

# OFFICIAL MINUTES

Chatfield Public Schools  
Special School Board Meeting

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 Wednesday, September 18, 2019 at 6:00 pm. Roll call was taken with these members present: Jeffers, Isensee, McMahan, Tuohy, Priebe. Members absent: Backer. Others Present: Ed Harris, Shane McBroom, Following the Pledge of Allegiance, the meeting was called to order at 6:00 pm.

## Discussion

*Mr. Harris shared with the Board recommendations for public information relating to the upcoming operating levy referendum. Specifically, contingency budget planning if both questions fail or if question #1 passes and #2 fails. The Board concurred with Mr. Harris' communication plan and budget recommendations which included estimated budget reductions both in type and amount.*

## Action

Item 3a) Preliminary Certification of Projected Levy Payable SY2020.

*Mr. Harris informed the Board that the preliminary levy projection for next year is relatively unchanged from the previous year (+.02%) and that maximum certification should be made. Motion by Tuohy, second by McMahan to certify the maximum levy for pay 2020 as presented. Motion carried 5-0. The final levy certification will be approved at the December 4 school board meeting (7:00 pm).*

Item 3c) Resolution Amending Prior Resolution Regarding Combined Polling Place

*Mr. Harris informed the Board that due to a 2017 legislative change, the previous combined polling place resolutions naming Chatfield High School needed to be amended to declare City Hall as the combined polling place for the upcoming school board and operating levy election this November. Motion by McMahan, second by Isensee to approve the amended resolution as written declaring City Hall as the combined polling place for school district elections. Motion carried 5-0.*

## Adjournment

*Motion by Tuohy, second by Isensee to adjourn. Motion carried 6-0 (Backer now present). Meeting adjourned at 6:35 pm.*

/s/



Scott Backer, Clerk