

OFFICIAL MINUTES
SCHOOL BOARD, I.S.D. #227
JUNE 11, 2007~ SPECIAL MEETING
HIGH SCHOOL MEDIA CENTER

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, June 11, 2007. The meeting was called to order at 7:00 p.m. Roll call was taken with these members present: Hare, LaPlante, Duxbury, Chase, McMahon and Schellhammer. Administration present: Superintendent, Dr. Don Hainlen, High School Principal, Randy Paulson. Also present was Karyl Lyon, Business Manager, LuAnn Hare, Administrative Assistant and Iris Clark-Newman from the Chatfield News.

The meeting was called to order and the Pledge of Allegiance was said. Motion by Kathy Schellhammer and seconded by Tom Duxbury to approve the agenda as presented. Motion carried 6-0.

The board discussed the track and tennis court options. Dan Hurley was present to answer questions for the board on prices and timelines. Hare/LaPlante to approve the administration to call for bids on the track replacement. Discussion followed. Motion carried 6-0.

Duxbury/Schellhammer to approve the call for bids for the tennis courts as a separate bid from the track bid. Discussion followed. Motion carried 6-0. Chase asked that Dr. Hainlen have the schools law firm review the agreement with the City of Chatfield and the District in regards to the tennis courts.

McMahon/LaPlante to approve the bid received on the elementary steps from John Baker Concrete Construction for \$3,910.00. Discussion followed. McMahon questioned the handicapped ramp at the elementary. Dr. Hainlen stated that the custodians are aware of it and are looking into repairs. Motion carried 6-0.

Discussion on the technology budget for SY 2007-2008. The legislature passed a one time allotment of money to districts for technology needs. The district will receive approximately \$40,000. Hare/McMahon to approve the budget for technology of \$90,400 with the \$40,000 from the state, reducing the expense to approximately \$50,400. Motion carried 6-0.

Discussion on the referendum. Hare stated that the board needed to make a decision on what the questions would be, if they depended on each other to pass and the date. Dr. Hainlen reviewed the newest plans and costs for both buildings. The board would like Dr. Hainlen to check with Mr. Griffin about the road on the property and if it is going to be built and when.

LaPlante/ Hare to approve the two part question as presented last fall with question number two passing only if question number one passed. A roll call vote was taken with McMahon, LaPlante, Duxbury, Schellhammer, Chase and hare voting in favor. Motion carried 6-0. The formal resolution for the calling for a vote will be voted on at the next meeting.

Hare/Duxbury to hold the referendum vote on September 25, 2007. Motion carried 6-0.

The board agreed that as soon as the bids are in for the track and tennis that a special meeting be called to vote on the projects.

Hare/Duxbury to adjourn at 8:05 p.m. Motion carried 6-0.

Respectfully submitted,



Matt McMahon, Clerk