

APPROVED AUG 20 2018

OFFICIAL MINUTES

Chatfield Public Schools School Board ISD #227

Special Board Meeting

Date | time 8/6/2018 6:00 PM | Meeting called to order by Jerry Chase

In Attendance

Pursuant to due call and notice thereof, the special meeting of the School Board of Independent School District No. 227, Olmsted, Fillmore and Winona Counties was held on Monday Aug 6, 2018. The meeting was called to order at 6:00 p.m. at the High School (Room #124) by Jerry Chase, Board Chair

Roll call was taken with these members present: Chase, Backer, Jeffers, McMahon, and Isensee. Priebe was absent. All present said the Pledge of Allegiance.

Approval of Agenda

McMahon/Isensee motion for Approval of Agenda. Motion carried 5-0

Reports

Superintendent's Report/Ed Harris: Mr. Harris summarized the search process and how the search committee functioned. As the facilitator, he indicated that the process was successful and was appreciative of those who were involved. School board members asked questions and listened to Lanny Isensee and Scott Backer describe their roles as committee members.

Mr. Harris then recommended that Shane McBroom be approved as the next elementary principal.

New Business

Backer/McMahon motion to approve Shane McBroom as the new elementary principal and the addendum to the Principal's Contract. Motion carried 5-0

Adjournment

Jeffers/McMahon motion to adjourn at 6:26pm. Motion carried 5-0

Respectfully submitted,

/s/  _____

Scott Backer, Clerk