

BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT 2397
LE SUEUR-HENDERSON PUBLIC SCHOOLS
MINUTES OF SPECIAL BOARD MEETING
JANUARY 22, 2007

Board Chair Henry Endres called the meeting to order at 6:30 P.M. The following board members were in attendance: John Chamberlain, Henry Endres, Bob Evans, Ginny Huntington, Pat McCoy, and Anne Murray. Board Member Jayne Lieske was absent.

Also in attendance at this time: Superintendent Dave Johnson, District Accountant Pat Goggin, Industrial Tech Teacher Milen Lovich.

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

Item 3.1.1 Motion by Chamberlain, second by Murray, carried 6-0 to approve the request of Milen Lovich for Family Medical Leave of Absence beginning February 5, 2007 and continuing for approximately 6-10 weeks.

Item 3.1.2 Motion by Evans, second by Chamberlain, carried 6-0 to approve the Construction Draw #8 Summary.

Item 4.1.1 Board Members reviewed and discussed the "Budget Planning for 2007-08, Part 2."

Item 4.2.1 Motion by Chamberlain, second by Evans, carried 6-0 to declare the kitchen items listed below as obsolete and to offer said items for sale and/or disposition. Those items are:

- 1 - cash register
 - 1 - microwave
 - 1- three shelf display warmer
 - 2- tray lowerators (holds food trays)
 - 1- 28' stainless steel serving line, 3 hole warmer on each
- end
- 1- 2 burner stove
 - 1- double convection oven (Blodget)
 - 1- 60 gallon tilting braising unit
 - 1- silverware cart
 - 1- walk-in freezer unit
 - 1- walk-in cooler

Item 9.0 Motion by Murray, second by McCoy, carried 6-0 to adjourn the meeting at 7:30 P.M.

Ginny Huntington, Recorder