

Fillmore Central School District  
Board of Education  
Special Meeting  
November 5, 2009

A special meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 6:30 p.m. on the evening of Tuesday, November 5, 2009, in the Fillmore Central Middle School Media Center by Chairman Sue Sikkink. Present: Superintendent Luehmann, Board Members: Britton, Kiehne, Love, Ostrom, Ristau, Sikkink, Torgrimson. Absent: None. Visitors: Blaine Moe, Lisa Brainerd, and Mr. Aaron Hess, A&F Consulting.

Recognition of visitors: None.

Additions to agenda: Superintendent sharing with Caledonia School District.

Britton moved to approve the agenda with the addition above. Motion was seconded by Kiehne. Motion carried unanimously.

Mr. Aaron Hess presented information regarding the upcoming HVAC replacement at the middle school.

Discussion was held regarding long range planning for the district. The negotiation committee will meet with administration, the budget committee will meet with the district office staff, and the Board will meet with Caledonia School District to discuss cost saving ideas and potential changes in principal roles related to a possible reduction in Superintendent FTE. Information will be brought to the regular November 24, 2009 board meeting.

Ristau moved to adjourn. Motion was seconded by Britton. Motion carried unanimously.

Respectfully submitted,

Sue Ostrom  
Clerk, Independent School District #2198