

OFFICIAL MINUTES
SCHOOL BOARD, I.S.D. #227
NOVEMBER 1, 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, November 1, 2007. The meeting was called to order at 7:00 p.m. Roll call was taken with these members present: Hare, Schellhammer, Chase, LaPlante and McMahon. Also present Superintendent, Dr. Hainlen, Business Manager-Karyl Lyon, Administrative Assistant-LuAnn Hare and Tom Duxbury.

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. Schellhammer/Chase approved the agenda as presented. Motion carried 5-0.

Schellhammer/LaPlante to reinstate Tom Duxbury on the Chatfield School Board. Discussion followed. Dr. Hainlen stated that he had contacted the districts legal council and gave a legal opinion that it was appropriate to reinstate Mr. Duxbury. Motion carried 5-0. Duxbury was reinstated as a board member as of 7:06 p.m.

Dr. Hainlen introduced RA Morton and Kraus Anderson, Construction Managers who had been asked by the board to return to clear up some questions they had on prices and details.

Dr. Hainlen introduced Aaron Benike of Alvin E. Benike, Inc. to answer the questions the board had in regards to hiring a general contracting firm.

The board directed Dr. Hainlen to work with RA Morton and Kraus Anderson to better understand the difference in their price quotes. The board agreed that they could work with either construction firm.

Hare recessed the meeting at 10:08 to go into a closed session for the purpose of negotiation strategies with the CEA. Duxbury left the meeting at 10:08 p.m. Hare opened the closed session at 10:08 with the following members present: Greg LaPlante, Matt McMahon, Kathy Schellhammer, Jerry Chase, Lyman Hare, Dr. Hainlen, LuAnn Hare and Karyl Lyon. Hare recessed the closed meeting at 10:36 p.m. and reconvened the special meeting at 10:36 p.m. The board had discussed strategies to use in the CEA negotiations.

Motion to adjourn by LaPlante/McMahon. Motion carried 5-0.

Respectfully submitted,



Matt McMahon,
Clerk