

OFFICIAL MINUTES  
SCHOOL BOARD, I.S.D. #227  
JUNE 30, 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, June 30, 2008. The meeting was called to order at 7:04 p.m. Roll call was taken with these members present: Hare, Chase, McMahon and Schellhammer. Also present, Superintendent-Dr. Don Hainlen, 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.

Chase/Schellhammer approved the agenda as presented. Motion carried 4-0

Hare introduced Rick Nester with Health Partners, the district's insurance carrier. McMahon reviewed where they were with the negotiations on the principal's contract. The language and salary issues have been agreed upon, with a 3% salary increase. The negotiating committee of McMahon and Schellhammer asked to meet with the full board to get input on the HRA (Health Retirement Account) that the union is asking for. At present the district pays for a family insurance policy at a cost to the district of \$17,568 per principal. Duxbury arrived at 7:25 p.m. McMahon and Mr. Nester reviewed; for the board, the difference between an HSA (Health Savings Account) and HRA Account. Mr. Nester reviewed the impact on the group policy if the board would choose to allow the principal's, or teachers, in future years to move away from the group policy. Discussion followed. Dr. Hainlen noted that if the board agreed to this it would become a negotiable item in their contract and that it will reflect negatively with the premiums paid for the group policy the district has. The consensus of the board present, with the exception of Hare, was to negotiate this item at \$17,000, making sure that the language states that it is a set amount and does not increase along with the dollar amount paid by the district for group insurance.

The board reviewed the list of area schools and the base compensation they receive as board members. Chase had contacted several districts and had information on the amounts they receive for special meetings, board chairs, negotiating committees, etc. Motion by Chase to increase the base compensation to \$1,500, \$100/all day meetings, \$50/1/2 day meeting, \$50/special meeting. Hare called for a second three times. The motion failed for lack of a second. Motion by McMahon to increase the base compensation to \$1,200, \$500 additional for board chair, \$1,000 for the negotiating committee, \$50/special meetings, \$100/all day meetings, starting July 1, 2008. Hare called for a second. Chase seconded the motion. Discussion followed. Motion carried 4-1.

Dr. Hainlen had information for the board to review on the state per pupil unit for override referendums.

Dr. Hainlen reported that the original quote from Rochester Sand and Gravel did not include the bituminous overlay on the new parking lot as he had been led to believe it included. He reviewed the new quote to put black top at a 4" or 3" depth. Discussion followed. Motion by McMahon to resurface with 3" bituminous using the 86 stall configuration, and to have Dr. Hainlen get two additional quotes. Second by Chase. Motion carried 4-1.

Dr. Hainlen received a second quote from Rochester Sand and Gravel for the softball field. The board asked to have Dr. Hainlen make sure that they are both quoting the exact items and bring this back to the board at the July meeting.

Dr. Hainlen reviewed the track and tennis court project. They have found that once they started the project there were items that were not covered in the original quote that need to be adjusted. Discussion followed by the board. The board asked to bring this back for the July meeting.

Duxbury/McMahon to adjourn at 9:23 p.m. Motion carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Matt McMahon", with a stylized flourish at the end.

Matt McMahon, Clerk