

OFFICIAL MINUTES
SCHOOL BOARD, I.S.D. #227
MAY 22, 2007~ REGULAR 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, May 22, 2007. The meeting was called to order at 7:02 p.m. Roll call was taken with these members present: McMahon, LaPlante, Schellhammer, Chase and Hare. Duxbury was absent. Administrators present, Superintendent-Don Hainlen, High School Principal-Randy Paulson and Elementary Principal-Percy Lingen. Also present Karyl Lyon-Business Manager, LuAnn Hare-Administrative Assistant, Student Senate representatives Erika Hurley and Hannah Hollermann. Iris Clark Neumann with the Chatfield News was also present.

Chair Lyman Hare called the meeting to order at 7:02 p.m. in the Media Center. The board and members present said the Pledge of Allegiance. The board welcomed Student Senate Representatives, Erika Hurley and Hannah Hollermann. Hare noted the following changes to the agenda: Remove 7.1 e.-Capital Projects, 8.2 j.-Approval of Music Instructor, 8.2 k.-Approval of FACS instructor, 8.2 l.-Approval of hire K-4 Media Specialist, 8.2 m.-Approval of tenure granting-Percy Lingen, 8.2 k.-Approval of elementary summer school staff hires. Add 8.2 n.-Approval of maternity leave request SY 2007-2008, 8.2 o.-Approval of Valleyland summer employment, 10.2 Resolution Relating to the Termination and Nonrenewal of Principal's Contract, 11.5-Alternate Bids, 11.6-Resolution/Agreement with Saint Mary's University-Student Teacher, Student Aide/Observation, 11.7-Approve Health and Safety Contract-3 years, MacNeil Environmental, 11.8-Discussion on kindergarten staffing SY 2007-2008. Motion by Chase and seconded by Hare to approve the agenda as amended. Motion carried.

LaPlante questioned the engineering fees included in the claims and accounts. Dr. Hainlen stated that those should be the bulk of the fees for the projects that were slated for this summer. LaPlante/McMahon to approve the Claims and Accounts as presented. Motion carried 5-0.

The student senate representatives stated the activities they are in and that the members will have a wrap up meeting this week as well as a planning session for next school year.

Deen Narveson spoke at district patron time in regards to the frustration she has felt over the scheduling committee, block scheduling and ineffectiveness of the board and administration in dealing with the problems that she sees.

Chase commented that he is not a member of the scheduling committee as Mrs. Narveson had stated.

McMahon and Schellhammer had met as the finance committee and will cover topics later in the agenda.

Chase and Hare have been meeting with the CEA on negotiations. The legislative session will determine what the long term affects are on some of the issues they are trying to address, such as insurance.

Hare thanked Maureen Kasten for her 31 years with the district in food service and wished her well in her retirement.

Dr. Hainlen gave copies to the board on a recent letter written by an official and published in the MSHSL publication. The letter was very complementary to Brian Baum and his coaching demeanor that they had witnessed. Dr. Hainlen is very concerned about the outcome of the legislature in regards to the percentage of increase the districts will receive and the health plan that they may pass. The health plan could be very detrimental to our district. The RAMSP committee that he serves on is looking at a mobile science lab that will tour southeast Minnesota. He invited the board to the end of the year staff lunch on June 4th. This is an opportunity to thank the staff for their years of service with the district, say farewells to retirees and staff leaving the district. He stated that the next years' seniors had received their schedules for next year, with under-classmen expecting theirs shortly.

LaPlante/Hare to approve the Community Education Fund 04 budget for SY 2007-2008 of \$275,347.00-revenue and \$270,864.00-expenses. Motion carried 5-0.

Chase/McMahon to approve the Food Service Fund 02 budget for SY 2007-2008, Version A, which had no increase in prices, of \$369,646.25 in revenue and \$366,150.84 in expenditures. Motion carried 5-0.

Hare/McMahon to approve the Debt Service Fund 07 budget for SY 2007-2008 of \$133,655 in revenue and \$132,802 in expenditures. Motion carried 5-0.

McMahon/Schellhammer to approve the Trust Fund 08 budget for SY 2007-2008 of \$19,125 in revenue and \$19,125 in expenditures. Motion carried 5-0.

Chase/LaPlante to approve the minutes of the regular board meeting on April 16, 2007 and special meeting of April 26, 2007. Motion carried.

Chase/LaPlante to approve the following personnel items:

- a. Approval of additional names to substitute teachers list
- b. Approval of resignation-Head Elementary Cook, Maureen Kasten
- c. Approval of resignation Middle School Council Advisor-Lori Knutson
- d. Approval of resignation SADD Advisor-Lori Knutson
- e. Approval of medical leave requests-Shirley Lien and Judith Brockway
- f. Approval of Volleyball Coach resignation-Patti Obey
- g. Approval of lay off notices for School Year, Non-Certified(list on file in district office)
- h. Approval of hire-Spanish Instructor, Julie Gloss
- i. Approval of hire-English Instructor-Patricia Solum

- j. Approval of high school summer school staff-Lori Knutson and Travis Bartels
- k. Approval of summer custodial hires: Ryan Stanley, Laura Adams, Claire Gurtner, Lorie Klinkhammer, Marlys McBroom, Joyce Duncan
- l. Approval of maternity leave request SY 2007-2008-Sara Niemeyer
- m. Approval of Valleyland summer employment (list on file in district office)

Chase/LaPlante to approve the contract agreement with Northwestern College/Student Teacher for SY 2007-2008. Motion carried 5-0.

Chase/Schellhammer to approve the third and final reading of the following district policies:

- 1. Policy #207-Public Hearings
- 2. Policy #208-Development, Adoption, and Implementation of Policies.
- 3. Policy #209-Code of Ethics
- 4. Policy #210-Conflict of Interest-School Board Members
- 5. Policy #211-Criminal or Civil Action Against School District, School Board Member, Employee, or Student
- 6. Policy #212-School Board Member Development
- 7. Policy #213-School Board Committees
- 8. Policy #214-Out-Of-State Travel by School Board Members

Motion carried 5-0.

The board received the 2nd reading of the following policies:

- 1. 2nd Reading of policy # 301-School District Administration
- 2. 2nd Reading of policy #302-Superintendent
- 3. 2nd Reading of policy #303-Superintendent Selection
- 4. 2nd Reading of policy #304-Superintendent Contract, Duties, and Evaluation
- 5. 2nd Reading of policy #305-Policy Implementation
- 6. 2nd Reading of policy #306-Administrator Code of Ethics

The board discussed the upcoming referendum. There will be a special meeting on June 11th to discuss the question on the ballot and a specific date. If the date for the election would be in August the board would need to pass the resolution calling for a vote in June for the state to receive the Review and Comment.

Member Jerry Chase introduced the following resolution and moved its adoption:

RESOLUTION RELATING TO THE TERMINATION
AND NONRENEWAL OF THE PRINCIPAL'S CONTRACT
OF PRISCILLA LINGEN, A
PROBATIONARY PRINCIPAL.

WHEREAS, Priscilla Lingen is a probationary principal in Independent School District No. 227.

BE IT RESOLVED, by the School Board of Independent School District No. 227, that pursuant to Minnesota Statutes 122A.40, Subdivision 5, that the principal's contract of Priscilla Lingen, a probationary principal in Independent School District No.227, is hereby terminated at the close of the current 2006 – 2007 school year.

BE IT FURTHER RESOLVED that written notice be sent to said principal regarding termination and non-renewal of her contract as provided by law, and that said notice shall be in substantially the following form:

NOTICE OF TERMINATION
AND NON-RENEWAL

Mrs. Priscilla Lingen
309 N. Main St.
P.O. Box 67
Fountain, MN 55935

Dear Mrs. Lingen:

You are hereby notified that at a regular meeting of the School Board of Independent School District No. 227, held on May 22, 2007, a resolution was adopted by a majority roll call vote to terminate your contract effective at the end of the current school year and not to renew your contract for the 2007-2008 school year. Said action of the board is taken pursuant to M.S. 122A.40, Subd. 5.

You may officially request that the school board give its reasons for the non-renewal of your teaching contract.

Yours very truly,
SCHOOL BOARD OF
INDEPENDENT SCHOOL DISTRICT NO. 227

Clerk of the School Board

The motion for the adoption of the foregoing resolution was duly seconded by

Lyman Hare and upon vote being taken thereon, the

following voted in favor thereof: Matt McMahon, Greg LaPlante, Kathy Schellhammer, Jerry Chase and Lyman Hare.

and the following voted against the same: None

whereupon said resolution was declared duly passed and adopted.

The next negotiations meeting will take place on June 5th.

The board discussed the listed capital projects. The tennis courts and track will be brought back to the June 11 special meeting.

Hare/McMahon to approve the seal coating of the high school by the county at \$2,000 with the line markings done by district custodial staff. Motion carried 5-0.

Hare/McMahon to approve the repairs to the elementary playground at \$25,000. Motion carried 5-0.

No action taken on the elementary steps or Valleyland steps until an estimate can be received.

Discussion on the pine tree in front of Potter Auditorium. The consensus of the board is to leave the tree as is or trim if necessary, but to not remove the tree.

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Chase and Lyman Hare.
and the following voted against the same: None
whereupon said resolution was declared duly passed and adopted.

Hare/Schellhammer to accept the quote from CLC Flooring for the replacement of tile and carpet at the elementary at a cost of \$7,200. The board agreed to only do what is necessary and to keep the cost at \$7,200 which was originally budgeted. Motion carried 5-0.

LaPlante/McMahon to approve the low bids for the H.S. cafeteria window replacement, lowering chimney at high school, brick at high school and windows in the 1967 addition, to WAK Construction Services of Plainview-\$109,801.00 and the low bid of \$22,818 from L&M Boiler Systems of Austin for the boiler replacement. Motion carried 5-0.

No action was taken on the Alternate Bids received for the door entrances.

Hare/Chase to approve the resolution and agreement with Saint Mary's University of Minnesota. Motion carried 5-0.

LaPlante/McMahon to approve the contract with MacNeil Environmental/Occupational Health and Safety Management Services for three years. Motion carried 5-0.

McMahon/Schellhammer to approve four sections of kindergarten for the 2007-2008 school year. Motion carried.

McMahon and LaPlante will be handing out diplomas at graduation.

Chase/Hare to adjourn at 8:25 p.m. Motion carried 5-0.

Respectfully submitted,



Matt McMahon
Clerk