

OFFICIAL MINUTES
SCHOOL BOARD, I.S.D. #227
SEPTEMBER 17, 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 Monday, September 17, 2007. The meeting was called to order at 7:01 p.m. Roll call was taken with these members present: Hare, McMahon, Schellhammer, Chase, and LaPlante. Duxbury was absent. Administrators present, Superintendent-Don Hainlen, Elementary Principal-Craig Ihrke, High School Principal-Randy Paulson. Also present Business Manager-Karyl Lyon, Administrative Assistant-LuAnn Hare and Lisa Brainerd with the Chatfield News.

Chair, Lyman Hare called the meeting to order at 7:01 p.m. in the Media Center. The board and members present said the Pledge of Allegiance. The following changes were made to the agenda: added 8.2 d.-Approve maternity leave request-April McBroom, 8.2 e-Approve maternity leave request-Katherine Goldsmith, 8.2 f-Approve posting two long term substitute positions, elementary, 8.2 g-Approve elementary custodial hire-Tonia Hareldson, 8.2 h.-Approve elementary school nurse hire-Carolyn Wilson, 8.2 i-Approve posting for 9th grade girls basketball, one year vacancy, 8.2 j-Approve posting for junior high girls basketball coaching position, 8.3- Certify Levy Payable 2008, 11.1-Resolution Showing Support of Referendum-Chatfield City Council and Chatfield School Board, 11.2-Discussion of District Chemical Use Policy/Procedures, 11.3 Set date for Canvassing the Ballots of September 25, 2007 Referendum, 11.4-Closed Session to discuss negotiation strategies with CEA. Chase asked to have 8.2 c-Lane Changes removed from consent for discussion. LaPlante/McMahon to approve the agenda as amended. Motion carried 5-0.

LaPlante/Schellhammer to approve the Claims and Accounts as presented. Motion carried 5-0.

Barbara Upton spoke at district patron time in regards to her concern about the board contributing \$10,000 to the playground equipment in the city park. She felt that this was not a good use of tax dollars. She was questioning how the company who manufactures the equipment and the committee had gained access to the elementary students to inform them of the project.

McMahon reported that he would like to bring back to the October board meeting a discussion on if the board will continue with a five member board or appoint a temporary replacement.

Dr. Hainlen reported that as of the date of the meeting there had been 610 hits on the web site used for calculating taxes for the referendum. He reported that he had presented at several groups to discuss the referendum. Discussion on the process for bringing new course offerings. Chase stated that he knew of several students who would like to make a suggestion. Dr. Hainlen stated that the deadline of September 15 had passed, however if students were to contact a staff person and Mr. Paulson that they would allow them consideration. He reminded the board of the upcoming Get Out To Vote activity to be held in City Park on September 25, 2007. The board then planned a retreat with MSBA facilitating, on October 10, 2007.

The board discussed the consent item removed on lane changes. McMahon/Chase to approve the following consent items:

- 8.2 a. Approval of resignation high school para-Peg Fratzke
- b. Approval of posting high school para professional position
- c. Approval of Lane Changes SY 2007-2008

- d. Approval of maternity leave request-April McBroom
 - e. Approval of maternity leave request-Katherine Goldsmith
 - f. Approve posting two long term substitute positions, elementary
 - g. Approve elementary custodial hire-Tonia Hareldson
 - h. Approve elementary school nurse-Carolyn Wilson
 - i. Approve posting for 9th grade girls basketball, one year vacancy
 - j. Approve posting for junior high girls basketball coaching position
- 8.2 Certify Levy Payable 2008 at the maximum in all areas.
Motion carried 5-0.

McMahon/Schellhammer to approve the following district policies:

- 9.1 Policy #202-School Board Officers – Revision
- 9.2 Policy #203.2-Order of the Regular School Board Meeting – Revision
- 9.3 Policy #206-Public Participation in School Board Meetings/Complaints About Persons at School Board Meetings and Data Privacy Considerations-Revision
- 9.4 Policy #211-Criminal or Civil Action Against School District, School Board Member, Employee, or Student-Revision
- 9.5 Policy #408-Subpoena of a School District Employee
- 9.6 Policy #412-Expense Reimbursement
- 9.7 Policy #413-Harassment and Violence
- 9.8 Policy #418-Drug-Free Workplace/Drug Free School
- 9.9 Policy #424-License Status
- 9.10 Policy #425-Staff Development
- 9.11 Policy #504-Student Dress and Appearance
- 9.12 Policy #511-Student Fundraising
- 9.13 Policy #514-Bullying Prohibition Policy
- 9.14 Policy #515-Protection and Privacy of Pupil Records
- 9.15 Policy #524-Internet Agreement-Student
- 9.16 Policy #524-Internet Acceptable Use and Safety Policy
- 9.17 Policy #529-Staff Notification of Violent Behavior by Students
- 9.18 Policy #531-The Pledge of Allegiance
- 9.19 Policy #532-use of Peace Officers and Crisis Teams to Remove Students with IEP's From School Grounds
- 9.20 Policy #613-Graduation Requirements
- 9.21 Policy #624-On-Line Learning Options
- 9.22 Policy #707-Transportation of Public School Students
- 9.23 Policy #708-Transportation of Nonpublic School Students
- 9.24 Policy #801-Application for Use of Facilities Form-Equal Access Act Meeting
- 9.25 Policy #806-Crisis Management Policy
- 9.26 Policy #906-Community Notification of Predatory Offenders

Motion passed 5-0.

The board discussed the upcoming referendum. Absentee ballots can be obtained by contacting LuAnn Hare. The polls are open from 7:00 a.m. – 8:00 p.m.

Discussion on a donation to the Park Partners. Dr. Hainlen stated that there are stipulations for school districts to give money to private groups, but that options can be looked at to contribute in some way. The board acknowledged the Park Partners dedication to the project. No action was taken at this time for a contribution.

Member Schellhammer introduced the following resolution and moved its adoption:

Resolution Showing Support of Referendum

Be it resolved that the Chatfield City Council and the Chatfield Public School board do hereby publicly state their support for the construction of a new elementary school in the City of Chatfield. This improvement is an essential element to the economic and educational vitality of the community. The school is one of the essential tenants of a vibrant and strong community and without a current, safe facility, both the educational and civic health of the community are compromised. Because a new school is essential for the future growth of the community and will provide for a growing and sustainable tax base, both the city council and the school board are publicly declaring their support for passage of the building bond issue on September 25, 2007.

The motion for the adoption of the foregoing resolution was duly seconded by member LaPlante and upon vote being taken thereon, the following voted in favor thereof: McMahon, LaPlante, Schellhammer, Chase and Hare.

and the following voted against: none

whereupon said resolution was declared duly passed and adopted. Motion carried 5-0.

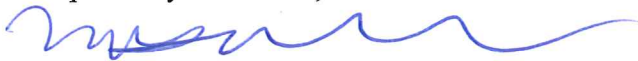
The board discussed the Chemical Use Policy/Procedures. Chase stated that he was aware of an incident that occurred this summer and was concerned about the outcome. Dr. Hainlen stated that the administration followed the current policy/procedures for the infraction. The board agreed that a committee should be formed to look at this policy. LaPlante and Chase agreed to serve on the committee. Community members and administrators will also be part of the committee.

The date of September 28, 2007 at 6:30 a.m. was selected to do the Canvassing of the Vote for the September 25 special election.

LaPlante/McMahon motion to call a five minute recess at 7:56 p.m. Hare opened then closed the meeting at 8:01 p.m. to go into a closed session for the purpose of negotiation strategies with the CEA. Present in the closed session were: Matt McMahon, Kathy Schellhammer, Greg LaPlante, Jerry Chase, Lyman Hare, Dr. Hainlen, LuAnn Hare and Karyl Lyon. Hare reconvened the regular meeting at 8:48 p.m. The board had discussed the strategies to be used in negotiations.

Chase/Schellhammer to adjourn at 8:48 p.m. Motion carried 5-0.

Respectfully submitted,



Matt McMahon
Clerk