

BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT 2397
LE SUEUR-HENDERSON PUBLIC SCHOOLS
MINUTES OF SPECIAL SCHOOL BOARD MEETING
THURSDAY, DECEMBER 13, 2007

The following Board Members were in attendance when the meeting was called to order at 6:35 PM: John Chamberlain, Bob Evans, Ginny Huntington, Jayne Lieske, Pat McCoy, and Anne Murray. Board Chair Henry Endres was absent; Board Vice Chair John A. Chamberlain presided over the meeting.

Also in attendance: Superintendent Dave Johnson, District Accountant Pat Goggin, Robert Qualset of the Auditing Firm LarsonAllen LLP, Technology Coordinator Jason Borglum, Henderson Independent Staff Writer Troy Koester, and Videographer Andrew Smith.

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

- Item 3.1 Motion by Huntington, second by Evans, carried 6-0 to employ Marie Kreft as One Act Play Director.

- Item 3.2 Motion by McCoy, second by Huntington, carried 6-0 to employ Ryan Wendlandt as LSH High School Newspaper Advisor.

- Item 5.1.1 Robert Qualset of the auditing firm LarsonAllen LLP presented board members with the preliminary 2006-07 audit numbers.

- Item 4.1 Technology Coordinator Jason Borglum demonstrated "R Schools" - a possible alternative to the current system. No action was taken.

- Item 4.2 Motion by Lieske, second by Evans, carried 6-0 to table the Citizen Survey item until the January 7 meeting.

- Item 4.3 Board members discussed board officer positions and committee assignments for 2008.

- Item 5.1.3 Motion by McCoy, second by Murray, carried 6-0 to approve the 2008-09 Budget Planning Process and Timeline as presented by Superintendent Johnson.

- Item 5.1.4 Superintendent Johnson reported to Board members that an 11 hour mediation session the night previous went from 3:30 PM-2:30 AM.

Progress was made and the School District and LSHEA are close to a tentative agreement. It is dependent on a teacher vote next week.

Item 5.1.2 Motion by Lieske, second by Evans, carried 5-1 (Murray opposed) to approve the request to add a part-time teacher at Hilltop Elementary for the remainder of the 2007-08 school year.

Item 6.0 Motion by McCoy, second by Murray, carried 6-0 to adjourn the meeting at 8:28 PM.

Jayne Lieske, Clerk