

OFFICIAL MINUTES
SCHOOL BOARD, I.S.D. #227
JULY 16, 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, July 16, 2007. The meeting was called to order at 7:05 p.m. Roll call was taken with these members present: Hare, McMahon, Schellhammer, Chase, Duxbury and LaPlante. 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 Iris Clark Neumann with the Chatfield News.

Chair, Lyman Hare called the meeting to order at 7:05 p.m. in the Media Center. The board and members present said the Pledge of Allegiance. Hare welcomed and acknowledged Craig Ihrke the new elementary principal. Hare noted the following changes to the agenda: Add 11.3-Resolution Appointing Election Judges for the September 25, 2007 School District Special Election, 11.4-Set Public Truth and Taxation Date/Continuation Date for Proposed Property Taxes Payable 2008, 11.5-Approve memberships for SY 2007-2008. Chase asked to have item 8.3 under personnel removed from consent for discussion. Schellhammer/Chase to approve the agenda as amended. Motion carried 6-0.

LaPlante/Hare to approve the claims and accounts as presented. Motion carried 6-0.

Stacy Fritz, Ag teacher and Stacie Schmaltz, Biology teacher presented what they had covered and reviewed the equipment received from their course work this summer through the Mayo Clinic. They both had applied for and were accepted into the program and will receive 3 graduate credits. They will be co-teaching a class this coming school year. They were both very excited about the class they took and how it will apply to our students. They feel our district and students will benefit from the equipment which will make it possible for more hands on learning into fields that our students may choose to go into.

Hare reported that the negotiations with the teachers union are continuing to meet.

Superintendent Hainlen reported on the recent meeting with members of the city, Dan Keefe and Allison Allen for the upcoming referendum. He and Hare had met and will continue to meet with the city to form a plan to work on the next referendum. Dr. Hainlen is encouraged by the cooperation that the city is showing to assist the school district in facilitating a successful referendum. Ron Zeigler, Economic Development Coordinator for the City of Chatfield is doing a series of articles on the importance of a successful school system in communities. Dr. Hainlen had given the board enrollment projections up to 2012. The window project and chimney project should be started the week of July 16, with the windows at the north end of the building scheduled for September 10th.

Karyl Lyon, business manager reported that the auditors will be at the school on August 6th with field work to follow.

Duxbury/LaPlante to approve the minutes of the regular school board meeting of June 18, 2007. Motion carried 6-0.

Duxbury/LaPlante to approve the Minnesota Department of Education document-Attachment 99 Performance Criteria. Motion carried 6-0.

Chase asked about the procedure used in posting for the head volleyball position. The board reviewed and discussed the Chatfield Education Association Master Contract which dictates the procedures to be used. Discussion followed. Motion by Schellhammer and seconded by Hare to accept the recommendation made by the administration to hire Sara Duxbury as varsity volleyball coach. Motion carried 5-1.

Hare noted the first reading of the following district policies:

- 9.1 1st reading of Policy #202-School Board Officers – Revision
- 9.2 1st reading of Policy #203.2-Order of the Regular School Board Meeting – Revision
- 9.3 1st reading of Policy #206-Public Participation in School Board Meetings/Complaints About Persons at School Board Meetings and Data Privacy Considerations-Revision
- 9.4 1st reading of Policy #211-Criminal or Civil Action Against School District, School Board Member, Employee, or Student-Revision
- 9.5 1st reading of Policy #408-Subpoena of a School District Employee
- 9.6 1st reading of Policy #412-Expense Reimbursement
- 9.7 1st reading of Policy #413-Harassment and Violence
- 9.8 1st reading of Policy #418-Drug-Free Workplace/Drug Free School
- 9.9 1st reading of Policy #424-License Status
- 9.10 1st reading of Policy #425-Staff Development
- 9.11 1st reading of Policy #504-Student Dress and Appearance
- 9.12 1st reading of Policy #511-Student Fundraising
- 9.13 1st reading of Policy #514-Bullying Prohibition Policy
- 9.14 1st reading of Policy #515-Protection and Privacy of Pupil Records
- 9.15 1st reading of Policy #524-Internet Agreement-Student
- 9.16 1st reading of Policy #524-Internet Acceptable Use and Safety Policy
- 9.17 1st reading of Policy #529-Staff Notification of Violent Behavior by Students
- 9.18 1st reading of Policy #531-The Pledge of Allegiance
- 9.19 1st reading of Policy #532-use of Peace Officers and Crisis Teams to Remove Students with IEP's From School Grounds
- 9.20 1st reading of Policy #613-Graduation Requirements
- 9.21 1st reading of Policy #624-On-Line Learning Options
- 9.22 1st reading of Policy #707-Transportation of Public School Students
- 9.23 1st reading of Policy #708-Transportation of Nonpublic School Students
- 9.24 1st reading of Policy #801-Application for Use of Facilities Form-Equal Access Act Meeting
- 9.25 1st reading of Policy #806-Crisis Management Policy
- 9.26 1st reading of Policy #906-Community Notification of Predatory Offenders

Dr. Hainlen asked that if the board had any questions on the policies that they can stop in the district office to review them.

Dr. Hainlen reported that the Review and Comment document is being worked on with SGN and should be at Commissioner Seagrens' desk this week.

Discussion on the Track and Tennis Courts. The board directed the administration to continue to get firm numbers and bring them back to the board.

Discussion on the high school student handbooks. The board made some suggestions and would like these items changed and brought back to the August meeting.

Discussion on the proposed procedures to be used for new course offerings. Dr. Hainlen indicated that the district does not currently have any written procedures. The board reviewed and made suggestions. Dr. Hainlen will make those corrections and bring this back in August.

Hare/Chase to approve the increases for meal reimbursement rates for district employees to \$6.00/breakfast, \$10.00/lunch, and \$15.00/supper. Motion carried 6-0.

Member Matt McMahon moved the adoption of the following Resolution:

**RESOLUTION APPOINTING ELECTION JUDGES
FOR THE SEPTEMBER 25, 2007
SCHOOL DISTRICT SPECIAL ELECTION**

BE IT RESOLVED by the School Board of Independent School District No. 227, State of Minnesota, as follows:

1. The individuals specified on EXHIBIT A attached hereto, each of whom is qualified to serve as an election judge, are hereby appointed as judges of election for the school district's special election on September 25, 2007 to act as such at the combined polling place listed on said exhibit.

2. The election judges shall act as clerks of election, count the ballots cast, and submit the results to the school board for canvass in the manner provided for other school district elections.

The motion for the adoption of the foregoing resolution was duly seconded by Tom Duxbury. On a roll call vote, the following voted in favor: Lyman Hare, Jerry Chase, Tom Duxbury, Kathy Schellhammer, Greg LaPlante and Matt McMahon and the following voted against: None whereupon said resolution was declared duly passed and adopted.

COMBINED POLLING PLACE

Potter Auditorium
Chatfield Elementary School

EXHIBIT A

ELECTION JUDGES

Head Election Judge: Arlene Jacobson
Claudine Pederson
Mary Davidson
Donna Tucker
Char Ryan
Sharon Huntley

Hare/Schellhammer to approve the Truth and Taxation Date/Continuation Date for Proposed Property Taxes Payable 2008 to be December 10, 2007 and December 17, 2007 being the continuation date. Motion carried 6-0.

LaPlante/Hare to approve the following memberships for 2007-2008-

- Minnesota School Board Association-\$3,502.00
- Minnesota State High School League-\$1,540.00
- Rochester Area Math & Science Partnership-\$1,574.50
- Southeast Minnesota Network Collaborative-\$500.00
- Southeast Service Coop-\$1,563.00
- Southeast Service Coop, Health and Safety-\$1,000.00
- Three Rivers Conference-\$1,000.00

Motion carried 6-0.

The next regular school board meeting will be held on August 20, 2007.

Duxbury/LaPlante to adjourn at 8:15 p.m. Motion carried 6-0.

Respectfully submitted,



Matt McMahon
Clerk