

**OFFICIAL MINUTES
SCHOOL BOARD, I.S.D. #227
DECEMBER 10, 2007~ SPECIAL MEETING
HIGH SCHOOL MEDIA CENTER**

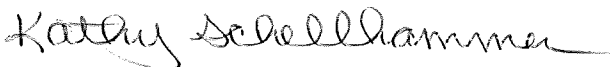
Pursuant to due call and notice thereof, the special meeting of the School Board of Independent School District No. 227, Olmsted, Fillmore and Winona Counties was held on Monday, December 10, 2007. The meeting was called to order at 6:00 p.m. Roll call was taken by Kathy Schellhammer in the absence of Matt McMahon with these members present: Hare, Schellhammer, Chase, LaPlante. Members absent: Tom Duxbury and Matt McMahon. Also present Superintendent, Dr. Don Hainlen, Business Manager-Karyl Lyon, Administrative Assistant-LuAnn Hare and Gloria Olsen of Kennedy & Graven Law Firm.

Chair, Lyman Hare called the meeting to order at 6:02 p.m. in the Media Center. The board and members present said the Pledge of Allegiance. Schellhammer/Chase approved the agenda as presented. Motion carried 4-0.

Hare recessed the meeting at 6:03 to go into a closed session for the purpose of negotiation strategies with the CEA. Hare opened the closed session at 6:03 with the following members present: Greg LaPlante, Kathy Schellhammer, Jerry Chase, Lyman Hare, Dr. Hainlen, LuAnn Hare, Karyl Lyon and Attorney Gloria Olsen from Kennedy & Graven Law Firm. Hare recessed the closed meeting at 7:02 p.m. and reconvened the special meeting at 7:02 p.m. The board had discussed strategies with Gloria Olsen, the districts' legal council for negotiations and mediation with the Chatfield Education Association.

LaPlante/Chase to adjourn. Motion carried 4-0.

Respectfully submitted,



Kathy Schellhammer
Acting Clerk