

08-09

Fillmore Central School  
Board of Education  
Regular Meeting  
August 26, 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 Tuesday August 26, 2008, in the Fillmore Central High School Media Center by Chairperson Sikkink. Present: Superintendent Luehmann, Business Manager Kathy Whalen, Board Members: Ostrom, Sikkink, Stevens, Topness, and Torgrimson. Absent: Ristau, Britton. Visitors: Heath Olstad, Micki Breitsprecher, Paula Skaags, Holly Kanengieter, Gloria Keene, Umbelina Cremer, Melissa Vanderplas.

Recognition of visitors: None.

Stevens moved to approve the agenda with additions.

~ Staff Development 1% return from Certified Staff.

~SEMCAC Food Service Contract for 2008-2009

Motion was seconded by Topness. Motion carried unanimously.

Stevens moved to approve the minutes of the July 21, 2008, regular board meeting. Motion was seconded by Torgrimson. Motion carried unanimously.

Ostrom moved to approve the minutes of the July 30, 2008, special board meeting. Motion was seconded by Torgrimson. Motion carried unanimously.

Torgrimson moved to approve the minutes of the August 20, 2008, special board meeting. Motion was seconded by Stevens. Motion carried unanimously.

Torgrimson moved to approve the monthly claims in the amount of \$362,398.21. Motion was seconded by Topness. Motion carried unanimously.

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

Topness moved to accept the resignation of Angela Haugerud. Motion seconded by Ostrom. Motion carried unanimously.

Micki Breitsprecher reported to the board on the district's Special Education Program.

Moved by Ostrom to approve the first reading of the Root River Program Handbook. Motion was seconded by Topness. Motion carried unanimously.

Holly Kanengieter reported to the board on the districts Community Education Program.

Torgrimson moved to approve the hiring of the following new positions: Sue Hendrickson, Elaine Armstrong, Angie Haugerud, Erin Becker. Motion was seconded by Topness. Motion carried unanimously.

Moved by Ostrom, to approve the hiring of the returning Community Education employees as presented. Motion was seconded by Stevens. Motion carried unanimously.

Topness moved to approve the teaching overloads for 2008-09 for Aaron Mensink (2<sup>nd</sup> semester only), Melissa Onsager, Jodie Daniels, Jeannette Burns. Motion seconded by Ostrom. Motion carried unanimously.

Stevens moved to approve the increase of FTE from .83 to 1.0 for Jason Detert for the 2008-09 school year. Motion seconded by Torgrimson. Motion carried unanimously.

The Fillmore Central Booster Club presented the board with a donation in the amount of \$6,000. The board thanked the booster club for their continued support of the athletic programs.

The board thanked the local banks for supporting the Mini-Grant Program. For the 2008-09 school year mini-grants in the amount of \$10,500 were awarded. The board also acknowledged and expressed thanks for the efforts of community individuals for organizing the school supply drive.

Ostrom moved to approve the Food Service Catering Contract with Head Start (SEMCAC) for the 2008-09 school year. Motion was seconded by Topness. Motion carried unanimously.

Ostrom moved to adopt the resolution calling for the school board election to be held with the General Election on November 4, 2008.

Superintendent Luehmann reminded the board of the school board filing dates of 8/26/08-9/9/08.

Torgrimson moved to approve the hiring of Melanie Olstad as District Assessment Coordinator. Motion was seconded by Ostrom. Motion carried unanimously.

Stevens moved to approve the Support Staff assignments for the 2008-09 as presented. Motion was seconded by Topness. Motion carried unanimously.

Moved by Topness to approve a \$500.00 extra-curricular stipend for the 2008-09 school year for Flag Corp. Advisor. Motion was seconded by Torgrimson. Motion carried unanimously.

Moved by Torgrimson to rescind the motion made at the July 21, 2008 Regular Board Meeting to accept the 2008-2010 Transportation Contract with Harmony Transit. Motion was seconded by Stevens. Motion carried unanimously.

Torgrimson moved to approve the Transportation Contract with Harmony Transit for the 2008-2009 & 2009-2010 school years. Motion seconded by Stevens. Motion carried unanimously.

Topness moved to approve a special check run for early September pending the bills being reviewed by the treasurer. Motion seconded by Torgrimson. Motion carried unanimously.

Stevens moved to approve the sports sharing agreement with the Lanesboro Public Schools. Motion seconded by Topness. Motion carried unanimously.

Torgrimson moved to approve an actuarial study be completed so the district may take advantage of the opportunity to bond for Other Post-Employment Benefits. Motion was seconded by Topness. Motion carried unanimously.

Ms. Luehmann updated the board on summer projects and ceiling and roofing damage and replacement.

Ms Luehmann informed the board of the upcoming MSBA and MREA meetings.

Stevens moved to approve the 1% return of the staff development money that FCEA staff voted to return to the district for the 2008/09 school year. Motion seconded by Topness. The board thanked the Fillmore Central certified staff. Motion carried unanimously.

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

Respectfully submitted,

Michelle Topness  
Clerk, Independent School District #2198