

BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT 2397  
LE SUEUR-HENDERSON PUBLIC SCHOOLS

MINUTES OF REGULAR BOARD MEETING  
OCTOBER 8, 2007

The regular school board meeting was called to order at 6:30 P.M. at the Park Elementary Media Center with the following members in attendance: Henry Endres, Bob Evans, Ginny Huntington, Jayne Lieske, Pat McCoy, and Anne Murray. Board member John Chamberlain arrived at 6:40 PM.

Also in attendance: Superintendent Dave Johnson, Principals Kevin Enerson and Bill Bjorndahl, Middle School Team Leader/Activities Director Dave Swanberg, Hilltop Building Team Leader Tom Quiram, Curriculum Coordinator Edrie Barton, Community Education Director Nate Warden, and On-Site Project Manager Michael Beach.

Item 2.0      Motion by Evans, second by Murray, carried 6-0 to approve the meeting agenda and                      addendum.

Item 4.1      Motion by Evans, second by Huntington, carried 6-0 to approve the following                      Consent Agenda items:

4.1.1      Minutes of September 17, 2007 Regular Meeting

4.1.2      Bills and Claims in the amount of \$2,276,266.66 Subject to Annual Audit with the following exceptions:

<u>Check #</u>	<u>Payable To</u>	<u>Date</u>	<u>Amount</u>
50667	Holiday Station	9/24/07	\$1,262.85

0-1                      4.1.2.1 Motion was made by Murray, second by Evans, carried 5-0-1 (Board member McCoy abstained) to approve the check listed above.

4.1.3      Building Fund Transaction Summary (9/30/07)

4.1.4      Construction Draw Meetings #17 Summary

Item 4.2      Motion by Huntington, second by McCoy, carried 6-0 to approve the following                      personnel items:

4.2.1      Recall from Unrequested Leave of Absence:

4.2.2.1      Sue Boehne-ECSE Management Assistant

4.2.2.2      Kaari Smith-Grade 5 Instructional Assistant

4.2.2.3      Mary House-Grade 4 Instructional Assistant

4.2.2      Employed Craig Hink as Part-Time Building Supervisor

4.2.3      Employed Eileen Brandt as Part-Time Building Supervisor

4.2.4      Acknowledged the Request of Cindi Nelson for Family Medical

Leave                      4.2.5      Employed Sandy Hartmann as Enrichment Activities Coordinator for                      Geography Bee, Spelling Bee, and Inventor's Fair

Item 5.1      Superintendent Johnson addressed board members regarding a vendor-administered                      phone survey to gather critical opinions from our district stakeholders. Motion by                      Chamberlain, second by McCoy, carried 7-0 to

set up separate work sessions,  
and Decision Resources, Inc. starting with  
meeting.

before board meetings, with Springsted  
the November 5, 2007

Item 5.2 Motion by Chamberlain, second by Murray, carried 7-0 to send the Threat  
Assessment Policy back to our Policy Review Committee (Evans,  
Huntington, and McCoy) for possible revisions.

Item 5.3 Motion by Evans, second by Chamberlain, carried 7-0 to hear the second  
reading and approve the "VEBA Plan Participation Guidelines and  
Procedures" Policy.

Item 6.1.1 Motion by Murray, second by McCoy, carried 7-0 to approve the 2006-07  
Curriculum, Instruction. and Student Achievement Report.

Item 6.1.2 Motion by Evans, second by Chamberlain, carried 7-0 to approve the  
2007-08 District Goals and Subgoals Action Plans.

Item 6.1.3 Motion by Huntington, second by Murray, carried 7-0 to approve the Action  
Plan for School District Subgoal 1.b.: Support, monitor & evaluate the  
progress of the following professional learning teams by April, 2007:  
School Board."

next Motion by Huntington, second by Lieske, carried 7-0 directing that, by the  
school board meeting (November 5, 2007), the school district's web  
site be brought up to date and a plan be in place to maintain and  
keep it up to date.

Item 6.1.3.1 Motion by Evans, second by McCoy, carried 5-2 (Chamberlain and Lieske  
opposed) to establish a Board Member site visitation schedule.

Item 6.2.1 District 2397 Recognizes:  
Marilyn Schultz, who has just completed her two year term as president of  
the Minnesota Association of Educational Office Professionals MAEOP)  
and now will be co-chairing the 2009 National Association of Educational  
Office Professionals (NAEOP) Conference and Institute to be held  
in Minneapolis.

A card of congratulations on our new facility was received from Dianne  
Pinney.

A card of congratulations on our new facility was received from ISD 77,  
Mankato Public Schools Superintendent Ed Waltmann.

Item 6.2.2 Motion by McCoy, second by Huntington, carried 7-0 to approve the  
school bus driver certification list as presented.

Item 6.3.1 Project Manager Mike Beach updated Board Members on the Middle/High  
School facilities project.

Item 6.3.1.1 Motion by McCoy, second by Murray, carried 7-0, on the recommendation of the Property Services Committee, to approve Activities Director Dave Swanberg's proposal for the new trophy cases at the Middle/High School.

Item 6.4.1 Superintendent Johnson and Board Chair Henry Endres updated board members on the teacher negotiations, which are currently in progress.

Item 6.2.3 Motion by Murray, second by Evans, carried 7-0 to close the meeting to discuss a data privacy issue having to do with the proposed expulsion of a student.

Motion by Murray, second by Evans, carried 7-0 to reopen the meeting at 9:22 PM.

A resolution was introduced for adoption by Board Member John Chamberlain to expel a student. Said resolution, having been duly seconded by Board Member Anne Murray was adopted by the following roll call vote:

Chamberlain	- yes	Lieske	- yes
Evans	- yes	McCoy	- yes
Huntington	- yes	Murray	- yes
		Endres	- yes

Said resolution is attached hereto and made a part of these minutes.

Item 9.0 Motion by McCoy, second by Murray, carried 7-0 to adjourn the meeting at 9:23 P.M.

Jayne Lieske, Clerk