

07-08

Fillmore Central School
Board of Education
Regular Meeting
June 23, 2008

The regular meeting of the Board of Education for Independent District #2198, Harmony, Minnesota was called to order at 6:34 p.m. on the evening of Monday, June 23, 2008, in the Fillmore Central High School Media Center by Chairperson Sikkink. Present: Superintendent Luehmann, Business Manager Kathy Whalen, Board Members: Ostrom, Britton, Ristau, Sikkink, Stevens, Topness, and Torgrimson. Absent: None. Visitors: Heather Klenke, Heath Olstad, Jill Zmyewski, Jade Wangen, Lisa Brainard.

Recognition of visitors: None.

Stevens moved to approve the agenda with additions.

~ Truth-in-Taxation Hearing Dates

Motion was seconded by Ostrom. Motion carried unanimously.

Britton moved to approve the minutes of the May 27, 2008, regular board meeting. Motion was seconded by Ostrom. Motion carried unanimously.

Torgrimson moved to approve the monthly claims in the amount of \$214,976.75. Motion was seconded by Britton. Motion carried unanimously.

Board member Ristau left the meeting at 6:45p.m.

Principals' reports were received from Heath Olstad and Myrna Luehmann.

No one from the City of Preston was in attendance to address the board on the tennis courts and sidewalk assessments. No action was taken.

Britton moved to approve the First Reading of the K-8 and High School Student Handbooks. Motion was seconded by Torgrimson. Motion carried unanimously.

Topness moved to approve the open enrollment request from a Mabel-Canton student to attend Fillmore Central. Motion was seconded by Ostrom. Motion carried unanimously.

Stevens moved to accept the resignation of Barb Aggen. Motion seconded by Britton. Motion carried unanimously.

Ostrom moved to accept the resignation of Martha Stellmaker. Motion seconded by Topness. Motion carried unanimously.

Britton moved to accept the resignation of Ron McAllister. Motion seconded by Stevens. Motion carried unanimously.

Stevens moved to approve the hiring of Alice Bigalk .33FTE as Special Education Teacher. Motion was seconded by Britton. Motion carried unanimously.

Torgrimson moved to approve a two year contract with Michelle Breitsprecher as Special Education Director and Director of the Root River Program with a \$2,000 increase each year. Motion was seconded by Stevens. Motion carried unanimously.

Britton moved to approve the hiring of Jessica Powell 1.0 FTE Teacher. Motion was seconded by Topness. Motion carried unanimously.

Stevens moved to approve tenure of the following eligible certified staff effective with the 08-09 school year: Vicki Eide, Aaron Mensink, Sara Blessing, Lisa Wilhelm, Danette Grimsrud, Tim Ostrom, Gerri Himlie, Cal Zutz. Motion was seconded by Britton. Motion carried unanimously.

Britton moved to approve the Attachment 99 for Health & Safety Funding as presented. Motion was seconded by Topness. Motion carried unanimously.

Moved by Ostrom to approve membership in Minnesota Rural Education Association for the 2008-2009 school year. Motion was seconded by Britton. Motion carried unanimously.

Moved by Britton to approve membership in Southeast Service Cooperative for the 2008-2009 school year. Motion was seconded by Ostrom. Motion carried unanimously.

Britton moved to approve the budget from Taher Food Service for the 2008/09 school year. Motion seconded by Stevens. Motion carried unanimously.

Stevens moved to approve the adjustment to the Title Grant funding for the 2007/08 school year. Motion seconded by Topness. Motion carried unanimously.

Moved by Britton to adopt the following resolution:

RESOLUTION AUTHORIZING AND AWARDED SALE OF GENERAL OBLIGATION AID ANTICIPATION CERTIFICATES OF INDEBTEDNESS, SERIES 2008A, AND FIXING FORM AND TERMS THEREOF IN CONNECTION WITH THE MINNESOTA TAX AND AID ANTICIPATION BORROWING PROGRAM SPONSORED BY THE MINNESOTA SCHOOL BOARDS ASSOCIATION AND GREATER MINNESOTA SERVICE COOPERATIVES.

Motion was seconded by Ostrom. Carried unanimously. *(Complete copy of resolution on file in the District Office.)*

Stevens moved to set the substitute teacher pay at \$100.00/day; \$50.00/half day for the 2008/09 school year. Motion seconded by Topness. Motion carried unanimously.

Britton moved to set the number of days as a substitute before being placed on the salary schedule at 10 consecutive days for the 2008/09 school year. Motion seconded by Ostrom. Motion carried unanimously.

Ostrom moved to set the substitute secretary pay at \$8.00 per hour for the 2008/09 school year. Motion seconded by Topness. Motion carried unanimously.

Stevens moved to set the substitute paraprofessional pay at \$8.00 per hour for the 2008/09 school year. Motion seconded by Ostrom. Motion carried unanimously.

Ostrom moved to set the substitute custodial pay at \$9.50 per hour for the 2008/09 school year. Motion seconded by Topness. Motion carried unanimously.

Britton moved to set the van and substitute van driver at \$8.75 per hour for the 2008/09 school year. Motion seconded by Topness. Motion carried unanimously.

Torgrimson moved to set the non-sufficient funds fee at \$10.00 for the 2008/09 school year. Motion seconded by Britton. Motion carried unanimously.

Ostrom moved to increase the extra-curricular fees for sports only from \$45.00 per sport to \$50.00 per sport, the extra-curricular maximum family fee from \$180.00 to \$225.00, and season sports passes K-12 from \$25.00 to \$30.00, Adult from \$45.00 to \$50.00, Family from \$120.00 to \$130.00 for the 2008/09 school year. Motion seconded by Topness. Voting yes: Britton, Ostrom, Stevens, Topness. Voting no: Torgrimson. Motion carried.

Ostrom moved to set the Hot Lunch Prices at: \$1.80 K-5, \$1.95 6-12, \$3.00 Adult, \$.40 Reduced, \$.35 extra milk, \$15.00 per semester Kdgn Milk, \$35.00 per semester Grades 1-8 milk break for the 2008/09 school year. Motion seconded by Torgrimson. Motion carried unanimously.

Board member Torgrimson requested the items that were to be discussed at a proposed special board meeting be placed as an agenda item for the regular July board meeting.

Stevens moved to change the regular scheduled July board meeting to Monday, July 21, 2008 at 6:30 p.m. in Preston. Motion seconded by Torgrimson. Motion carried unanimously.

Stevens moved to approve a June 30th check run to close out the fiscal year. Motion was seconded by Torgrimson. Motion carried unanimously.

Torgrimson moved to table the request from the City of Harmony regarding lot ownership until the board and administration has the opportunity for further discussion with the City of Harmony. Motion was seconded by Britton. Motion carried unanimously.

Britton moved to set the Truth-in-Taxation hearing dates for 12/1/08 and 12/8/08 as a continuation hearing if needed. Motion was seconded by Stevens. Motion carried unanimously.

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

Respectfully submitted,

Michelle Topness
Clerk, Independent School District #2198