

Fillmore Central School
Board of Education
Regular Meeting
November 23, 2010

The regular meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 6:30 p.m. on the evening of Tuesday, November 23, 2010, in the High School Media Center by Chairman Ross Kiehne. Present: Superintendent Luehmann, Bookkeeper Darla Ebner, Board Members: Britton, Kiehne, Love, Ostrom, Ristau, Sikkink and Torgrimson. Absent: None. Visitors: Heath Olstad, Chris Mensink, Shelley Topness, Steve Salveson, Michelle Breitsprecher, Paula Birch and Jade Wangen.

Recognition of visitors: none.

Additions to the agenda:

- Approve open enrollment request
- Membership to Harmony Chamber of Commerce
- Flexible Learning Year update

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

Sikkink moved to approve the minutes of the October 27, 2010, regular board meeting. Motion seconded by Torgrimson. Motion carried unanimously.

Torgrimson moved to approve the minutes of the October 27, 2010, special board meeting. Motion seconded by Love. Motion carried unanimously.

Torgrimson moved to approve the minutes of the November 1, 2010, special board meeting. Motion seconded by Sikkink. Motion carried unanimously.

Britton moved to approve the minutes of the November 5, 2010, special board meeting. Motion seconded by Love. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$316,111.42. Motion was seconded by Torgrimson. Motion carried unanimously.

Principal's report was received from Heath Olstad.

Dean of Student's report was received from Chris Mensink.

Mr. Steve Salveson, with Smith, Shafer and Associates, presented the June 30, 2010 audit information to the Board.

Sikkink moved to accept the June 30, 2010 audit as presented. Motion was seconded by Torgrimson. Motion carried unanimously.

Britton moved to seek quotes for the district's financial audit for the 2010/11 and 2011/12 school years. Motion seconded by Love. Motion carried unanimously.

Sikkink moved to approve the 2010/11 Seniority List as presented. Motion seconded by Britton. Motion carried unanimously.

Britton moved to approve the child care leave requested by Jeanette Burns to begin approximately February 23, 2011 and ending approximately April 26, 2011. Motion seconded by Ristau. Motion carried unanimously.

Ristau moved to approve the open enrollment requests received from two students from the Mabel-Canton School District. Motion seconded by Love. Motion carried unanimously.

Britton moved to approve membership for 2011 with the Harmony Chamber of Commerce. Motion seconded by Ostrom. Motion carried unanimously.

Ms. Luehmann gave an update on the Flexible Learning Year.

Britton gave an Athletic Committee Report.

- There are 20 participants in the wrestling program this year. The two coaches already hired will be sufficient.
- Seven students have expressed an interest in a cheerleading squad. They are willing to practice for this year with a volunteer coach and would like to request a budget for the 2011/12 school year.
- GBB team configuration will be as follows for the 2010/11 season: grades 9-12 will play varsity games, grades 8-9 will play 9th grade games, grade 7 will play 7th grade games.

Love moved to allow the students interested in cheerleading to practice for the remainder of this school year. Motion seconded by Torgrimson. Motion carried unanimously.

Torgrimson gave a Facility Committee Report.

- HVAC project at Preston site is done.
- \$58,000 grant received for energy efficiencies in the new portion of the building in Preston.

Sikkink gave a Policy Committee Report.

- Changes to the district's Bullying and Hazing policies are suggested.

Sikkink moved to approve the Bullying Policy and Hazing Policy with revisions as presented. Motion seconded by Ristau. Motion carried unanimously.

Torgrimson moved to appoint Love, Kiehne, and Sikkink to the Superintendent search committee. Motion seconded by Britton. Motion carried unanimously.

Ballots were distributed for voting on the Southeast Service Cooperative's Board of Directors.

Ms. Luehmann informed the Board of an upcoming MSBA Leadership Conference, January 13-14, 2011.

Ms. Luehmann informed the Board of an upcoming Legislator/School Leader Forum, followed by a Flexible Learning Year meeting to be held at the Southeast Service Cooperative on December 17, 2010.

Ms. Luehmann reminded the Board that the Truth-In-Taxation meeting will be held at the beginning of the December Regular board meeting, 6:30 p.m. December 21, 2010.

Britton moved to adjourn. Motion was seconded by Ristau. Motion carried unanimously.

Respectfully submitted,

Sue Ostrom
Clerk, Independent School District #2198