

OFFICIAL MINUTES
SCHOOL BOARD, I.S.D. #227
JANUARY 3, 2008 ~ 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, January 3, 2007. The meeting was called to order at 7:04 p.m. Roll call was taken with these members present: Hare, Schellhammer, Chase, LaPlante, Duxbury and McMahon. Also present Superintendent, Dr. Don Hainlen, Business Manager-Karyl Lyon, Administrative Assistant-LuAnn Hare.

Chair, Lyman Hare called the meeting to order at 7:04 p.m. in the Media Center. The board and members present said the Pledge of Allegiance. McMahon/Schellhammer approved the agenda as presented. Motion carried 6-0.

Hare recessed the meeting at 7:06 to go into a closed session for the purpose of negotiation strategies with the CEA. Hare opened the closed session at 7:06 with the following members present: Greg LaPlante, Matt McMahon, Kathy Schellhammer, Tom Duxbury, Jerry Chase, Lyman Hare, Dr. Hainlen, LuAnn Hare and Karyl Lyon. Hare recessed the closed meeting at 9:25 p.m. and reconvened the special meeting at 9:25 p.m. The board had discussed strategies to use in the CEA negotiations.

Motion to adjourn by Schellhammer/McMahon. Motion carried 6-0.

Respectfully submitted,



Matt McMahon,
Clerk