

Fillmore Central School
Board of Education
Organizational & Regular Meeting
January 25, 2010

The organizational and regular meeting of the Board of Education for Independent District #2198, Harmony, Minnesota was called to order at 7:06 p.m. on the evening of Monday, January 25, 2010, in the Fillmore Central High School Media Center by Board Chairperson Sue Sikkink. Present: Superintendent Myrna Luehmann, Business Manager Kathy Whalen, Board Members: Britton, Ostrom, Sikkink, Torgrimson, Love, Ristau and Kiehne. Absent: None. Visitors: Jim Schmidt, Melissa VanderPlas, Jade Wangen, Chris Mensink, Heath Olstad, Aaron Hess, Micki Breitsprecher, Paula Birch, Jackie Whitacre.

Recognition of visitors: None.

Addition to the agenda:

~MSBA Conference update.

Love moved to approve the agenda with additions. Motion seconded by Ostrom. Motion carried unanimously.

Britton moved to approve the minutes of the December 22, 2009, regular board meeting. Motion seconded by Love. Motion carried unanimously.

Torgrimson moved to approve the monthly claims in the amount of \$380,790.71. Motion was seconded by Kiehne. Motion carried unanimously.

Sikkink nominated Ross Kiehne as Chairperson for 2010 and moved to cease nominations and cast a unanimous ballot. Motion carried unanimously.

Chairperson Kiehne took over the meeting.

Love moved to nominate Craig Britton as Vice-Chairperson for 2010 and moved to cease nominations and cast a unanimous ballot. Motion carried unanimously.

Sikkink moved to nominate Sue Ostrom as Clerk for 2010 and moved to cease nominations and cast a unanimous ballot. Motion carried unanimously.

Torgrimson moved to nominate Jim Love as Vice-Clerk for 2010 and moved to cease nominations and cast a unanimous ballot. Motion carried unanimously.

Torgrimson moved to nominate Sue Sikkink as Treasurer for 2010 and moved to cease nominations and cast a unanimous ballot. Motion carried unanimously.

Love moved to set the school board salaries for 2010 as follows:

Chairperson \$1,440; Vice-Chairperson \$1,080; Clerk \$1,080; Vice-Clerk \$1,080;

Treasurer \$1,350; Director \$1,080; extra meetings \$25 each.

Motion was seconded by Britton. Motion carried unanimously.

Britton moved to set the committee assignments for 2010 as follows:

Community Education	Love, Ostrom
Continuing Ed	Love
Extra-Curricular Advisory	Britton, Sikkink
Facilities	Britton, Ostrom, Torgrimson
Meet & Confer	Ostrom, Love
MSBA	Ristau
MSHSL/Three Rivers Conference	Britton
Negotiations	Ristau, Sikkink, Kiehne
Public Relations	Ristau, Torgrimson

Policy Committee	Sikkink, Love
Staff Development	Ostrom
System Accountability	Sikkink
Vendor Negotiations	Britton, Torgrimson, Kiehne
Budget	Torgrimson, Kiehne, Sikkink
Special Ed Advisory Council	Sikkink

Motion was seconded by Torgrimson. Motion carried unanimously.

Torgrimson moved to designate the First Southeast Bank of Harmony, F&M Community Bank of Preston, First State Bank of Fountain, and MSDLAF as the official depositories for 2010. Motion seconded by Love. Sue Sikkink abstained due to conflict of interest. Motion carried unanimously.

Ristau moved to designate the Republican-Leader, News-Record, and Fillmore County Journal as official newspapers for 2010. Motion was seconded by Love. John Torgrimson abstained due to conflict of interest. Motion carried unanimously.

Britton moved to designate KQYB, KFIL, KROC, KNXR, KTTC-TV, KAAL-TV, Harmony and Preston local cable channels as official radio/television stations. Motion was seconded by Love. Motion carried unanimously.

Sikkink moved to give authority to wire-transfer funds and purchase Certificates of Deposit to Kathy Whalen, Darla Ebner, and Myrna Luehmann. Motion was seconded by Love. Motion carried unanimously.

Torgrimson moved to authorize payment of bills prior to school board meetings that have a penalty for late payment. Motion was seconded by Love. Motion carried unanimously.

Love moved to set monthly regular board meetings for the fourth Tuesday of each month at 6:30 pm. Motion was seconded by Britton. Motion carried unanimously.

Love moved to designate Knutson, Flynn, and Deans as official school district legal counsel. Motion was seconded by Torgrimson. Motion carried unanimously.

Britton moved to designate the elementary/middle school office, district office, and the high school as designated posting places for official notices. Motion was seconded by Love. Motion carried unanimously.

Jim Schmidt, Springsted, Inc, presented the board with the results of the Sale of the General Obligation Alternative Facilities Bonds Series 2010A.

Member Torgrimson introduced the following resolution and moved its adoption at 7:30 p.m., which motion was seconded by Member Britton:

**RESOLUTION AUTHORIZING THE ISSUANCE, AWARDING THE SALE,
PRESCRIBING THE FORM AND DETAILS AND PROVIDING FOR THE
PAYMENT OF \$1,890,000 GENERAL OBLIGATION ALTERNATIVE FACILITIES
BONDS, SERIES 2010A** *(Complete copy of Resolution on file in district office)*

Upon vote being taken on the foregoing resolution, the following voted in favor thereof: Britton, Ostrom, Sikkink, Torgrimson, Love, Ristau and Kiehne and the following voted against the same: None whereupon the resolution was declared duly passed and adopted.

Aaron Hess, A&F Consulting, updated the board on the middle school HVAC project.

Principal's report was received from Heath Olstad. Chris Mensink presented the Dean of Students Report.

Love moved to approve the hiring of Sandy Hurley as Daycare Lead Teacher 2 days per week. Motion was seconded by Sikkink. Motion carried unanimously.

Love moved to approve the resignation of Nicole Schriever as Daycare Lead Teacher. Motion was seconded by Sikkink. Motion carried unanimously.

Britton moved to approve the Pay Equity Report as presented. Motion seconded by Sikkink. Motion carried unanimously.

Britton moved to approve the following spring 2010 coaching assignments, contingent upon number of athletes in each sport, as follows:

- Baseball, Head-Ryan Scheevel
- Baseball, Assistant-Aaron Mensink
- Baseball, Jr. High-Jon Holger
- Softball, Head-Tris Tollefson
- Boys' Golf-Brad Holten
- Girls' Golf-Bonnie Piehn
- Junior High Golf-Lane Powell

Motion was seconded by Sikkink. Motion carried unanimously.

Ristau moved to set the Drivers Education fees for 2010 as follows: \$330.00 for Fillmore Central students, \$380.00 for non-Fillmore Central students, and \$40.00 per hour for additional behind-the-wheel training. Motion was seconded by Britton. Motion carried unanimously.

Britton moved to accept the open enrollment requests received from a Kingsland student. Motion seconded by Ostrom. Motion carried unanimously.

Ostrom moved to approve a Community Education Director contract with Holly Kanengetier for the 2010-11 school year. Compensation will remain the same as her 2009-10 contract. Motion was seconded by Britton. Motion carried unanimously.

Superintendent Luehmann presented the board with various budget options for the 2010-2011 school year. No action was taken.

Superintendent Luehmann presented information on the upcoming MSBA Conference.

Britton moved to change the starting time for the February regular board meeting to 6:00 p.m. on February 23, 2010 in the middle school media center. Motion seconded by Sikkink. Motion carried unanimously.

Ostrom moved to adjourn. Motion was seconded by Sikkink. Motion carried unanimously.

Respectfully submitted,

Sue Ostrom
Clerk, Independent School District #2198