

Fillmore Central School  
Board of Education  
Regular Meeting  
February 14, 2011

The regular meeting of the Board of Education for Independent District #2198, Harmony, Minnesota was called to order at 5:32 p.m. on the evening of Monday, February 14, 2011, in the Fillmore Central Elementary School Meeting Room by Chairperson Ross Kiehne. Present: Superintendent Myrna Luehmann, Bookkeeper Darla Ebner, Board Members: Kiehne, Love, Sikkink, Topness and Torgrimson. Absent: Britton and Ristau. Visitors: Lisa Brainard, Jade Wangen, Chris Mensink, and Heath Olstad.

Recognition of visitors: None.

Addition to the agenda:

~Approve revised 2010/11 revenue and expenditure budget.

Love moved to approve the agenda with additions. Motion seconded by Topness. Motion carried unanimously.

Love moved to approve the minutes of the January 25, 2011, regular board meeting. Motion seconded by Sikkink. Motion carried unanimously.

Torgrimson moved to approve the minutes of the February 9, 2011, Flexible Learning Year community meeting. Motion seconded by Love. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$457,713.19. Motion was seconded by Topness. Motion carried unanimously.

Member Britton joined the meeting.

Dean of Students' report was received from Chris Mensink.

Member Ristau joined the meeting.

Principal's report was received from Heath Olstad.

Britton moved to pre-approve a second check run for February due to the early regular meeting. Motion seconded by Sikkink. Motion carried unanimously.

Sikkink moved to approve the following spring 2011 coaching assignments as follows, only if participation in each sport or age group is adequate to warrant the coach.

Baseball, Asst. – Aaron Mensink

Baseball, Jr. High – David Broadwater

Softball, B-squad – Jessica Powell

Softball, Jr. High – Travis Malley

Motion was seconded by Love. Motion carried unanimously.

Kiehne gave the Superintendent Search Committee report. The advertisement has been put together and will go out next week to MASA and MSBA listserv as well as the Winona, Mankato, and Rochester newspapers.

Torgrimson gave the Budget Committee report. Revisions for the 2010/11 school year were reviewed. The committee is looking at reducing the budget for the 2011/12 school year by 3%, which equates to roughly \$160,000. Several options were discussed.

Love moved to approve the revised 2010/11 revenue and expenditure budget as follows:

**2010/11 REVISED REVENUE/EXPENDITURE BUDGET**

	REVISED REVENUES	REVISED EXPENSES	BALANCE
General	5,370,429	5,358,128	12,301
Root River Program	291,245	291,245	0
<b>General (w/RRP)</b>	<b>5,661,674</b>	<b>5,649,373</b>	<b>12,301</b>
<b>Food Service</b>	<b>332,650</b>	<b>333,333</b>	<b>(683)</b>
<b>Community Svc</b>	<b>430,593</b>	<b>435,260</b>	<b>(4,667)</b>
<b>Construction</b>	<b>6,000</b>	<b>1,149,452</b>	<b>(1,143,452)</b>
<b>Debt Service</b>	<b>539,512</b>	<b>514,405</b>	<b>25,107</b>
<b>OPEB</b>	<b>73,660</b>	<b>69,660</b>	<b>4,000</b>
<b>OPEB Debt Service</b>	<b>114,713</b>	<b>109,750</b>	<b>4,963</b>
<b>Total all funds</b>	<b>7,158,802</b>	<b>8,261,233</b>	<b>(1,102,431)</b>

Motion seconded by Britton. Motion carried unanimously.

Love moved to request quotes for lawn mowing/trimming for the 2011 and 2012 mowing seasons at both sites. Motion seconded by Torgrimson. Motion carried unanimously.

Britton moved to request bids on multi-coverage insurance (property/liability, auto, worker's compensation). Motion seconded by Sikkink. Motion carried unanimously.

Love moved to request bids for food service. Motion seconded by Topness. Motion carried unanimously.

Love moved to hire Jackie Whitacre as director of the high school musical. Motion seconded by Sikkink. Motion carried unanimously.

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

Respectfully submitted,

Deb Ristau  
Clerk, Independent School District #2198