

OFFICIAL MINUTES
SCHOOL BOARD, I.S.D. #227
JANUARY 12, 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 Saturday, January 12, 2008. The meeting was called to order at 9:00 a.m. Roll call was taken with these members present: Hare, Schellhammer, Chase, LaPlante and McMahon. Absent: Duxbury. Also present Superintendent, Dr. Don Hainlen and Administrative Assistant-LuAnn Hare.

Chair, Lyman Hare called the meeting to order at 9:00 a.m. in room #125 at the Chatfield High School. The board and members present said the Pledge of Allegiance. McMahon/Schellhammer approved the agenda as presented. Motion carried 5-0.

Hare recessed the meeting at 9:04 a.m. to go into a closed session for the purpose of negotiation strategies with the CEA. Hare opened the closed session at 9:04 a.m. with the following members present: Greg LaPlante, Matt McMahon, Kathy Schellhammer, Jerry Chase, Lyman Hare, Dr. Hainlen and Administrative Assistant LuAnn Hare. Hare recessed the closed meeting at 10:45 a.m. The board had discussed the strategies to be used in negotiations.

LaPlante/Schellhammer to adjourn the special/emergency meeting at 10:45 a.m. Motion carried 5-0.

Respectfully submitted,



Matt McMahon, Clerk