

BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT 2397
LE SUEUR-HENDERSON PUBLIC SCHOOLS
MINUTES OF SPECIAL BOARD MEETING
FEBRUARY 12, 2007

The regular school board meeting was called to order with the following members in attendance: John Chamberlain, Henry Endres, Bob Evans, Ginny Huntington, Pat McCoy, and Anne Murray. Board member Jayne Lieske arrived at 6:34 P.M. Board member John Chamberlain announced that it is necessary for him to leave at 8:00 P.M.; he returned to the meeting at 9:30 P.M.

Also in attendance: Superintendent Dave Johnson, Principals Kevin Enerson and Bill Bjorndahl, Middle School Team Leader/Activities Director Dave Swanberg. District Accountant Pat Goggin, Curriculum Coordinator Edrie Barton, Property Services Coordinator Mark Vrklan, ALC Director John Lustig, Technology Coordinator Jason Borglum, Transportation Supervisor Jim Felmler, News Herald Representative Stephanie Hill, and Henderson Independent Representative Jenny Wilson.

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

Item 3.1 Motion by Huntington, second by Chamberlain, carried 7-0 to approve the Construction Draw #9 Summary.

Item 3.2 Motion by Murray, second by McCoy, carried 7-0 to hold a School Board work session at Hilltop Elementary on March 5 beginning at 5:30 P.M. The time of the regular School Board meeting of March 5 at the Minnesota New Country School will be moved to 7:00 P.M.

Item 4.1.1 Board Members acknowledged the program reports, which were presented as follows:

- 4.1.1.1 Curriculum Development (Edrie Barton)
- 4.1.1.2 Staff Development (Edrie Barton)
- 4.1.1.3 Title (NCLB) Programs (Edrie Barton)
- 4.1.1.4 Technology (Jason Borglum)
- 4.1.1.5 ELL (English Language Learners (Dave Johnson)
- 4.1.1.6 Special Education (Kevin Enerson)
- 4.1.1.7 Gifted & Talented Education (Bill Bjorndahl)
- 4.1.1.8 Elementary Regular Education (Bill Bjorndahl)
- 4.1.1.9 Middle School (Dave Swanberg)
- 4.1.1.10 High School/ALC (Kevin Enerson & John Lustig)
- 4.1.1.11 Cocurricular Activities (Dave Swanberg)
- 4.1.1.12 Operations / Maintenance (Mark Vrklan)

- 4.1.1.13 Transportation (Jim Felmlee and/or Dave Johnson)
- 4.1.1.14 District Support (Pat Goggin)
- 4.1.1.15 District Administration (Dave Johnson)

Item 4.2 An update was provided by Board Liaison Jayne Lieske on the Hilltop
Management Team meeting she has just attended.

Item 5.0 Motion by Evans, second by Murray, carried 7-0, to adjourn the meeting
at
 10:10 P.M.

Jayne Lieske, Clerk