

BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT 2397  
LE SUEUR-HENDERSON PUBLIC SCHOOLS  
MINUTES OF **ORGANIZATIONAL** MEETING  
JANUARY 8, 2007

2006 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, Jayne Lieske, Pat McCoy, and Anne Murray.

Also in attendance at this time: Superintendent Dave Johnson, Principal Bill Bjorndahl, News Herald Representative Stephanie Hill, and Henderson Independent Representative Jenny Wilson.

Item 2.1 Motion by Chamberlain, second by Evans, carried 7-0 to cast a unanimous ballot for the election of Henry Endres as Board Chair.

Item 2.2 Motion by Murray, second by Huntington, carried 7-0 to cast a unanimous ballot for the election of John Chamberlain as Board Vice Chair

Item 2.3 Motion by Evans, second by Murray, carried 7-0 to cast a unanimous ballot for the election of Jayne Lieske as Board Clerk.

Item 2.4 Motion by Murray, second by Chamberlain, carried 7-0 to cast a unanimous ballot for the election of Anne Murray as Board Treasurer.

Item 2.5 Board members discussed an upcoming "New Officers' Workshop" to be held at the Holiday Inn in Mankato on February 6, 2007.

Item 3.0 Motion by McCoy, second by Chamberlain, carried 7-0 to approve the organizational meeting agenda.

Item 4.1.1 A resolution was introduced for adoption by Board Member John Chamberlain that pursuant to Minnesota Statute 645.44, Subd. 5, Columbus Day in October is hereby declared not a legal holiday in ISD 2397, Le Sueur-Henderson Public Schools. Being duly seconded by Board Member Anne Murray, said resolution was adopted by the following roll call vote:

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

Item 4.1.2 Motion by Evans, second by Chamberlain, carried 7-0 to approve the times and dates of 2007 school board meetings as presented.

Item 4.1.3 Motion by Murray, second by Chamberlain, carried 7-0 that the Le Sueur-Henderson Board of Education authorizes the use of facsimile signatures in carrying out the district's business.

Item 4.1.4 Motion by Evans, second by Huntington, carried 7-0 to approve the appointment of Board representatives to organizations and committees as presented.

Item 4.1.5 Motion by Murray, second by Evans, carried 7-0 that Arthur E. Anderson of Anderson Law Office be the school district's designated school attorney with a contingency to consult with the firm of Ratwick, Roszak, and Maloney when a conflict of interest becomes an issue or when a second legal opinion is needed.

Item 4.1.6 Motion by Chamberlain, second by McCoy, carried 7-0 that the Le Sueur News Herald and the Henderson Independent be designated the 2007 official newspapers for the school district. (The News Herald and Independent meet all criteria required under state law provisions.)

Item 4.2.1 Motion by Huntington, second by McCoy, carried 7-0 to approve the Board member per diem for 2007 as follows:

In/Out of District Mtg Compensation per day	\$110	
In/Out of District Mtg Compensation 1/2 day	\$ 55	
Regular & Special Meeting Compensation per mtg	\$ 90	
Chairperson (per month)	\$ 30	
Vice Chair (per month)	\$ 10	
Treasurer (per month)		\$ 20
Clerk (per month)	\$ 20	
Chief Negotiator (per month)		\$ 20
Negotiator (per month)	\$ 10	

Board members receive the meeting compensation from the compensation schedule for 14 regularly scheduled board meetings per year.

One board member each year may attend the National School Boards Association conference at the discretion of the individual board member and upon approval of the full board.

Mileage and meal payments shall be as established by the school board at its annual organizational meeting.

In/Out-of-District payments to board members are available only when compensation is not provided by any other agency or governmental body.

Item 4.2.2 Motion by Evans, second by Murray, carried 7-0 to set the cost of reimbursable meals for employees on school business for 2007 as follows:

Breakfast	\$ 6.00
Lunch	\$ 8.50
Dinner	<u>\$13.50</u>
Total Daily Rate	\$28.00

Item 4.2.3 Motion by Lieske, second by Chamberlain, carried 7-0 that the mileage rate for 2007 be the same as the federal level established by the Internal Revenue Service; current rate is 48.5 cents per mile effective January 1, 2007. This is an increase of 4 cents per mile from 2006.

Item 4.2.4 Motion by Evans, second by Murray, carried 7-0 that ALL purchase orders processed be approved by the Superintendent since a purchase order is considered a contract.

Item 5.0 Motion by Chamberlain, second by Murray, carried 7-0 to adjourn the organizational meeting at 6:58 P.M.

Jayne Lieske, Clerk