

OFFICIAL MINUTES
SCHOOL BOARD, I.S.D. #227
OCTOBER 18, 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 Thursday, October 18, 2007. The meeting was called to order at 7:02 p.m. Roll call was taken with these members present: Hare, Schellhammer, Chase, and LaPlante. Duxbury and McMahon were absent. Administrators present, Superintendent-Don Hainlen. Also present Business Manager-Karyl Lyon and Administrative Assistant-LuAnn Hare.

Chair, Lyman Hare called the meeting to order at 7:02 p.m. in the Media Center. The board and members present said the Pledge of Allegiance. Hare appointed Schellhammer to act as Clerk until McMahon arrived. Chase/LaPlante to approve the agenda as presented. Motion carried 4-0.

Dr. Hainlen introduced the following construction management firms and owner rep firm to the board.

- R.A. Morton Construction Managers, of Sauk Rapids, MN
- McMahon arrived at 8:05 p.m.
- Kraus-Anderson Construction Company of Circle Pines, MN
 - ICS, Consulting, Inc. Spring Lake Park, MN

All three companies presented what they would have to offer through all phases of the construction process.

The board directed Dr. Hainlen to work with RA Morton and Kraus-Anderson to get a better understanding of what their bottom line price was and what it included. The board also directed the superintendent to get an explanation from SGN on their costs.

LaPlante/McMahon to adjourn at 10:50 p.m.

Respectfully submitted,



Matt McMahon, Clerk