

OFFICIAL MINUTES  
SCHOOL BOARD, I.S.D. #227  
JANUARY 16, 2007~ REGULAR MEETING/ORGANIZATIONAL MEETING  
HIGH SCHOOL MEDIA CENTER

Pursuant to due call and notice thereof, the regular meeting of the School Board of Independent School District No. 227, Olmsted, Fillmore and Winona Counties was held on Tuesday, January 16, 2007. The meeting was called to order at 6:05 p.m. Roll call was taken with these members present: Hare, Schellhammer, Duxbury, LaPlante, McMahon and Chase. Administrator present, Superintendent Don Hainlen. Also present: Karyl Lyon-Business Manager, LuAnn Hare-Administrative Assistant, Student Senate representatives: Kristin Carr and Danielle Anshus and Iris Clark Neumann with the Chatfield News. Mrs. Lingen, Elementary Principal was present with Mr. Paulson, High School Principal arriving at 6:55.

Dr. Hainlen opened the organizational meeting beginning with the Pledge of Allegiance.

Dr. Hainlen amended the agenda as follows: Add Consent Items 8.2-d.-Approve hire of Spelling Bee Coordinator-Ben Volker, e.-Approve resignation of Math Instructor-Gary Hansen, f.-Approve resignation of FACS Instructor-Becky Holmes, g.-Approve hire of Elementary Para Professional/Management Aide-Bonnie Hedrick, h.-Approve additions to substitute teachers list, i.-Approve Activities Director Contract for SY 2006-2007-Dan Hurley, j.-Approve posting Math Instructor Position. Hare/Chase to approve the agenda as amended. Motion carried 6-0.

Schellhammer/Chase to approve the Claims and Accounts as presented. Motion carried 6-0.

Dr. Hainlen asked the two Student Representatives to introduce themselves during district patron time. Kristin Carr 10<sup>th</sup> grader and Danielle Anshus-10<sup>th</sup> grade spoke about the activities they are involved in.

Schellhammer reported on her attendance at the School Board Convention. She attended a workshop on Program Board Budgeting for small districts. She thought it was an interesting format if the district were thinking to change. She also attended a workshop on Student Representatives on the board. She would like to see the board implement some of the suggestions and have our reps more involved in the meetings.

LaPlante had attended the Elementary PAC meeting. They discussed the Above the Line and Below the Line practices being used. The PAC committee felt it was very positive and will watch the progress.

Duxbury attended the School Board Convention also and attended a workshop on bending not breaking your legislature's ears. He was impressed with the Governors speech and his backing of public education.

Chase reported on the negotiations with the Activities Director contract which will be acted on later in the agenda.

Hare reported on the convention also and the workshops he attended. The workshops he attended were on E-Pay, the Pandemic flu and he attended the speech by the NSBA chair where they stated the All Day Every Kindergarten was being spoken of very highly. He stated that Dr. Hainlen is the district representative for the four county initiatives preparing for a possible Pandemic flu outbreak.

Superintendent, Dr. Hainlen reported on his conversation and handout from City Hall on the CCTV web casting results. He felt it was very encouraging to see how many hits the site had received. He will bring this back to the board to discuss the costs involved. Dr. Hainlen will be attending a workshop on January 29 at the Minnesota Dept. of Health. This will be a simulation of the Pandemic flu outbreak and how the counties are preparing to handle it. He noted the handout from Mr. Paulson in response to the time allowed for students in the high school to eat. Included are some changes being made and suggestions for next year.

Karyl Lyon reported on the workshop which will be held on Wednesday, Jan. 17<sup>th</sup> for E-Pay. The company will be presenting to several school districts at Chatfield. E-Pay involves a service to families to pay online for food service, activity fees, preschool, Valleyland etc. She also noted that the mandatory direct deposits that the board received information on, is part of the process leading to a new program called ESS where employees can check on line what their payroll amounts are, tax information etc. They will no longer receive a paper copy of their pay checks from the district. For those who do not have access to a computer they will still receive the paper copies.

The principal's will now be preparing written reports for the board and if any clarification is needed they will be present to answer any questions. Duxbury asked that it should be noted that the Elementary PTSA meets on the second Tuesday of each month and the PAC meeting will be March 1<sup>st</sup>. They both meet at 7:00 p.m. in the elementary library.

Dr. Hainlen then asked for nominations for the chair of the board. Chase/Duxbury nominated Lyman Hare as chair. Hearing no other nomination, Dr Hainlen called for a vote. Motion carried 5-0.

Hare then took over the meeting asking for nominations for the Vice Chair. Duxbury/Schellhammer to nominate Jerry Chase as Vice Chair. Hearing no other nominations, Hare called for a vote. Motion carried 5-0.

Hare then called for nominations for clerk. Schellhammer/Duxbury to nominate Matt McMahon as clerk. Hearing no other nominations Hare called for a vote. Motion carried 5-0.

Hare then called for nominations for treasurer. Hare/Duxbury to nominate Greg LaPlante as treasurer. Chase nominated Schellhammer hearing no second for Schellhammer, Hare called for a vote on the first nomination, motion carried 5-0 to elect LaPlante as treasurer.

The board discussed the present board committees. Hare/Duxbury to eliminate the Curriculum Advisory Committee. Motion carried 6-0. Hare/LaPlante to form a new Student Senate Committee. Motion carried 6-0.

Duxbury/LaPlante to approve the remaining committees as noted. Motion carried 6-0.

Community Education Committee-LaPlante  
Continuing Education-Chase  
Contracts (Staff and Transportation)-Hare/Chase  
Facilities Committee-LaPlante/McMahon  
Finance Committee-McMahon/Schellhammer  
Joint Powers-Hare/Duxbury  
Legislative Liaison/MSBA-Hare  
Meet and Confer-Schellhammer/Chase

MSHSL Governing Board-Hare  
P.A.C. – Elementary-LaPlante/Chase  
P.A.C.- Secondary-McMahon/Hare  
Root River Ed District-Duxbury  
Scheduling Advisory-Secondary-Duxbury  
Student Senate Committee-Schellhammer/Hare

Chase/Duxbury to approve the minutes of the special board meeting on December 18 and regular board meeting on December 18, 2006. Motion carried 6-0.

Chase/Duxbury to approve the following personnel items by consent:

- a. Approve hire of Elementary Para Professional/Management Aide-Sue Peterson
- b. Approve hire of H.S.-Para Professional/Management Aide-Peggy Fratzke
- c. Approve hire long term substitute FACS position-Rose Ingersoll
- d. Approve hire of Spelling Bee Coordinator-Ben Volker
- e. Approve resignation of Math Instructor-Gary Hansen
- f. Approve resignation of FACS Instructor-Becky Holmes
- g. Approve hire of Elementary Para Professional/Management Aide-Bonnie Hedrick
- h. Approve additions to substitute teachers list
- i. Approve Activities Director Contract for SY 2006-2007-Dan Hurley
- j. Approve posting Math Instructor Position

Motion carried 6-0.

Discussion on the first reading of Policy #101.1-Name of the School District and Policy #104-School District Mission Statement, replacing C100 Mission Statement. Dr. Hainlen explained at the last board meeting the board approved adopting the entire MSBA Policy Manual. Dr. Hainlen will be reviewing the entire manual and making changes where necessary to adapt to the specific needs of the district.

Duxbury/Hare to approve Policy #101.1 designating the official name of the district as Chatfield Public Schools. Motion carried 6-0.

LaPlante/Schellhammer to approve the Policy #104-School District Mission Statement. Motion carried 6-0.

Dr. Hainlen reviewed the updated Capitol Outlay Projects.

The board discussed the referendum and where the district is headed in terms of a building project. The board directed Dr. Hainlen to contact another firm to present to the board, options on a survey.

Dr. Hainlen updated the board on current negotiations. The Lawn Mowing quotes are due February 2, 2007 and are currently being advertised. The CEA and Principal's contracts will need to be negotiated this year.

Duxbury/LaPlante to adjourn at 7:08 p.m. Motion carried 6-0.

Respectfully submitted,

  
Matt McMahon, Clerk