

4.1.3 Building Fund Transaction Summary

Item 4.2 Motion by McCoy, second by Evans, carried 7-0 to approve the following extra/cocurricular personnel:

4.2.2.1 Assistant Speech Coach - Dianne Pinney

4.2.2.2 Junior High Speech Coach - Jane Manke

4.2.2.3 Volunteer Wrestling Coach - Mike May

4.2.2.4 Volunteer Wrestling Coach - Ben Wilson

4.2.2.5 Volunteer Wrestling Coach - PJ Somers

4.2.2.6 Assistant Boys Basketball Coach - James Kroehler

4.2.2.7 9th Grade Boys Basketball Coach - Marty Milam

4.2.2.8 8th Grade Girls Basketball Coach - Dave Nixon

Item 5.1 Monitoring of the ISD 2397 Web Site was discussed. Technology Coordinator Jason Borglum will demonstrate a different software option for our web site at the December 13 meeting.

Item 5.2 Motion by McCoy, second by Murray, carried 7-0 to table the citizen survey question to the December 13 meeting. Superintendent Johnson was asked to research the answers to several questions and make a recommendation at that time.

Item 6.1.1 Motion by McCoy, second by Murray, carried 7-0 to accept the 3-year follow-up reports on High School vocational curriculum in Business Education, Industrial Technology, and Family and Consumer Science as presented by Principal Kevin Enerson.

Item 6.1.2 Motion by Chamberlain, second by McCoy, carried 7-0 to approve the revision of the high school weighted grading system as presented by LSH Middle/High School Principal Kevin Enerson.

Item 6.2.1 District 2397 Recognizes:

All Conference Volleyball: Rachael Bauleke (12) and Brianne Berger (11)

Honorable Mention Volleyball: Colleen Doerr (1)

All Conference Football: Bryce Prax (12), Joe Savage (12), Matt McPartland (12), Caleb Giesen (12), Eldred Bach (12), Jordan Krenik (12)

Honorable Mention: Russell Kroehler (12) and Mark Roby (12)

MRC Offensive Back of the Year: Bryce Prax

MRC Defensive Back of the Year - Joe Savage

MRC Defensive Lineman of the Year - Jordan Krenik

2007 Varsity Football - Section 2AAA Champions

An e-mail message from Eden Prairie's site supervisor was received by AD Dave Swanberg commending the behavior/sportsmanship of LS-H

fans during the state quarter final football game with Glencoe, which was hosted by Eden Prairie.

Rex Dawson for supervising the high school weight room on a volunteer basis after school hours.

Item 6.2.2 Jayne Lieske reported on her site visit to Park and to the Ziebarth Alternative Learning Center. Bob Evans reported on his visit to Hilltop and the ALC.

Item 6.2.3 Board members observed first reading of the following revised School District policies:

- Policy #007.220 Student Discipline
- Policy #007.2122 Harassment and Violence
- Policy #007.213 School Weapons
- Policy #007.222 Bullying Prohibition
- Policy #007.260 Hazing Prohibition
- Policy #007.497 Threat Assessment
- Policy #006.11 Internet Acceptable Use & Safety

Item 6.2.4 Board members discussed the parameters for establishing 2008 Board officers and committee assignments and were asked to complete their committee preference form for the December 13 meeting.

Item 6.3.1 Board members were provided an update on the middle/high school and Ziebarth Center facilities projects.

Item 6.3.2 Motion by Murray, second by Evans, carried 7-0 to approve the change orders to the Video Services contract in the amount totaling \$71,660.02.

Item 6.4.1 Motion by Evans, second by Murray, carried 7-0 to close the meeting at 8:52 P.M. for negotiations update and discussion.

Motion by Evans, second by Murray, carried 7-0 to reopen the meeting at 9:50 P.M.

Motion by Huntington, second by Murray, carried 6-0-1 (McCoy abstained) to hire an attorney from Ratwik, Roszak & Maloney to represent the school district's interest during mediation with the LSH Education Association.

Item 9.0 Motion by Chamberlain, second by Huntington, carried 7-0 to adjourn the meeting at 9:55 P.M.

Jayne Lieske, Clerk

