

Fillmore Central School
Board of Education
Regular Meeting
December 22, 2009

The regular meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 6:01 p.m. on the evening of Tuesday, December 22, 2009, in the Fillmore Central Middle School Media Center by Chairman Sue Sikkink. Present: Superintendent Luehmann, Bookkeeper Darla Ebner, Board Members: Sikkink, Britton, Ostrom, Torgrimson, Love, and Kiehne. Absent: Ristau. Visitors: Heath Olstad, Chris Mensink, Steve Salveson, Jason Boynton, Lisa Brainard, Jade Wangen, Holly Kanengieter, Micki Breitsprecher, Betsy Sullivan, and Lisa Sackreiter.

Recognition of visitors: none.

Addition to the agenda:

~Act on discussion items from special board meeting held December 21, 2009.

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

Love moved to approve the minutes of the December 21, 2009, special board meeting as presented. Motion seconded by Kiehne. Motion carried unanimously.

Torgrimson moved to approve the monthly claims in the amount of \$345,226.53. Motion was seconded by Kiehne. Motion carried unanimously.

Mr. Steve Salveson, with Smith, Shafer and Associates, presented the June 30, 2009 audit information to the Board.

Torgrimson moved to accept the June 30, 2009 audit as presented. Motion was seconded by Love. Motion carried unanimously.

Principal's report was received from Heath Olstad and Myrna Luehmann.

Kiehne moved to approve the 2009-2011 Master Agreement with Education Minnesota-Fillmore Central. Motion was seconded by Ostrom. Kiehne highlighted changes in the 2009-2011 Master Agreement. Motion carried unanimously.

The meeting was opened for questions regarding the district's 2009 Payable 2010 levy to taxpayers. No one addressed the Board.

Love moved to approve the 2009 Payable 2010 levy as follows:

General	\$760,570.27
Community Svc	73,556.93
Debt Service	539,011.84
<u>OPEB</u>	<u>114,713.00</u>
Total	\$1,487,852.04

Motion seconded by Torgrimson. Motion carried unanimously.

Discussion was held regarding the special board meeting held December 21, 2009.

Britton moved to re-configure the administration for the 2010-2011 school year to a part-time Superintendent, full-time K-12 Principal, and full-time Dean of Students. Motion seconded by Kiehne. Motion carried unanimously.

Britton moved to open negotiations with Myrna Luehmann and Heath Olstad for the 2010-2011 school year. Motion seconded by Kiehne. Motion carried unanimously.

Member Britton introduced the following resolution and moved its adoption:

**RESOLUTION DIRECTING THE ADMINISTRATION
TO MAKE RECOMMENDATIONS FOR REDUCTIONS
IN PROGRAMS AND POSITIONS AND REASONS THEREFORE.**

WHEREAS, the financial condition of the school district dictates that the school board must reduce expenditures immediately, and

WHEREAS, there has been a reduction in student enrollment, and,

WHEREAS, this reduction in expenditures and decrease in student enrollment must include discontinuance of positions and discontinuance or curtailment of programs, and

WHEREAS, a determination must be made as to which teachers' contracts must be terminated and not renewed and which teachers may be placed on unrequested leave of absence without pay or fringe benefits in effecting discontinuance of positions,

BE IT RESOLVED, by the School Board of Independent School District No. 2198, as follows:

That the School Board hereby directs the Superintendent of Schools and administration to consider the discontinuance of programs or positions to effectuate economies in the school district and reduce expenditures and, as a result of a reduction in enrollment, make recommendations to the school board for the discontinuance of programs, curtailment of programs, discontinuance of positions or curtailment of positions.

The motion for the adoption of the foregoing resolution was duly seconded by Member Ostrom and upon vote being taken thereon, the following voted in favor thereof: Britton, Kiehne, Love, Ostrom, Sikkink, and Torgrimson

and the following voted against the same: NONE.

Motion carried unanimously.

Love moved to approve the open enrollment request from a Kingsland student to attend Fillmore Central School District. Motion was seconded by Britton. Motion carried unanimously.

Ostrom moved to accept the resignation/retirement of Sandy Hurley as daycare lead teacher. Motion was seconded by Britton. Motion carried unanimously. Members of the Board wished to thank Sandy for her contributions to the daycare program.

Britton moved to approve the hire of Amy Benson as grade 5-6 Title I (ARRA) paraprofessional, 6 hours/day. Motion seconded by Love. Motion carried unanimously.

Love moved to approve the quit claim deed option for ¼ acre of land formerly owned by District 518 then deeded to District 228. Motion seconded by Kiehne. Motion carried unanimously.

Member Britton introduced the following resolution and moved its adoption, which motion was seconded by Member Torgrimson:

**RESOLUTION AUTHORIZING ISSUANCE AND SALE OF \$1,890,000 GENERAL
OBLIGATION ALTERNATIVE FACILITIES BONDS, SERIES 2010A**

BE IT RESOLVED by the School Board of Independent School District No. 2198 (Fillmore Central), Minnesota (the District), as follows:

SECTION 1. PURPOSE. It is hereby determined to be in the best interests of the District to issue its General Obligation Alternative Facilities Bonds, Series 2010A, in the approximate aggregate principal amount of \$1,890,000 (the Bonds), pursuant to Minnesota Statutes, Chapters 475 and Section 123B.59, subdivision 3, to finance projects relating to health and safety and the improvement of indoor air quality at District schools, as described in the District's five-year health and safety facility plan.

SECTION 2. SALE. The District has retained Springsted Incorporated, in Roseville, Minnesota, as its independent financial advisor for the Bonds. Springsted Incorporated is authorized to solicit proposals for the Bonds in accordance with Minnesota Statutes, Section 475.60, Subdivision 2, paragraph (9). If the

issuance of the Bonds is approved, the Board shall meet at the time and place specified in the Official Statement for the Bonds to receive and consider proposals for the purchase of the Bonds.

SECTION 3. OFFICIAL STATEMENT; NEGOTIATION OF SALE. Springsted Incorporated is authorized to prepare and distribute an Official Statement for the Bonds and to open, read, and tabulate the proposals for presentation to the Board.

SECTION 4. STATE CREDIT ENHANCEMENT PROGRAM. (a) The District hereby covenants and obligates itself to notify the Commissioner of Education of a potential default in the payment of principal and interest on the Bonds and to use the provisions of Minnesota Statutes, Section 126C.55 to guarantee payment of the principal and interest on the Bonds when due. The District further covenants to deposit with the Registrar or any successor paying agent three (3) days prior to the date on which a payment is due an amount sufficient to make that payment or to notify the Commissioner of Education that it will be unable to make all or a portion of that payment. The Registrar for the Bonds is authorized and directed to notify the Commissioner of Education if it becomes aware of a potential default in the payment of principal or interest on the Bonds or if, on the day two (2) business days prior to the date a payment is due on the Bonds, there are insufficient funds to make that payment on deposit with the Registrar. The District understands that as a result of its covenant to be bound by the provision of Minnesota Statutes, Section 126C.55, the provisions of that section shall be binding as long as any Bonds of this issue remain outstanding.

(b) The District further covenants to comply with all procedures now and hereafter established by the Departments of Finance and Education of the State of Minnesota pursuant to Minnesota Statutes, Section 126C.55, subdivision 2(c) and otherwise to take such actions as necessary to comply with that section. The chair, clerk, superintendent or business manager is authorized to execute any applicable Minnesota Department of Education forms.

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

Britton moved to set the January, 2010 organizational and regular meeting of the Board for January 25, 2010 at 7:00 p.m. at the High School Media Center. Motion seconded by Torgrimson. Motion carried unanimously.

Ostrom moved to approve district participation in the Race to the Top grant. Motion seconded by Kiehne. Motion carried unanimously.

Britton moved to approve the adjusted 2008-09 AYP Improvement Plan as presented. Motion seconded by Torgrimson. Motion carried unanimously.

Luehmann informed the Board of a Legislator/School Leader forum to be held January 21, 2010 at the Southeast Service Cooperative.

Luehmann reminded the Board of the upcoming MSBA Leadership Conference on January 13-15, 2010.

Kiehne moved to adjourn. Motion was seconded by Love. Motion carried unanimously.

Respectfully submitted,

Sue Ostrom
Clerk, Independent School District #2198