

OFFICIAL MINUTES
SCHOOL BOARD, I.S.D. #227
JUNE 16, 2008 ~ REGULAR MEETING
HIGH SCHOOL MEDIA CENTER

Pursuant to due call and notice thereof, the regular meeting of the School Board of Independent School District No. 227, Olmsted, Fillmore and Winona Counties was held on Monday, June 16, 2008. The meeting was called to order at 7:00 p.m. Roll call was taken with these members present: Hare, Chase, LaPlante and McMahon. Schellhammer and Duxbury were absent. Administrator present, Dr. Don Hainlen. Also present; Karyl Lyon-Business Manager 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. Duxbury arrived at 7:07 p.m.

Chairman Hare noted the following amendments to the agenda: Added 7.1 Update by R.A. Morton, Construction Manager, 3rd Bid Pkg. approval and the Draw approval. Remove 9.1c-Approval of 7th grade football coaching position. Added 9.1 k.-Approve resignation of Justin Howard, chemistry and physics instructor, 9.1 l.-Approve posting full time chemistry and physics position, 9.1 m.- Approve resignation C Squad Cheer Advisor-Connie Walker, 9.1 n.- Approve posting C Squad Cheer Advisor position. Moved from consent 9.10 to New Business 12.5- Set Board per diem for SY 2008-2009, \$1050, \$25/per meeting, \$50/All Day meeting. Added 9.10-Approval of Hiawatha Valley Education District Agreement. Removed 12.1-Approve Principal Contract, Principal Paulson 2007-2008, 2008-2009 and Principal Ihrke 2008-2009. Added 12.4-Approval of London Trip-Mrs. Solum. Chase asked to have 9.1 m. Approve resignation of C Squad Cheer Advisor-Connie Walker and 9.1 n. - Approve posting C Squad Cheer Advisor be removed from consent for clarification. Chase/McMahon to approve the agenda as amended. Motion carried 5-0.

LaPlante to approve the Claims and Account with clarification on the football lights and bulbs. The replacement of the football light bulbs were approved for a capital expense of \$5,000 with the bulb expense of \$4,700 coming out of maintenance. McMahon second, motion carried 5-0.

District Patron Time-none

Preston Euerle and Mark Hoffman of R.A. Morton Construction, presented an update of the building projects. Preston noted that in the future the entire board will receive a copy of the monthly draw document. The Draw report included approximately 5% of the total project budget to this point. LaPlante/McMahon motion to approve the Draw payments from fund six of \$949,262.32. Motion carried 5-0.

Preston Euerle reviewed the contracts included in the 3rd bid package. He noted the reasons why several of the low bids were not taken. The bids for this package also came in favorably for the district. The board discussed and agreed to include the irrigation at the elementary site. Mr. Euerle noted that there was a great interest in this project with 190 bidders. He felt the plans were well done and the bid results verified that. McMahon/Chase to approve the Bid Pkg. #3 as presented. Motion approved 5-0.

The following contracts were approved:

| | | |
|------------------------|-----------|-------------------|
| Landscaping | \$93,000 | Urban Companies |
| Carpentry | \$145,000 | Wagner |
| Architectural Woodwork | \$287,880 | Northern Woodwork |
| Caulking | \$42,700 | The Caulkers |
| Accordion Doors | \$4,746 | JB Walz |

| | | |
|----------------------------|----------------------------|---------------------------------|
| Tilework | \$78,760 | Med City |
| Terrazzo | \$350,000 | Advanced Terrazzo |
| Acoustical Ceilings | \$133,307 | Ag Strobel |
| Floor Covering | \$218,583 | Hiller Carpet |
| Wood Gym Floor | \$92,399 | Anderson Ladd |
| Synthetic Sports Flooring | included in wood gym floor | |
| Painting | \$167,500 | Steinbrecher Painting |
| Marker & Tack Board | \$28,485 | WE Neal Slate |
| Toilet Partitions | \$19,377 | Bartely Sales |
| Cubicle Curtain and Tracks | \$580.00 | JS Cates |
| Signage | \$6,755 | AE Signs |
| Lockers | \$116,869 | H & B Specialized |
| Fire Devices | \$1,047 | JS Cates |
| Book Return | \$1,167 | JS Cates |
| Toilet Accessories | \$4,191 | JS Cates |
| Gym Equipment | \$68,200 | JF Equipment |
| Flag Pole | \$1,944 | JS Cates |
| Window Treatments | \$5,844 | American Drapery |
| Bleachers | \$17,878 | Seating and Athletic Facilities |

McMahon asked whose responsibility it was to pay for the change orders and whether the cost ever falls back on the engineers. Mr. Euerle noted that most change orders become part of the contingency dollars. However, there are instances if it is a gross mistake that you would have the option of going back to the engineer or responsible party. Mark Hoffman updated the board on the high school and elementary projects.

McMahon and LaPlante had met with teachers to hear some of their requests for additions/changes to the building plans. They hoped that at a later time they would be identified and worked into the project. Mr. Euerle noted that he had been given those requests by Dr. Hainlen and that they would come back in the form of a change order for the board to decide on. McMahon/Schellhammer will be meeting to finalize the principal's contract.

Dr. Hainlen reported that they had recently completed another Super 227 on the construction sites and covering other topics. Dr. Hainlen and Karyl Lyon are working on Health and Safety and projected expenditures. Health and Safety is a combination of levy and aid. They are looking at replacing the table saws through H&S. Dr. Hainlen had recently attended a Potter auditorium meeting. The committee would like to schedule a joint powers meeting. The tennis courts had been started, but the asphalt will need to "cure" before the final painting is done. The summer projects are on schedule. With all the rain there had been issues in the Valleyland room at the elementary building with flooding. There was over 30 staff who have been involved in summer curriculum writing. There were English and math professors from RCTC who were brought in to review the skill levels that our students should have to be on track to enter college. He applauded the board for supporting this work.

Chase asked to have clarification on Mrs. Walker's resignation. He asked if the board would be adding a position and was she planning to take less pay. McMahon also asked about the Diversity Council advisor position being an added position. These will be brought back to the July meeting. McMahon/Laplante to approve the following consent items.

- Approval of summer custodial hires-Adam Bren, Lori Klinkhammer, Marlys McBroom, Sheena Lawstuen, Laura Adams, Claire Gurtner, Ken Jacobson
- Approval of preschool driver, John Volker

- Tenure granting-Elementary Principal, Craig Ihrke
- Approval of resignation varsity volleyball coach-Sara Duxbury
- Approve posting of varsity volleyball coach position
- Approve reductions in staff, Gary Hansen, Mary Allen
- Approve hire elementary instructor, John B. Mathison
- Approve hire elementary instructor, Lori Finseth
- Approve posting part-time Chemistry position
- Approve resignation of Justin Howard, chemistry and physics instructor
- Approve posting full time chemistry and physics instructor
- Approve minutes of regular board meeting May 19, 2008
- Authorize Board Treasurer to approve the End of Year Bills
- Delegate designee to wire transfers, excess funds, and bond payments
- Designate Official Newspaper for SY 2008-2009-Chatfield News
- Designate Official District Depositories for SY 2008-2009
 - Root River State Bank
 - Minnesota Liquid Asset Funds
- Designate official District Legal Counsel for SY 2008-2009-Dunlap and Seeger of Rochester
- Set board meeting date/time/place-3rd Monday of each month, 7:00 p.m., Media Center
- Designate board secretary-LuAnn Hare
- Approval of Hiawatha Valley Education District Agreement

Motion carried 5-0.

District policies were noted with no action taken.

- 2nd reading policy #423-Employee-Student Relationship
- 2nd reading policy #424-License Status
- 2nd reading policy #425-Staff Development
- 2nd reading policy #501-School Weapons Policy
- 2nd reading policy #502-Search of Student Lockers, Desks, Personal Possessions, and Student's Person
- 1st reading policy #505-Distribution of Nonschool-Sponsored Materials on School Premises by Students and Employees
- 1st reading policy #507-Corporal Punishment
- 1st reading policy #508-Extended School Year for Certain Students with Individualized Education Programs
- 1st reading policy #509-Enrollment of Nonresident Students
- 1st reading policy #510-School Activities

McMahon left at 7:58 p.m.

Dr. Hainlen stated that he had not received the cost of leveling the land at the elementary site.

Dr. Hainlen stated that he had only received one quote for the softball fields. No action taken until a second quote can be obtained.

Chase reported on the lights for the athletic fields. Dr. Hainlen and Chase had met with the representative from Musco. The baseball field would cost \$160,000. It would cost approximately \$6/hr for operation of the lights with a 25 year guarantee.

Chase stated that it would cost another \$80,000 for SB fields. He would like at some point to have this placed on the agenda for the board to vote on.

McMahon returned at 8:07.

Karyl Lyon noted that the general fund dollars are a projected budget and the board has the option, in December, to revise the figures. McMahon/Chase to approve the General Fund Budget with expenditures of \$7,523,144 and revenue of \$7,242,715 with deficit spending of \$280,429.00. Motion carried 5-0.

Chase asked that Dr. Hainlen check to see what the surrounding districts receive per student for levy overrides, as compared to Chatfield.

McMahon/LaPlante approval of technology budget items of \$76,000 for SY2008-2009. Motion carried 5-0.

McMahon/Chase approval of elementary phone system, not to exceed \$45,000 with costs coming from construction project. Motion carried 5-0.

Mrs. Solum, the English instructor, informed the board of the trip that students are asking to take to London through a student based company called Explorica. She wanted to let the board know that she feels it is a privilege to teach here and enjoys the students and community. The British Literature classes had been looking into an opportunity for them to earn college credits, while going on a trip of a lifetime. There is no money or liability to the school district. All arrangements are made through Explorica with each individual person going on the trip. They are looking at some fund raisers for the students that need the extra help to raise the money needed. The cost of the trip is \$2,773.00 which includes all travel arrangements. She stated that she has nine students seriously interested. The trip will be from June 8-15, 2009. The ages attending would be 10th grade and older, with adult chaperones Laura Adams and Mrs. Young already planning to go on the trip. Chase asked if any local tour companies had been contacted. Mrs. Solum responded that she had not, but had used a student based company that has a reputation for educational trips. Motion by McMahon/LaPlante to allow them to go on the London trip. Motion carried 5-0.

Discussion on board per diem for 2008-2009. At present the board receives \$1,050 per year \$25/meeting \$50 for all day meetings. Chase had done some checking with area schools and found that most were more than our per diem. He would like to see the board increase the per diem. Discussion followed with the board agreeing to bring this back at the July meeting.

Hare read a thank you note from Superintendent Luehman of Fillmore Central for the exceptional job Mrs. Shannon Love, Chatfield School Social Worker, had done with their students during their recent crisis. Shirley Lien and Kathy Gudmundson also had thank you notes to the board for the retirement clock and 10 year clock received from the district.

Duxbury/LaPlante to adjourn at 8:38 p.m. Motion carried 5-0.

Respectfully submitted,


Matt McMahon, Clerk