

08-09

Fillmore Central School
Board of Education
Regular Meeting
November 25, 2008

The regular meeting of the Board of Education for Independent District #2198, Harmony, Minnesota was called to order at 6:31 p.m. on the evening of Tuesday, November 25, 2008, in the Fillmore Central High School Media Center by Chairperson Sikkink. Present: Superintendent Luehmann, Business Manager Kathy Whalen, Board Members: Ristau, Britton, Sikkink, Stevens, and Torgrimson. Absent: Topness, Ostrom. Visitors: Heath Olstad, Micki Breitsprecher, Jim Love, Paula Michel, Ross Kiehne, Chris Mensink, Becky Mueller, Sara Blessing, Steve Salveson, Jason Boynton, Jim Schmitt, Jane Montgomery, Melissa Vanderplas.

Recognition of visitors: None.

Torgrimson moved to approve the agenda with additions.

~ Additional open enrollment request

Motion was seconded by Britton. Motion carried unanimously.

Britton moved to approve the minutes of the October 28, 2008, regular board meeting. Motion was seconded by Stevens. Motion carried unanimously.

Ristau moved to approve the minutes of the November 6, 2008, special board meeting. Motion was seconded by Torgrimson. Motion carried unanimously.

Board member Topness joined the meeting at 6:34 p.m.

Torgrimson moved to approve the monthly claims in the amount of \$346,289.88. Motion was seconded by Britton. Motion carried unanimously.

Board member Ostrom joined the meeting at 6:36 p.m.

Steve Salveson, CPA, from Smith-Schafer & Associates presented the 2007-2008 Fillmore Central District Financial Audit. Stevens moved to accept the 2007-2008 financial audit as presented. Motion seconded by Topness. Motion carried unanimously.

Jim Schmitt from Springsted Inc. presented the OPEB Bond Awarding Sale results.

Moved by Torgrimson to adopt the following resolution:

RESOLUTION AUTHORIZING ISSUANCE, AWARDING SALE, PRESCRIBING THE FORM AND DETAILS AND PROVIDING FOR THE PAYMENT OF \$1,180,000 GENERAL OBLIGATION TAXABLE OPEB BONDS, SERIES 2008A

Motion was seconded by Ostrom. Voting in favor: All. Against: None. Motion carried unanimously. Time of Award: 7:16 p.m. (*Copy of resolution available in District Office*).

High School Principal report was received from Heath Olstad and the K-8 Dean of Students report from Chris Mensink.

Moved by Britton to approve open enrollment requests from eight students wishing to attend Fillmore Central. Motion was seconded by Topness. Motion carried unanimously.

Moved by Stevens to approve the Spring 2009 coaching assignments as presented: Head Baseball-Ryan Scheevel, Asst. Baseball-Aaron Mensink, Jr. High Baseball-Jon Holger, Head Softball-Tris Tollefson, Boys' Golf-Brad Holton, Girls' Golf-Bonnie Piehn, Jr. High Golf-Lane Powell. Motion seconded by Ristau. Motion carried unanimously.

Craig Britton and Jane Montgomery, representing the Athletic Committee, updated the board on the fall athletic season.

Ristau moved to approve Jackie Whitacre as High School Speech and One-Act Play Advisor for the 2008-09 school year and to review the need for a Middle School Speech Advisor after the number of students wishing to participate is available. Motion was seconded by Torgrimson. Motion carried unanimously.

John Torgrimson reported to the board that the Facility Committee has met and is currently working on developing a District Fee/Rental Policy.

Stevens moved to approve seeking quotes for the District Financial Audit for the 2008-09 and 2009-10 school years. Motion was seconded by Britton. Motion carried unanimously.

Superintendent Luehmann reminded the board of the upcoming Truth-in-Taxation meeting on 12/1/08 at the Fillmore Central Middle School Media Center with the continuation hearing on 12/8/08 if needed.

Sue Ostrom updated the board on the meetings with the City of Preston and the City of Harmony and the Summer Recreation Program cost sharing proposals.

Torgrimson moved to approve the resolution providing for paying Wind Energy Production Tax revenue to public schools. Motion was seconded by Ostrom. Motion carried unanimously. *(Complete copy of resolution on file in District Office).*

Superintendent Luehmann passed the Southeast Service Cooperative Election forms out, informed the board of the upcoming MSBA Phase I training, and the MSBA Leadership Conference January 15-16, 2009.

Stevens moved to change the regularly scheduled December board meeting to Monday, December 22, 2008, 7:00 p.m. at the Fillmore Central Middle School, Preston. Motion seconded by Britton. Motion carried unanimously.

Stevens moved to adjourn. Motion seconded by Topness. Motion carried unanimously.

Respectfully submitted,

Michelle Topness
Clerk, Independent School District #2198