

BOARD OF EDUCATION
 INDEPENDENT SCHOOL DISTRICT 2397
 LE SUEUR-HENDERSON PUBLIC SCHOOLS
 MINUTES OF REGULAR BOARD MEETING
 FEBRUARY 5, 2007

The regular school board meeting was called to order with the following members in attendance: John Chamberlain, Henry Endres, Bob Evans, Ginny Huntington, Jayne Lieske, Pat McCoy. Board member Anne Murray was absent due to illness.

Also in attendance: Superintendent Dave Johnson, Principals Kevin Enerson and Bill Bjorndahl, District Accountant Pat Goggin, Activities Director Dave Swanberg, Curriculum Coordinator Edrie Barton, News Herald Representative Stephanie Hill, Henderson Independent Representative Jenny Wilson, Elementary Reconfiguration Task Force Members, and many Henderson residents.

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

Item 4.1 Motion by Chamberlain, second by Evans, carried 6-0 to approve the following Consent Agenda items:

- 4.1.1 Minutes of January 8, 2007 Organizational Meeting
- 4.1.2 Minutes of January 8, 2007 Regular Meeting
- 4.1.3 Minutes of January 22, 2007 Special Meeting
- 4.1.4 Bills and Claims in the amount of \$771,874.07, subject to annual

audit

with the following exception:

<u>Check #</u>	<u>Payable To</u>	<u>Date</u>	<u>Amount</u>
46745	Holiday Station	1/23/07	\$967.50

4.1.4.1 Motion was made by Huntington, second by Chamberlain, carried 5-0 (Board member McCoy abstained) to

approve Check #46745 payable to Holiday Station.)

Item 4.1.5 The Building Fund Transaction Summary will be tabled to the March 5, 2007 meeting.

Item 4.2 Motion by Evans, second by McCoy, carried 6-0 to approve the following personnel items:

- 4.2.1 Approved Hilltop Volunteer Coordinator--Monica Meyer-Javens
- 4.2.2 Employed Extended Day Basic Skills Teachers at Park and Hilltop Elementary as follows:

4.2.2.1	Faith Sohns	Grades 5/6	Hilltop
4.2.2.2	Kathy Leary	Grades 3/4	Hilltop
4.2.2.3	Jessica Deschneau	Grade 3	Park

- 4.2.2.4 Sandy Hartmann Grade 4 Park
- 4.2.2.5 Christa Luna Grade 5 Park
- 4.2.2.6 Sharon Ronning Grade 6 Park

4.2.3 Employed Long Term Substitute Teacher for Industrial Technology -
Daniel Anderson

4.2.4 Employed the Following Extra/Cocurricular Personnel:
4.2.4.1 7th Grade Softball Coach--Callie DenHartog
†□

Item 6.1.1 The annual report of Humanities Are Vital to Education (H.A.V.E.) was presented to the Board by Katha Chamberlain.

Item 6.1.2 Motion by Evans, second by McCoy, carried 6-0 to receive the report of the Elementary Configuration Task Force and take their recommendation under advisement.

Item 6.1.3 Motion by Huntington, second by Lieske, carried 6-0 to hold a minimum of one (1) Open Forum meeting in each community prior to any motion being made relating to the Elementary Reconfiguration Task Force recommendation.

Item 6.2.1 There were no District 2397 Recognizes items for this meeting.

Item 6.2.2 Activities Director Dave Swanberg addressed the Board on the Minnesota State High School League's mandatory 8-day wrestling shutdown.

Item 6.2.3 Motion by Evans, second by Chamberlain, carried 6-0 to move the February 12, 2007 board meeting from Park Elementary to the Middle/High School library media center.

Item 6.2.4 Motion by Evans, second by Huntington, carried 6-0 to change Board Members' Committee Assignments as presented.

Item 6.4.1 An update on the Facilities' Project was provided by Project Manager Michael Beach.

Item 6.3.1 Motion by Chamberlain, second by Evans, carried 6-0 to accept the quote received from Bruce Lilienthal of Arlington, MN in the amount of \$350 for the walk-in cooler/freezer in the high school kitchen.

Item 6.3.2 Superintendent Johnson provided an update to the 2007-08 Budget Planning.

Item 6.3.2.1 Motion by Chamberlain, second by McCoy, carried 6-0 to set the school district's general fund (unreserved) fund balance at a minimum of 30-day's operating expenses.

Item 6.3.3 The following resolution was introduced for adoption by Board Member John Chamberlain:

**RESOLUTION DIRECTING THE ADMINISTRATION TO MAKE
RECOMMENDATIONS FOR REDUCTIONS IN PROGRAMS AND POSITIONS
AND REASONS THEREFORE**

WHEREAS, the financial condition of the School District dictates that the School Board must reduce expenditures immediately; and

WHEREAS, this reduction in expenditures must include discontinuance of positions and discontinuance or curtailment of programs, and

WHEREAS, a determination must be made as to which teachers' contracts must be terminated and not renewed and which teachers may be placed on unrequested leave of absence without pay or fringe benefits in effecting discontinuance of positions;

BE IT RESOLVED, by the School Board of Independent School District No. 2397, as follows:

That the School Board hereby directs the Superintendent of Schools and administration to consider the discontinuance of programs or positions to effectuate economies in the school district and reduce expenditures and make recommendations to the School Board for discontinuance or curtailment of programs and positions.

The motion for the adoption of the foregoing resolution was duly seconded by Board member Bob Evans and upon vote being taken thereon, the following roll call vote resulted:

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

whereupon said resolution was declared duly passed by vote of 6-0 and adopted.

Item 6.3.4 Motion by Chamberlain, second by Evans, carried 6-0, to close the meeting at 9:15 P.M.

meeting at Motion by Evans, second by Chamberlain, carried 6-0, to reopen the
10:00 PM.

Item 9.0 Motion by Chamberlain, second by Huntington, carried 6-0, to adjourn the
meeting at 10:05 P.M.

Jayne Lieske, Clerk