

Fillmore Central School
Board of Education
Regular Meeting
November 24, 2009

The regular meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 6:35 p.m. on the evening of Tuesday, November 24, 2009, in the Fillmore Central High School Media Center by Chairman Sue Sikkink. Present: Superintendent Luehmann, Business Manager Kathy Whalen, Board Members: Sikkink, Britton, Ostrom, Torgrimson, Love, Ristau, and Kiehne. Absent: None. Visitors: Heath Olstad, Chris Mensink, Melissa Vanderplas, Micki Breitsprecher, Jade Wangen, Emily Kastler, Jane Montgomery.

Recognition of visitors.

Additions to the agenda:

- ~Sports Sharing Agreement with Mabel-Canton Schools.
- ~Southeast Service Cooperative Board Election.
- ~MREA Board Election

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

Britton moved to approve the minutes of the October 28, 2009, regular board meeting as presented. Motion seconded by Kiehne. Motion carried unanimously.

Love moved to approve the minutes of the November 5, 2009, special board meeting as presented. Motion seconded by Torgrimson. Motion carried unanimously.

Torgrimson moved to approve the minutes of the November 18, 2009, special board meeting as presented. Motion seconded by Britton. Motion carried unanimously.

Torgrimson moved to approve the monthly claims in the amount of \$363,912.06. Motion was seconded by Britton. Motion carried unanimously.

Principal's report was received from Heath Olstad and the Dean of Student's report from Chris Mensink.

Moved by Love to approve the open enrollment request from two Chatfield students and a Lanesboro student wishing to continue attendance at Fillmore Central. Motion was seconded by Britton. Motion carried unanimously.

Moved by Torgrimson to approve Jackie Whitacre as High School Speech and One Act Play Advisor for the 2009-10 school year. Motion was seconded by Love. Motion carried unanimously.

Moved by Britton to approve the hiring of Deb Ristau as 7th grade girls basketball coach, moving Aaron Mensink to 8th grade/Assistant Varsity Coach for the 2009-10 school year. Motion was seconded by Torgrimson. Motion carried unanimously.

Superintendent Luehmann updated the board on the land transfer quit claim deed request for another .25 acre of property.

Board member Torgrimson updated the board on the preliminary audit report.

Superintendent Luehmann informed the board of the upcoming MSBA Winter Leadership Conference January 13-15, 2010.

The board discussed the November 18, 2010 special joint board meeting with the Caledonia School Board. Several options in regards to the reorganization/configuration of administration for the 2010-11 school year were discussed. It was the consensus of the board that a special board meeting, inviting the public to give their input, was necessary to discuss the district's options along with keeping communication open with the Caledonia School Board.

Kiehne moved to hold a special board meeting to discuss the reorganization/configuration of administration and the finances of the school district on December 9, 2009 at 6:30 p.m., at the High School Media Center.

Ross Kiehne updated the board on the certified staff negotiations. A tentative agreement has been reached.

Superintendent Luehmann reminded the board that the regular December 22, 2009 board meeting will start at 6:01 to comply with the new Truth-in-Taxation compliance requirements.

Britton moved to approve the 2009-2010 Sports Sharing Agreement with the Mabel-Canton School District with no changes. Motion was seconded by Britton. Motion carried unanimously.

Superintendent Luehmann passed out board position ballots for the Southeast Service Cooperative and MREA.

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

Respectfully submitted,

Sue Ostrom
Clerk, Independent School District #2198