

Fillmore Central School
Board of Education
Special Meeting
July 21, 2010

The special meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 7:05 a.m. on the morning of Wednesday, July 21, 2010, in the Fillmore Central Elementary School Office by Vice-Chairperson Love. Present: Superintendent Luehmann, Bookkeeper Darla Ebner, Board Members: Britton, Love, Ostrom, Ristau, Sikkink, and Torgrimson. Absent: Kiehne. Visitors: None.

Recognition of visitors: None.

Britton moved to approve the agenda as presented. Motion was seconded by Ristau. Motion carried unanimously.

Britton moved to accept the resignation of Blaine Moe as Buildings & Grounds Supervisor. Motion seconded by Sikkink. Motion carried unanimously.

Moved by Ristau to adopt the following resolution:

RESOLUTION AUTHORIZING AND AWARDING SALE OF
GENERAL OBLIGATION AID ANTICIPATION
CERTIFICATES OF INDEBTEDNESS, SERIES 2010B AND FIXING FORM
AND TERMS THEREOF IN CONNECTION WITH THE
MINNESOTA TAX AND AID ANTICIPATION BORROWING PROGRAM
SPONSORED BY THE MINNESOTA SCHOOL BOARDS ASSOCIATION AND
GREATER MINNESOTA SERVICE COOPERATIVES

Motion seconded by Britton. Motion carried unanimously.
(Complete copy of resolution on file in the district office.)

Sikkink moved to adjourn. Motion seconded by Torgrimson. Motion carried unanimously.

Respectfully submitted,

Susan Ostrom
Clerk, Independent School District #2198