

Fillmore Central School District
Board of Education
Special Meeting
December 21, 2009

A special meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 6:08 p.m. on the evening of Monday, December 21, 2009, in the Fillmore Central High School Media Center by Chairman Sue Sikkink. Present: Superintendent Luehmann, Business Manager Kathy Whalen, Board Members: Kiehne, Love, Ostrom, Ristau, Sikkink, Torgrimson. Absent: Britton. Visitors: Heath Olstad, Chris Mensink, Lane Powell, Micki Breitsprecher, Paula Birch, Jade Wangen, Melissa Vander Plas, Leslie Christiansen, Nancy Harrison.

Recognition of visitors: None.

Additions to agenda: None.

Love moved to approve the agenda. Motion was seconded by Kiehne. Motion carried unanimously.

Ostrom moved to approve the minutes of the November 24, 2009 regular board meeting. Motion was seconded by Love. Motion carried unanimously.

John Torgrimson gave the Budget Committee report. He reported that tentatively the district would need to cut \$200,000 for the 2010-2011 school year.

Board member Britton joined the meeting at 6:19 p.m.

Ross Kiehne gave the Negotiation Committee report.

The board discussed administrative configuration. Three options were reviewed.

1. Part-time Superintendent, K-12 Principal, Full-time Dean of Students
2. Part-time Superintendent/K-6 Principal, 7-12 Principal, Full-time Dean of Students
3. Keep all administrative positions as they currently are: Half-time Superintendent/Half-time K-8 Principal, 9-12 Principal, K-8 Dean of Students

No action was taken.

The board discussed budget and cost saving options for the 2010-2011 school year. No action was taken.

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

Respectfully submitted,

Sue Ostrom
Clerk, Independent School District #2198