

OFFICIAL MINUTES
SCHOOL BOARD, I.S.D. #227
JANUARY 14, 2008 ~ SPECIAL/EMERGENCY MEETING
HIGH SCHOOL ROOM #125

Pursuant to due call and notice thereof, the special/emergency meeting of the School Board of Independent School District No. 227, Olmsted, Fillmore and Winona Counties was held on Monday, January 14, 2008. The meeting was called to order at 7:01 p.m. Roll call was taken with these members present: Hare, Schellhammer, Chase, LaPlante, Duxbury and McMahon. Also present Superintendent, Dr. Don Hainlen and Administrative Assistant-LuAnn Hare.

Chair, Lyman Hare called the meeting to order at 7:01 p.m. in room #125 at the Chatfield High School. The board and members present said the Pledge of Allegiance. Schellhammer/McMahon approved the agenda as presented. Motion carried 6-0.

Hare stated that the purpose of the meeting was to vote on the 2007-2008 and 2008-2009 Chatfield Education Contract.

McMahon/LaPlante to ratify the Chatfield Education Association contract with steps and lanes, an increase of 2.36% for SY 2007-2008 and 2.36% for SY 2008-2009 on the salary schedule, a family insurance increase of \$150/month and a single members increase of \$75/month, longevity of \$500 for teachers in their 26th and following years with the district. A roll call vote was taken with Chase, Schellhammer, Duxbury, LaPlante, McMahon and Hare voting in favor and none voting against. Motion carried 6-0.

Chase/McMahon to adjourn at 7:04 p.m. Motion carried 6-0.

Respectfully submitted,



Matt McMahon, Clerk