

OFFICIAL MINUTES
SCHOOL BOARD, I.S.D. #227
AUGUST 20, 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, August 20, 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 and arrived at 7:08. 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 7:01 p.m. in the Media Center. The board and members present said the Pledge of Allegiance. The following changes were made to the agenda: Remove- 8.2 f.-Approve hire of Elementary School Nurse position. Add 8.2 h.-Approve hire of Speech-Language Clinician-Mary Allen; removed 10.2 a.-Discussion on Track and Tennis Courts; add 10.2 a.& b.-Approval of student/personnel handbooks, 10.4-Annual review of mandated district policies: a. #214-Out of State Travel by School Board Members, b.-#413-Harrasment and Violence, c.-#414-Mandated Reporting of Child Neglect or Physical Sexual Abuse, d.-#514-Bullying Prohibition Policy, e.-#522-Student Sex Nondiscrimination, f.-#524-Internet Agreement-Student, 11.3-Approve increase of adult meal costs form \$2.70-\$2.80 for SY 2007-2008, 11.4-Discussion on Park Partners. Schellhammer/Hare to approve the agenda as amended. Motion carried 5-0.

LaPlante/Chase to approve the Claims and Accounts with LaPlante making notations on increased amount for carpet at the elementary due to the mold issue, engineering costs and the elementary summer school expenses. Motion carried 5-0.

Deen Narveson spoke at district patron time in regards to the district open enrollment options. She stated that the superintendent had spoken several times about families moving or open enrolling to other districts, due to the elementary building issues. She feels that some families are moving or open enrolling, because of the way they are treated at CPS and for a better education. She has been before the board for the last six years expressing her concerns and would like the board to make education their priority.

Chase and Hare spoke on the negotiations with the CEA. They are making progress on the language and will begin the financial component shortly.

Dr. Hainlen reported that the staff workshop details are being finalized and he invited the board to attend any of the events that they could work into their schedules. The brochure will be coming out shortly. He complimented the summer staff for all of their hard work in both buildings. There are significant changes in both buildings that will be very noticeable to students and the community. The CEA has been working on the software to be used for curriculum mapping. He was very impressed with the dedication the staff has shown on working towards these new concepts. The district has purchased new software for the administration and is working on getting the staff and all involved trained.

Dr. Hainlen updated the board on the track and tennis court status. The district will need to get samples of the soil before a more accurate quote can be given by the companies.

Karyl Lyon reported that she had tentative numbers from the district audit. She hoped to have firm numbers by the next board meeting.

Chase/Hare to approve the following consent items as presented:

8.1-Approval of minutes-

- a. Approve the minutes of the regular board meeting of July 16, 2007.

8.2-Personnel-

- a. Approval of 8th grade football coach-Joe Brandl
- b. Approval of part-time hire, math instructor SY 2007-2008-Gary Hansen.
- c. Approve resignation of Speech-Language Clinician-Leanne Erickson
- d. Approve posting Speech-Language Clinician position
- e. Approve hire of School Social Worker-Shannon Love
- f. Approve resignation of elementary custodian-Ricky Allen
- g. Approve posting of elementary custodial position
- h. Approve hire of Speech-Language Clinician-Mary Allen

8.3-Approve \$1,800 expense to implement Tax Calculator for district referendum.

Motion carried. 6-0.

The board received the 2nd reading of the following district policies:

- 9.1 2nd reading of Policy #202-School Board Officers – Revision
- 9.2 2nd reading of Policy #203.2-Order of the Regular School Board Meeting – Revision
- 9.3 2nd reading of Policy #206-Public Participation in School Board Meetings/Complaints About Persons at School Board Meetings and Data Privacy Considerations-Revision
- 9.4 2nd reading of Policy #211-Criminal or Civil Action Against School District, School Board Member, Employee, or Student-Revision
- 9.5 2nd reading of Policy #408-Subpoena of a School District Employee
- 9.6 2nd reading of Policy #412-Expense Reimbursement
- 9.7 2nd reading of Policy #413-Harassment and Violence
- 9.8 2nd reading of Policy #418-Drug-Free Workplace/Drug Free School
- 9.9 2nd reading of Policy #424-License Status
- 9.10 2nd reading of Policy #425-Staff Development
- 9.11 2nd reading of Policy #504-Student Dress and Appearance
- 9.12 2nd reading of Policy #511-Student Fundraising
- 9.13 2nd reading of Policy #514-Bullying Prohibition Policy
- 9.14 2nd reading of Policy #515-Protection and Privacy of Pupil Records
- 9.15 2nd reading of Policy #524-Internet Agreement-Student
- 9.16 2nd reading of Policy #524-Internet Acceptable Use and Safety Policy
- 9.17 2nd reading of Policy #529-Staff Notification of Violent Behavior by Students
- 9.18 2nd reading of Policy #531-The Pledge of Allegiance
- 9.19 2nd reading of Policy #532-use of Peace Officers and Crisis Teams to Remove Students with IEP's From School Grounds
- 9.20 2nd reading of Policy #613-Graduation Requirements
- 9.21 2nd reading of Policy #624-On-Line Learning Options
- 9.22 2nd reading of Policy #707-Transportation of Public School Students
- 9.23 2nd reading of Policy #708-Transportation of Nonpublic School Students
- 9.24 2nd reading of Policy #801-Application for Use of Facilities Form-Equal Access Act Meeting
- 9.25 2nd reading of Policy #806-Crisis Management Policy
- 9.26 2nd reading of Policy #906-Community Notification of Predatory Offenders

Discussion on the upcoming referendum. Dr. Hainlen reminded the board that the public meeting will be September 10th at 6:00 p.m. in the High School Media Center. LaPlante and McMahon will be attending the upcoming meeting August 27th with the group that is organizing the event on Sept. 25th.

Motion by Duxbury/McMahon to approve the elementary and high school student and personnel handbooks for SY 2007-2008. Motion carried 6-0.

Duxbury/Schellhammer to approve the adoption procedures for implementing new course offerings. Motion carried 6-0.

Duxbury/Hare to approve the yearly review of the following mandated district policies:

- a. #214-Out-of-State Travel by School Board Members
- b. #413-Harrassment and Violence
- c. #414-Mandated Reporting of Child Neglect or Physical Sexual Abuse
- d. #514-Bullying Prohibition Policy
- e. #522-Student Sex Nondiscrimination
- f. #524-Internet Agreement-Student

Motion carried 6-0.

Discussion on the district vehicle sign-out form. Chase/LaPlante to approve the form and fee of \$35.00. Motion carried 5-1.

LaPlante/Hare to approve the agreement with the Fillmore Central Schools/Day Treatment Program. Motion carried 6-0.

Hare/McMahon to approve the increase in adult meal costs for SY 2007-2008 from \$2.70 to \$2.80 per meal. Motion carried 6-0.

The board discussed the Park Partners project and if the district would be getting involved with a monetary donation. The board would like to seek input from the public as was recently done with the tree in front of Potter. There was no action taken at this time.

Duxbury/Chase to adjourn at 7:45 p.m. Motion carried 6-0.

Respectfully submitted,



Mark McMahon, Clerk