

Fillmore Central School  
Board of Education  
Organizational & Regular Meeting  
January 25, 2011

The organizational and regular meeting of the Board of Education for Independent District #2198, Harmony, Minnesota was called to order at 8:03 p.m. on the evening of Tuesday, January 25, 2011, in the Fillmore Central High School Media Center by 2010 Board Chairperson Ross Kiehne. Present: Superintendent Myrna Luehmann, Business Manager Kathy Whalen, Board and Board-Elect Members: Britton, Topness, Sikkink, Torgrimson, Love, Ristau and Kiehne. Absent: None. Visitors: Lisa Brainard, Jade Wangen, Chris Mensink, Micki Breitsprecher, Lisa Sackreiter, Jane Montgomery.

Recognition of visitors: None.

The Oath of Office was administered by Chairperson Kiehne to new and re-elected board members: John Torgrimson, Sue Sikkink, Michelle Topness, and Craig Britton.

Addition to the agenda:

~Open Enrollment request.

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

Love moved to approve the minutes of the December 21, 2010, regular board meeting. Motion seconded by Torgrimson. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$496,314.49. Motion was seconded by Torgrimson. Motion carried unanimously.

Love nominated Ross Kiehne as Chairperson for 2011 and moved to cease nominations and cast a unanimous ballot. Motion was seconded by Ristau. Motion carried unanimously.

Ristau moved to nominate Craig Britton as Vice-Chairperson for 2011 and moved to cease nominations and cast a unanimous ballot. Motion was seconded by Sikkink. Motion carried unanimously.

Love moved to nominate Deb Ristau as Clerk for 2011 and moved to cease nominations and cast a unanimous ballot. Motion was seconded by Torgrimson. Motion carried unanimously.

Ristau moved to nominate Jim Love as Vice-Clerk for 2011 and moved to cease nominations and cast a unanimous ballot. Motion was seconded by Britton. Motion carried unanimously.

Torgrimson moved to nominate Sue Sikkink as Treasurer for 2011 and moved to cease nominations and cast a unanimous ballot. Motion was seconded by Britton. Motion carried unanimously.

Sikkink moved to set the school board salaries for 2011 as follows:

Chairperson \$1,440; Vice-Chairperson \$1,080; Clerk \$1,080; Vice-Clerk \$1,080;

Treasurer \$1,350; Director \$1,080; extra meetings \$25 each.

Motion was seconded by Britton. Motion carried unanimously.

Torgrimson moved to disband the Public Relations Committee. Motion was seconded by Love. Motion carried unanimously.

2011 Committee Assignments:

Moved by Sikkink, seconded by Love to assign the following committee member(s):

Community Education: Love, Topness. Motion carried unanimously.

Moved by Britton, seconded by Topness to assign the following committee member(s):

Continuing Education: Kiehne. Motion carried unanimously.

Moved by Love seconded by Topness to assign the following committee member(s):

Extra-Curricular Advisory: Britton, Sikkink. Motion carried unanimously.  
Moved by Sikkink, seconded by Topness to assign the following committee member(s):  
Facilities: Britton, Love, Torgrimson. Motion carried unanimously.  
Moved by Torgrimson, seconded by Britton to assign the following committee member(s):  
Meet & Confer Topness, Love. Motion carried unanimously.  
Moved by Britton, seconded by Sikkink to assign the following committee member(s):  
MSBA Liaison: Ristau. Motion carried unanimously.  
Moved by Sikkink, seconded by Torgrimson to assign the following committee member(s):  
MSHSL/Three Rivers Conference: Britton. Motion carried unanimously.  
Moved by Love, seconded by Topness to assign the following committee member(s):  
Negotiations: Ristau, Sikkink, Kiehne. Motion carried unanimously.  
Moved by Britton, seconded by Topness to assign the following committee member(s):  
Superintendent Search: Kiehne, Love, Sikkink. Motion carried unanimously.  
Moved by Britton, seconded by Ristau to assign the following committee member(s):  
Policy Committee: Topness, Love. Motion carried unanimously.  
Moved by Love, seconded by Britton to assign the following committee member(s):  
Staff Development: Sikkink. Motion carried unanimously.  
Moved by Topness seconded by Love to assign the following committee member(s):  
System Accountability: Sikkink. Motion carried unanimously.  
Moved by Ristau, seconded by Love to assign the following committee member(s):  
Vendor Negotiations: Britton, Torgrimson, Kiehne. Motion carried unanimously.  
Moved by Torgrimson, seconded by Britton to assign the following committee member(s):  
Budget: Torgrimson, Kiehne, Sikkink. Motion carried unanimously.  
Moved by Britton, seconded by Topness to assign the following committee member(s):  
Special Ed Advisory Council: Sikkink. Motion carried unanimously.

Britton moved to designate the First Southeast Bank of Harmony, F&M Community Bank of Preston, First State Bank of Fountain, and MSDLAF as the official depositories for 2011. Motion seconded by Ristau. Sue Sikkink abstained due to conflict of interest. Motion carried unanimously.

Love moved to designate the Republican-Leader, News-Record, and Fillmore County Journal as official newspapers for 2011. Motion was seconded by Ristau. Motion carried unanimously.

Love moved to designate KQYB, KFIL, KROC, KNXR, KTTC-TV, KAAL-TV, Harmony and Preston local cable channels as official radio/television stations. Motion was seconded by Britton. Motion carried unanimously.

Torgrimson moved to give authority to wire-transfer funds and purchase Certificates of Deposit to Kathy Whalen, Darla Ebner, and Myrna Luehmann. Motion was seconded by Britton. Motion carried unanimously.

Sikkink moved to authorize payment of bills prior to school board meetings that have a penalty for late payment. Motion was seconded by Topness. Motion carried unanimously.

Ristau moved to set monthly regular board meetings for the fourth Tuesday of each month at 6:30 pm. Motion was seconded by Torgrimson. Motion carried unanimously.

Love moved to designate Knutson, Flynn, and Deans as official school district legal counsel. Motion was seconded by Britton. Motion carried unanimously.

Sikkink moved to designate the elementary office, district office, and the high school office as designated posting places for official notices. Motion was seconded by Love. Motion carried unanimously.

Lisa Sackreiter, FFA Advisor informed the board that Monsanto donated \$2,500.00 to Fillmore Central's FFA.

Sikkink moved to approve the following spring 2011 coaching assignments as follows:  
Baseball, Head-Ryan Scheevel

Softball, Head-Tris Tollefson  
Boys' Golf-Brad Holten  
Girls' Golf-Bonnie Piehn  
Junior High Golf-Lane Powell

Motion was seconded by Ristau. Motion carried unanimously.

Britton moved to accept the open enrollment request received from a Lanesboro student. Motion seconded by Love. Motion carried unanimously.

Chris Mensink presented the Principal's and Dean's reports.

Britton moved to change the February regular board meeting to 5:00 p.m. on February 14, 2011 in the elementary meeting room with the Flexible Learning Year community meeting to follow at 6:30 p.m. and to schedule a FLY community meeting on 2/9/2011 at the Fountain Community Center at 6:30 p.m. and one on 3/2/2011 at the Fillmore Central High School Media Center, Harmony at 6:30 p.m. Motion seconded by Sikkink. Motion carried unanimously.

Jim Love gave the Community Education Committee report and Ross Kiehne reported for the Superintendent Search Committee.

Torgrimson moved to authorize the Superintendent Search Committee to proceed with the search and advertise for the position. Motion seconded by Ristau. Motion carried unanimously.

Sikkink moved to approve the request for and Child Care Leave extension from Julie Siebenaler. Motion seconded by Love. Motion carried unanimously.

Britton moved to set the Drivers Education fees for 2011 as follows: \$330.00 for Fillmore Central students, \$380.00 for non-Fillmore Central students, and \$40.00 per hour for additional behind-the-wheel training. Motion was seconded by Topness. Motion carried unanimously.

Superintendent Luehmann updated the board on the Flexible Learning Year application.

Topness, Kiehne, Love, and Sikkink updated the board on the recent MSBA conference they attended.

Superintendent Luehmann presented information on the upcoming MSBA Officer's Workshop on Feb. 7<sup>th</sup> and Negotiation Seminar on Feb. 11<sup>th</sup>.

Superintendent Luehmann presented the board with various budget items/options to consider for the 2011-2012 school year and the progress of the 2010-2011 revised budget. No action was taken.

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

Respectfully submitted,

Deb Ristau  
Clerk, Independent School District #2198