

OFFICIAL MINTUES
SCHOOL BOARD, I.S.D. #227
MAY 1, 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, May 1, 2008. The meeting was called to order at 7:05 p.m. Roll call was taken with these members present: Hare, Schellhammer, Chase, McMahan and LaPlante. Duxbury was absent. Also present administrators Dr. Hainlen, Mr. Paulson and Mr. Ihrke and Administrative Assistant-LuAnn Hare.

The meeting was called to order by Chair Hare at 7:05 p.m. in the Media Center of the High School. The Pledge of Allegiance was said by all present. Chase/LaPlante to approve the agenda as presented. Motion carried 5-0.

The board discussed the quality of the floor in the multi-purpose room. Motion by McMahan seconded by LaPlante to not change the flooring specs. Motion carried 5-0.

Discussion on irrigation at the new elementary. LaPlante/McMahan to not add additional irrigation to the site and to remove the irrigation, if it is part of the bid package, contingent upon there being no penalty for the removal. Motion carried 5-0.

The board discussed what kind of signs they wanted at the elementary. Dr. Hainlen will get prices on a double sided programmable sign that can be placed at the front of the school. Dr. Hainlen will also get a price for the high school sign to be programmable. Mr. Ihrke noted that the PTSA has funds when they dissolved that they would like to contribute to the signage of the new school.

Duxbury arrived at 7:14 p.m.

The board discussed the ball fields at the elementary site. Consensus was to have two fields, one softball and one baseball with back stops and no fences. Dr. Hainlen will get prices to move the current softball field to another location at the high school complex and include the costs of a parking lot adjacent to the field.

The board discussed the parking lot quote for \$40,890 from Rochester Sand and Gravel. The consensus of the board is that we do have a parking issue and that when the city begins construction on Burr Oak, it will become even more of an issue. McMahan/Chase to approve the parking lot with lights within the parking lot, not to exceed \$55,000. Duxbury stated that for the record he did not want to see the board making decisions on spending until after the bids are in and the dollars are certain that are remaining. Motion carried 5-1.

Chase brought up for discussion the prices that Dr. Hainlen received for the expansion of the multi-purpose room to a full size gym. The board felt that the need is there, but that the dollar amount is too high. There are several areas in the high school that were set aside in the initial referendum and if there are additional dollars, some of those needs should be met.

Discussion on the ground breaking ceremony. The board agreed to hold the ground breaking at 2:00 pm. on May 9th. Dr. Hainlen will notify the necessary media to be there. The board felt that there should be a drawing amongst the elementary students K-6, choosing three from each grade to be a part of the groundbreaking ceremony. Because of the parking issue, the area will be limited for a large amount of traffic.

Duxbury/McMahon to adjourn at 8:50 p.m. Motion carried 6-0

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Matt McMahon', with a wavy, cursive style.

Matt McMahon, Clerk