

Fillmore Central School
Board of Education
Regular Meeting
July 27, 2010

The regular meeting of the Board of Education for Independent District #2198, Harmony, Minnesota was called to order at 6:32 p.m. on the evening of Tuesday, July 27, 2010, in the Fillmore, Central High School Media Center by Chairman Ross Kiehne. Present: Superintendent Luehmann, Business Manager Kathy Whalen, Board Members: Sikkink, Britton, Ostrom, Torgrimson, Love, Ristau, and Kiehne. Absent: None. Visitors: Heath Olstad, Lisa Brainard, Jade Wangen, Micki Breitsprecher, Greg Fogarty

Recognition of visitors.

Additions to the agenda:

~Kindergarten early admission request.

~Close meeting to discuss personnel issue.

Moved by Love to approve the agenda. Motion was seconded by Torgrimson. Motion carried unanimously.

Torgrimson moved to approve the minutes of the June 26, 2010, regular board meeting as presented. Motion seconded by Sikkink. Motion carried unanimously.

Ristau moved to approve the minutes of the July 21, 2010, special board meeting as presented. Motion seconded by Britton. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$636,581.08. Motion was seconded by Britton. Motion carried unanimously.

Principal's report was received from Heath Olstad.

Moved by Torgrimson to approve the second reading of the 2010-2011 7-12 Handbook. Motion was seconded by Sikkink. Motion carried unanimously.

Moved by Love to approve the second reading of the 2010-2011 Faculty Handbook. Motion was seconded by Britton. Motion carried unanimously.

Moved by Britton to approve the second reading of the 2010-2011 K-6 Handbook. Motion was seconded by Sikkink. Motion carried unanimously.

Moved by Britton to approve the second reading of the 2010-2011 Root River Program Handbook. Motion was seconded by Ristau. Motion carried unanimously.

Greg Fogarty updated the board on the status of the HVAC upgrade at the Preston site.

Micki Breitsprecher, Special Education Director, presented the special education report for the district.

Moved by Love to approve a three year lease with the City of Harmony for rental of three rooms plus one office for the Root River Program. Motion was seconded by Torgrimson. Motion carried unanimously.

Moved by Torgrimson to approve a 2 year contract (2010-2012) with Harmony Transit with the option of two additional years. Motion was seconded by Ostrom. Motion carried unanimously.

Moved by Ostrom to approve the 2010-2012 Custodial Employee Agreement as presented. Motion was seconded by Ristau. Motion carried unanimously.

Moved by Love to approve the open enrollment request from a Kingsland student to attend Fillmore Central Schools. Motion was seconded by Torgrimson. Motion carried unanimously.

Member Jim Love introduced the following resolution and moved its adoption:

**RESOLUTION RELATING TO INCREASING
THE GENERAL EDUCATION REVENUE OF THE SCHOOL DISTRICT
AND CALLING AN ELECTION THEREON**

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

1. The Board hereby determines and declares that it is necessary and expedient for the school district to revoke the existing levy of \$400.00 per resident marginal cost pupil unit and replace it with its general education revenue of \$500.00 per resident marginal cost pupil unit. As provided by law, the ballot question must abbreviate the term "per resident marginal cost pupil unit" as "per pupil." The additional revenue will be used to finance school operations and the property tax portion thereof will require an estimated referendum tax rate of approximately .01124831% of the referendum market value of the school district for taxes payable in FY2011, the first year it is to be levied. The proposed referendum revenue authorization would be applicable for 10 years unless otherwise revoked or reduced as provided by law. The question on the approval of this referendum revenue authorization shall be School District Ballot Question 1 on the school district ballot at the general election held to approve said authorization.
2. The question of increasing the general education revenue of the school district shall be submitted to the qualified electors of the district at a special election, which is hereby called and directed to be held in conjunction with the state general election on Tuesday, the 2nd day of November, 2010.
3. Pursuant to Minnesota Statutes, Section 205A.11, the precincts and polling places for this special election are those precincts or parts of precincts located within the boundaries of the school district which have been established by the cities or towns located in whole or in part within the school district. The voting hours at those polling places shall be the same as those for the state general election.
4. The clerk is hereby authorized and directed to cause written notice of said special election to be provided to the county auditor of each county in which the school district is located, in whole or in part, and to the Commissioner of Education at least **seventy-four (74)** days before the date of said election. The notice shall specify the date of said special election and the title and language for each ballot question to be voted on at said special election. The clerk is hereby authorized and directed to cause notice of said special election to be posted at the administrative offices of the school district at least ten (10) days before the date of said special election. The clerk is hereby authorized and directed to cause a sample ballot to be posted at the administrative offices of the school district at least four (4) days before the date of said special election and to cause **two (2)** sample **ballots** to be posted in each polling place on election day. The sample ballot shall not be printed on the same color paper as the official ballot.

The clerk is hereby authorized and directed to cause notice of said special election to be published in the official newspaper of the district, for two (2) consecutive weeks with the last publication being at least one (1) week before the date of the election.

The notice of election so posted and published shall state the question to be submitted to the voters as set forth in the form of ballot below, and shall include information concerning each established precinct and polling place.

The clerk is hereby authorized and directed to cause a notice of the election to be mailed by first class mail to each taxpayer in the district at least fifteen (15) but no more than thirty (30) days prior to the date of the special election. The notice shall contain the required projections and the required statement specified in Minnesota Statutes, Section 126C.17, Subdivision 9, paragraph (b). The clerk is also directed to cause a copy of this notice to be submitted to the Commissioner of Education and to the county auditor of each county in

which the school district is located in whole or in part at least fifteen (15) days prior to the day of the election.

The clerk is authorized and directed to acquire and distribute such election materials and to take such other actions as may be necessary for the proper conduct of this special election and generally to cooperate with election authorities conducting the state general and other elections on that date. The clerk and members of the administration are authorized and directed to take such actions as may be necessary to coordinate this election with those other elections, including entering into agreements with appropriate municipal and county officials regarding preparation and distribution of ballots, election administration, and cost sharing.

5. The clerk is further authorized and directed to cooperate with the proper election officials to cause ballots to be prepared for use at said election in substantially the following form, with such changes in form and instructions as may be necessary to accommodate the use of an optical scan voting system:

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

and the following voted against the same: None

whereupon said resolution was declared duly passed and adopted.

**NOTICE OF SPECIAL ELECTION
INDEPENDENT SCHOOL DISTRICT NO. 2198
(FILLMORE CENTRAL), MINNESOTA**

NOTICE IS HEREBY GIVEN that a special election has been called and will be held in and for Independent School District No. 2198 (Fillmore Central), Minnesota, on November 2, 2010, between the hours of 7:00 a.m. and 8:00 p.m. to vote on the following question:

**SCHOOL DISTRICT BALLOT QUESTION
REVOKING EXISTING REFERENDUM AUTHORIZATION;
APPROVING NEW AUTHORIZATION**

The board of Independent School District No. 2198 (Fillmore Central), Minnesota has proposed to revoke the School District's existing referendum revenue authorization of \$400.10 per pupil and to replace that authorization with a new authorization of \$500 per pupil. The proposed referendum revenue authorization would be applicable for ten (10) years unless otherwise revoked or reduced as provided by law.

Shall the existing referendum revenue authorization be revoked and the increase in the revenue proposed by the Board of Independent School District No. 2198 (Fillmore Central) be approved?

PASSAGE OF THIS REFERENDUM WILL RESULT IN AN INCREASE IN YOUR PROPERTY TAXES

For the ballot question, the property tax portion of the revenue authorized will require an estimated referendum tax rate of 0.1124831% of the referendum market value of all classes of taxable property in the School District, as defined by Minnesota Statutes, Section 126C.01, Subdivision 3, which excludes certain agricultural property, seasonal property and post-secondary student housing.

The projected annual dollar increases for typical residential homesteads, apartments, commercial-industrial properties, and most other classes of property within the School District are as shown in the table below.

For agricultural property (both homestead and non-homestead), the taxes for the proposed referendum will be based on the value of the house, garage and one acre of land. There will be no referendum taxes paid on the value of agricultural land and buildings. For seasonal recreational residential property (e.g., cabins), there will be no taxes paid for the proposed referendum.

The figures in the table below are based on taxes for the voter approved referendum levy only, and do not include taxes for other purposes.

<u>Market Value</u>	<u>Revoked Authority</u>	<u>Proposed New Authority</u>	<u>Net Increase Over Revoked Authority</u>
\$ 50,000	\$ -42.02	\$ 56.24	\$ 14.22
75,000	-63.03	84.36	21.34
100,000	-84.03	112.48	28.45
120,000	-100.84	134.98	34.14
140,000	-117.65	157.48	39.83
160,000	-134.45	179.97	45.52
180,000	-151.26	202.47	51.21
200,000	-168.07	224.97	56.90
220,000	-184.87	247.46	62.59
250,000	-210.08	281.21	71.12
300,000	-252.10	337.45	85.35
350,000	-294.12	393.69	99.57
400,000	-336.13	449.93	113.80
450,000	-378.15	506.17	128.02
500,000	-420.17	562.42	142.25
750,000	-630.25	843.62	213.37
1,000,000	-840.34	1,124.83	284.50

The precincts and polling places for the special election will be the precincts and polling places for the state general election.

All qualified electors residing in said School District may cast their ballot at the polling place for the precincts in which they reside during the polling hours specified above.

A voter must be registered to vote to be eligible to vote in the election. An unregistered individual may register to vote at the polling place on election day.

Dated: July 27, 2010

BY ORDER OF THE SCHOOL BOARD
/s/ _____, Clerk

Britton moved to approve membership to the MSBA for the 2010-2011 school year. Motion was seconded by Love. Motion carried unanimously.

Sikkink moved to approve the Kindergarten Early Entrance request. Motion was seconded by Britton. Motion carried unanimously.

Superintendent Luehmann presented information of upcoming MSBA and MREA meetings and the request for delegates for MSBA.

The Facility Committee updated the board on the progress of hiring a new Building and Grounds Supervisor.

The policy Committee reported on policy changes and new policies for the 2010-11 school year.

Sikkink moved to approve the first reading of the 2010-11 policies as presented:

- a. EQUAL EDUCATIONAL OPPORTUNITY
- b. SCHOOL BOARD OUT-OF-STATE TRAVEL
- c. EQUAL EMPLOYMENT OPPORTUNITY
- d. DISABILITY NONDISCRIMINATION
- e. PUBLIC & PRIVATE PERSONNEL DATA
- f. FAMILY & MEDICAL LEAVE
- g. EXPENSE REIMBURSEMENT
- h. POLICY AGAINST RELIGIOUS, RACIAL AND SEXUAL HARASSMENT & VIOLENCE
- i. CHEMICAL USE & ABUSE
- j. DRUG-FREE WORKPLACE/DRUG-FREE SCHOOL
- k. TOBACCO-FREE ENVIRONMENT

- l. SCHOOL WEAPONS
- m. SEARCH OF STUDENT LOCKERS, DESKS, PERSONAL POSSESSIONS, AND STUDENT'S PERSON
- n. STUDENT DISCIPLINE
- o. BULLYING PROHIBITION
- p. POLICY PROHIBITING HARASSMENT & VIOLENCE
- q. VIDEO SURVEILLANCE OF BUILDINGS AND GROUNDS
- r. PROTECTION & PRIVACY OF PUPIL RECORDS
- s. STUDENT MEDICATION
- t. STUDENT DISABILITY NONDISCRIMINATION
- u. STUDENT SEX NONDISCRIMINATION (TITLE IX)
- v. INTERNET ACCEPTABLE USE & SAFETY
- w. HAZING PROHIBITION
- x. THE PLEDGE OF ALLEGIANCE
- y. USE OF PEACE OFFICERS & CRISIS TEAMS TO REMOVE STUDENTS WITH IEPs FROM SCHOOL GROUNDS
- z. WELLNESS POLICY
- aa. DISTRICT CURRICULUM AND INSTRUCTION GOALS
- bb. CURRICULUM DEVELOPMENT
- cc. PARENT INVOLVEMENT FOR TITLE I PROGRAMS
- dd. SCHOOL DISTRICT SYSTEM ACCOUNTABILITY
- ee. STUDENT TRANSPORTATION SAFETY
- ff. TYPE III TRANSPORTATION
- gg. EMPLOYEE RIGHT TO KNOW-EXPOSURE TO HAZARDOUS SUBSTANCES
- hh. STUDENTS & EMPLOYEES WITH SEXUALLY TRANSMITTED INFECTIONS & DISEASES & CERTAIN OTHER COMMUNICABLE DISEASES & INFECTIOUS CONDITIONS
- ii. STUDENT ATTENDANCE
- jj. DO NOT RESUSCITATE/DO NOT INTUBATE
- kk. VIOLENCE PREVENTION
- ll. REWARDS
- mm. FOOD SERVICE MEAL CHARGE
- nn. INDOOR AIR QUALITY MANAGEMENT PLAN
- oo. EMERGENCY DISASTER PREPAREDNESS PLAN

Motion was seconded by Ostrom. Motion carried unanimously.

Britton moved to close the meeting to discuss a personnel issue. Motion was seconded by Love. Motion carried unanimously.

Torgrimson moved to reopen the meeting with no action needed from the closed meeting. Motion was seconded by Ristau. Motion carried unanimously.

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

Respectfully submitted,

Sue Ostrom
Clerk, Independent School District #2198