

Fillmore Central School
Board of Education
Regular Meeting
March 22, 2011

The regular meeting of the Board of Education for Independent District #2198, Harmony, Minnesota was called to order at 6:31 p.m. on the evening of Tuesday, March 22, 2011, in the Fillmore Central High School Media Center by Board Chairperson Ross Kiehne. Present: Superintendent Myrna Luehmann, Business Manager Kathy Whalen, Board Members: Britton, Topness, Sikkink, Torgrimson, Love, and Kiehne. Absent: Deb Ristau. Visitors: Melissa Vander Plas, Jade Wangen, Chris Mensink, Heath Olstad, Tris Tollefson, Jane Montgomery.

Recognition of visitors: None.

Addition to the agenda:

~Staff resignation.

~Additional softball coach request.

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

Board member Ristau joined the meeting at 6:34 p.m.

Suzanne Riley from the Southeast Service Cooperative reported to the board on the districts usage of the cooperatives programs and services via ITV.

Love moved to approve the minutes of the February 14, 2011, regular board meeting. Motion seconded by Torgrimson. Motion carried unanimously.

Britton moved to approve the minutes of the February 14, 2011, special community board meeting. Motion seconded by Topness. Motion carried unanimously.

Sikkink moved to approve the minutes of the March 2, 2011, special community board meeting. Motion seconded by Love. Motion carried unanimously.

Sikkink moved to approve the monthly claims in the amount of \$394,783.47. Motion was seconded by Britton. Motion carried unanimously.

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

Jim Love reported for the Community Education Committee.

Ross Kiehne reported for the Superintendent Search and Transportation Committee.

Craig Britton reported for the Athletic Committee.

Superintendent Luehmann updated the board on the insurance and food service bids.

Love moved to accept the resignation from Emily Ericson effective at the end of the 2010-11 school year. Motion seconded by Torgrimson. Motion carried unanimously.

Love moved to approve the hiring of an additional "C" Softball coach for spring 2011 with the wage to be prorated. Motion was seconded by Topness. Motion carried unanimously.

Lawn mowing /Trimming bids were received for the 2011 and 2012 mowing season:

VENDOR	HARMONY	PRESTON	TOTAL
R & L Lawn & Landscaping	\$ 130.00	\$ 125.00	\$ 255.00
TNT Lawn Service			\$ 365.00
Wintergreen Lawn & Snow			\$ 400.00
Johnson Lawn Care	\$ 200.00	\$ 250.00	\$ 450.00

Britton moved to accept the bid from R&L Lawn & Landscaping for the 2011 and 2012 mowing seasons. Motion was seconded by Sikkink. Motion carried unanimously.

Superintendent Luehmann and Principal Heath Olstad presented the administrative budget update.

Ristau moved not to file an application to participate in the Flexible Learning Year Collaborative/SE MN Learner Achievement Collaborative Consortium for the 2011-2012 school year. Motion seconded by Topness. Motion carried unanimously. It was the consensus of the board to continue to pursue the Professional Development Consortium piece for staff.

Britton moved to approve the Field Service Agreement with Luther College for the 2011-2012 school year. Motion seconded by Ristau. Motion carried unanimously.

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

Respectfully submitted,

Deb Ristau
Clerk, Independent School District #2198