

OFFICIAL MINTUES

SCHOOL BOARD, I.S.D. #227

APRIL 28, 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, April 28, 2008. The meeting was called to order at 7:04 p.m. Roll call was taken with these members present: Hare, Schellhammer, Chase, McMahon and Duxbury. Absent, Greg LaPlante. Also present, Administrative Assistant-LuAnn Hare.

The meeting was called to order by Chair Hare at 7:04 in the Media Center of the High School. The board and the members present said the Pledge of Allegiance. Duxbury/McMahon to approve the agenda as presented. Motion carried 5-0.

Hare stated the purpose of the meeting was to discuss the negotiation of Dr. Hainlen's contract.

McMahon and Schellhammer reviewed the proposal given to Dr. Hainlen in the first negotiation session and his counter proposal. The board discussed the language in the contract. Schellhammer stated that they had contacted MSBA to clean up some of the language in the contract. The committee felt that at this point there are only a few minor things that need to be agreed on.

The board gave the negotiations committee parameters for future negotiations with the superintendent on salary, so that negotiating can continue.

McMahon/Chase to adjourn at 8:45 p.m. Motion carried 5-0.

Respectfully submitted,



Matt McMahon, Clerk