent Luehmann, Business Manager Kathy Whalen, Board Members: Ristau, Torgrimson, Ostrom, Stevens. Absent: Topness, Britton, Sikkink. Visitors: Heath Olstad, Brenda Lentz, Laura Armstrong, Micki Breitsprecher.

Recognition of visitors.

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

Moved by Ristau to approve the minutes of the November 26, 2007 regular board meeting. Motion was seconded by Ostrom. Carried unanimously.

Moved by Ristau to approve the minutes of the December 3, 2007 special board meeting. Motion was seconded by Ostrom. Carried unanimously.

Moved by Torgrimson to approve the monthly claims pending the treasurer reviewing and approving the claims along with a email listing of the bills to each board member. Motion was seconded by Ristau. Carried unanimously.

Board member Topness joined the board meeting at 5:10 p.m.

Principals' reports were received from Heath Olstad and Brenda Lentz.  
~Mr. Olstad updated the board regarding water damage in the High School Media Center.

Board member Britton joined the board meeting at 5:22 p.m.

Micki Breitsprecher, Special Education Director, presented the AYP Improvement Plan for the District

Moved by Ristau to approve the coaching resignations from Darrin Ellsworth and Jane Montgomery. Motion was seconded by Topness. Carried unanimously.

Moved by Torgrimson to approve the 2007 Payable 2008 Levy. Motion was seconded by Ristau. Carried unanimously.

Superintendent Luehmann updated the board on the MSBA legislative platform and the MSBA winter leadership conference on January 17-18, 2008.

Moved by Britton to move the regular scheduled board meeting and organizational meeting to January 30<sup>th</sup> at 5:30 pm at the Fillmore Central Middle School. Motion was seconded by Ostrom. Carried unanimously.

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

Respectfully submitted,

Michelle Topness, Clerk, Independent School District #2198