

OFFICIAL MINUTES
SCHOOL BOARD, I.S.D. #227
OCTOBER 10, 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, October 10, 2007. The meeting was called to order at 7:01 p.m. Roll call was taken with these members present: Hare, Schellhammer, McMahon and Chase. Duxbury was absent and LaPlante arrived at 7:03 p.m. Administrators present: Superintendent Don Hainlen, High School Principal, Randy Paulson, Elementary Principal Craig Ihrke. Also present: Karyl Lyon, Business Manager and LuAnn Hare Administrative Assistant.

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

Dr. Hainlen stated that the purpose of the meeting was to have SGN update the board on the referendum project and to review the role that the board should take during the upcoming planning stages. Gary Nyberg with SGN, walked the board through the changes that had been made after meeting with the staff. He discussed the need to make sure that they knew each request has a price tag and that compromising needed to take place to keep the project within the budget. It was agreed to keep the elementary gym as is.

He reviewed the proposed time lines with the board. They are targeting March with the bid specs to be completed and bidding beginning in April. They are planning to combine the high school new project and the elementary in one bid. Renovation bidding will take place when more is known about the bottom line for the new construction.

Gary then reviewed the different options using a construction manager, general contractor or the newest concept of using an owners rep. The board agreed to set up interviews with different options for October 18, 2007 at 6:30 p.m. SGN gave the board suggestions on questions to ask and what to look for with each option.

Gary suggested that when they form the building committee that they include two board members and administration. This committee then reports to the full board at each board meeting. He recommended that a dollar amount be set for this committee to approve with larger amounts brought back to the full board for approval.

Schellhammer/McMahon to adjourn. Motion carried 5-0.

Respectfully submitted,



Matt McMahon
Clerk