

**OFFICIAL MINUTES
SCHOOL BOARD, I.S.D. #227
DECEMBER 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 Monday, December 10, 2007. The meeting was called to order at 7:12 p.m. Roll call was taken by Kathy Schellhammer in the absence of Matt McMahon with these members present: Hare, Schellhammer and Chase. Members absent: Tom Duxbury, Matt McMahon, Greg LaPlante. Also present Superintendent, Dr. Don Hainlen, Business Manager-Karyl Lyon, Administrative Assistant-LuAnn Hare and Lisa Brainerd from the Chatfield News.

Chair, Lyman Hare called the meeting to order at 7:12 p.m. in the Media Center. The board and members present said the Pledge of Allegiance. Chase/Schellhammer approved the agenda as presented. Motion carried 3-0.

Hare stated the purpose of the meeting was to conduct the Truth in Taxation Hearing. Karyl Lyon, Business Manager and Dr. Hainlen presented a power point presentation covering all areas of revenue and expenditures involved in the proposed property tax levy, payable 2008.

LaPlante arrived at 7:30 p.m.

Ms. Lyon stated that if the board or public needed a continuation it would be held on December 17 at 7:00 p.m. prior to the regular school board meeting.

Questions and comments were received from the public attending and board members.

The hearing concluded at 8:02 p.m. with no continuation needed. Motion by Chase/Schellhammer to adjourn the meeting. Motion carried 4-0.

Respectfully submitted,



**Kathy Schellhammer
Acting Clerk**