

OFFICIAL MINUTES
SCHOOL BOARD, I.S.D. #227
SEPTEMBER 12, 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 Wednesday, September 12, 2007. The meeting was called to order at 5:04 p.m. Roll call was taken with these members present: Hare, Schellhammer, LaPlante, McMahon and Chase. Duxbury was absent. Administrators present: Superintendent Don Hainlen. Also present: Karyl Lyon, Business Manager and LuAnn Hare Administrative Assistant.

Chair Hare opened the meeting beginning with the Pledge of Allegiance. Chase/Schellhammer to approve the agenda. Motion carried 5-0.

Discussion followed on the vacancy of the board due to Duxbury living outside of the district. The board will revisit the temporary vacancy at the October regular board meeting.

**RESOLUTION TO DELARE TEMPORARY
VACANCY ON CHATFIELD SCHOOL BOARD**

It is moved by member Chase, based upon Minnesota Statute 123B.09, Subd. 3 to declare a temporary vacancy on the Chatfield Public School Board, ISD 227. This is a result of Director Duxbury temporarily residing outside of the school district for a period of longer than 90 consecutive days. Further, when said director resumes his residency within the district, he will be reappointed to the vacant position to fill out his elected term. Seconded by member LaPlante.


A roll call vote was taken with these members voting in favor: Chase, Schellhammer, LaPlante, McMahon and Hare.

Voting against: none Motion carried 5-0.

Hare recessed the special board meeting at 5:19 p.m. to go into a closed session for the purpose of discussing negotiations strategy. The school board went into a closed session with the following present: Lyman Hare, Jerry Chase, Kathy Schellhammer, Greg LaPlante, Matt McMahon, Dr. Hainlen, Karyl Lyon and LuAnn Hare. The closed session ended at 6:43 p.m. The board had discussed the strategies to be used in the CEA negotiations.

LaPlante/Schellhammer to adjourn the meeting at 6:44 p.m. Motion carried 5-0.

Respectfully submitted,


Matt McMahon, Clerk