

OFFICIAL MINUTES  
SCHOOL BOARD, I.S.D. #227  
MARCH 24, 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 Monday, March 24, 2008. The meeting was called to order at 7:00 p.m. Roll call was taken with these members present: Hare, Schellhammer, Chase, LaPlante, Duxbury and McMahon. Administrators present, Superintendent-Don Hainlen and Administrative Assistant-LuAnn Hare.

Chairman Hare called the meeting to order at 7:00 p.m. in the Media Center. The board and members present said the Pledge of Allegiance. Schellhammer/McMahon to approve the agenda as presented. Motion carried 6-0.

Hare recessed the meeting at 7:00 p.m. to go into a closed session for Dr. Hainlen's personnel evaluation and goal setting. Present McMahon, LaPlante, Duxbury, Chase, Schellhammer, Hare, Dr. Hainlen, LuAnn Hare.

Hare reconvened the special meeting at 8:38 p.m. The board had gone into closed session for Dr. Hainlen's evaluation and goal setting. Hare summarized the evaluation by stating that the board reviewed the survey that was taken by all certified and non-certified staff. They reviewed and commented on key points of the board's MSBA evaluation of the superintendent and reviewed his past goals as well as set new goals for the coming school year. The board is pleased with the performance of Dr. Hainlen and looks forward to the coming school year.

Duxbury/Schellhammer motion to adjourn at 8:40 p.m.

Respectfully submitted,

  
Matt McMahon, Clerk