

BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT 2397
LE SUEUR-HENDERSON PUBLIC SCHOOLS

MINUTES OF REGULAR BOARD MEETING
APRIL 23, 2007

The special school board meeting was called to order at 6:50 P.M. at the Park Elementary Media Center with the following members in attendance: John Chamberlain, Henry Endres, Bob Evans, Jayne Lieske, Pat McCoy, and Anne Murray. Board member Ginny Huntington was absent.

Also in attendance: Superintendent Dave Johnson, Principals Kevin Enerson and Bill Bjorndahl, Activities Director Dave Swanberg, and District Accountant Pat Goggin.

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

Item 3.0 Motion by Lieske, second by Evans, carried 6-0 to approve the following personnel items:

Kindergarten 3.1.1 Accepted with regrets the resignation and retirement of Park Teacher Linda Omodt (39 years of service)

Wigert. 3.1.2 Accepted the resignation of High School English Teacher Jill

Callie 3.1.3 Accepted the resignation of Grade 8 Communications Teacher DenHartog

Madson 3.1.4 Accepted the resignation of Park Elementary Music Teacher Alicia

3.1.5 Accepted the Following Extra/Cocurricular Personnel Resignations:

3.1.5.1 Assistant Speech Coach - Jill Wigert

3.1.5.2 School Newspaper Advisor - Jill Wigert

Librarian 3.1.6 Accepted with regrets the resignation and retirement of MS/HS and Districtwide Curriculum Coordinator Edrie Barton (35 years of service)

Item 4.1.1 Recommendations and considerations of the 2007-08 initial General Fund Budget took place.

Item 4.1..2 Motion by Evans, second by McCoy, carried 6-0 to make the following teaching position *reductions* for 2007-08 due to Middle School transition:

4.1.2.1 4 FTE grade 6 teaching positions *

4.1.2.2. 3 FTE elementary art teaching position *

- 4.1.2.3. 3 FTE elementary music teaching position*
- 4.1.2.4. 3 FTE elementary physical education teaching position *
- 4.1.2.5. 3 FTE elementary media director position *

* - due to middle school transition

Item 4.1.2.6 Motion by Evans, second by Chamberlain, carried 6-0 to approve the reduction of .5 FTE MS/HS media director position and .5 FTE curriculum coordinator position due to realignment with added tech support.

Item 4.1.2.7 Motion by Evans, second by Murray, carried 6-0 to approve the reduction of 1 FTE Grades 4/5 combination teaching position at Hilltop due to Grade 5 going to Middle School as Grade 6.

Item 4.1.2.8 Motion by Chamberlain, second by Murray, carried 5-1 (Lieske opposed) to reduce 3 FTE teaching positions at Hilltop pending creation of two Grades 1-3 multiage sections.

Item 4.1.3 A resolution was introduced for adoption by Board Member John Chamberlain proposing to place Lauren Studt-Shoemaker on unrequested leave of absence. (Said resolution is attached hereto and made a part of these minutes.) Upon being duly seconded by Board Member Bob Evans, said resolution was adopted by the following roll call vote:

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

Item 4.1.4.1 Motion by Chamberlain, second by Murray, carried 6-0 to add 2 FTE Middle School Reading Teaching positions for Grades 7 and 8 for 2007-08 due to Middle School transition; new courses.

Item 4.1.4.2 Motion by Evans, second by McCoy, carried 6-0 to add 1 FTE Media Director position at Middle/High School for 2007-08 due to additional provision for technology support.

Item 4.1.4.3 Motion by Evans, second by McCoy, carried 6-0 to add .125 FTE Media Director position at Elementary for 2007-08 due to needed administrative time for 2 media centers. This will be in addition to the 1.0 FTE media position currently in place.

Item 4.1.4.4 Motion by Chamberlain, second by Evans, carried 6-0 to add .1 FTE Art Teaching Position @ Middle/High School for 2007-08.

Item 4.1.4.5 Motion by Chamberlain, second by McCoy, carried 6-0 to add .3 FTE
Adaptive Physical Education Teaching Position @ Middle/High School
due to increased adaptive PE needs.

Item 4.1.4.6 Motion by McCoy, second by Chamberlain, carried 6-0 to add 1 FTE
Grade 4 Teaching position at Hilltop due to "graduation" of Grade 4/5
combination section.

Item 4.1.4.7 Motion by Evans, second by Murray, carried 6-0 to add 1 FTE Grade 5
Teaching position at Hilltop for 2007-08 due to "graduation" of grade
4/5 combination section.

Item 4.1.4.8 Motion by Evans, second by Chamberlain, carried 5-1 (Lieske opposed) to
add 2 FTE multiage teaching positions in grades 1-3 at Hilltop for 2007-
08.

Item 4.1.4.9 Motion by Murray, second by Chamberlain, carried 6-0 to add .25 FTE MN
Valley Ed. District (MVED) Liaison position for 2007-08 - would like to
combine with .75 FTE Special Ed. Teaching position for 2007-08.

Item 6.0 Motion by Murray, second by Chamberlain, carried 6-0, to adjourn the
meeting at 9:30 P.M.

Jayne Lieske, Clerk