

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

WORK SESSION SYNOPSIS  
APRIL 9, 2007

From 5:30-6:55 PM, the following board members met in a School Board Work Session: John Chamberlain, Henry Endres, Bob Evans, Ginny Huntington, Jayne Lieske, Pat McCoy, and Anne Murray. The topic of discussion for this work session was the "Development of Charge Statement and Other Parameters for the Elementary Multiage/Other PreK-5 Options Task Force."

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MINUTES OF REGULAR BOARD MEETING  
APRIL 9, 2007

The regular school board meeting was called to order at 7:00 P.M. at the Park Elementary Media Center with the following members in attendance: John Chamberlain, Henry Endres, Bob Evans, Ginny Huntington, Jayne Lieske, Pat McCoy, and Anne Murray.

Also in attendance: Superintendent Dave Johnson, Principal Kevin Enerson, District Accountant Pat Goggin, Activities Director Dave Swanberg, Mentor Steering Committee Members April Rosendale and Jayne Gehrke, Staff Members Brad Schmidt and Cathy Schluter, Building Project Superintendent Mike Beach, and School District Residents Marion Heinz, Deanne McConnell, Monica Meyer Javens, and Donna Oestreich.

Item 2.0 Motion by Huntington, second by Murray, carried 7-0 to approve the meeting agenda and addendum.

Item 4.1. Motion by McCoy, second by Huntington, carried 7-0 to approve the following Consent Agenda items:

- 4.1.1 Minutes of March 5, 2007 Regular Meeting
- 4.1.2 Minutes of March 26, 2007 Special Meeting
- 4.1.3 Bills and Claims in the amount of \$703,531.98 subject to annual

audit

with the following exception:

<u>Check #</u>	<u>Payable To</u>	<u>Date</u>	<u>Amount</u>
47320	Holiday Station	3/20/07	\$ 26.97

0-1 4.1.3.1 Motion was made by Evans, second by Murray, carried 6-0-1 (Board member McCoy abstained) to approve Check # 47320 payable to Holiday Station.

4.1.4 Building Fund Transaction Summary - March 2007

4.1.5 Construction Draw #11 Summary

- Item 4.1.2 Motion by Chamberlain, second by Murray, carried 7-0 to approve the following personnel items:
- Special 4.2.1 Accept with regret and many thanks for 27.9 years of service Hilltop Education Teacher - Sue Martin
- Science and 4.2.2 Accept with regret and thanks for 2 years of service Physical Ecology Teacher - Sandra Nyenhuis
- Aaron 4.2.3 Extra/CoCurricular Personnel:  
4.2.3.1 Accepted the resignation of Head Boys Hockey Coach - Hoiland
- Advisor - 4.2.3.2 Accepted the resignation of Senior High Student Council  
Rick Bruns
- Item 5.1 Motion by Chamberlain, second by Evans, carried 7-0 to grant preliminary approval of the charge statement and other parameters for the Elementary Multiage/Other PreK-5 Options Task Force.
- Item 5.2 Motion by Chamberlain, second by Huntington, carried 7-0, to correct the 2007-08 previously adopted calendar to show March 20 to be a student day.
- Item 6.1.1 An overview of our teacher mentoring program was presented to board members by program Steering Committee members Jayne Gehrke and April Rosendale.
- Item 6.2.1 Board members heard public feedback on the 2007-08 Administrative Leadership Team's *Initial* General Fund budget recommendations.
- Item 6.2.2 Board members reviewed selected General Fund Budget Comparisons with previous years.
- Item 6.2.3 Board members further discussed the 2007-08 *Initial* General Fund Budget recommendations. Health insurance costs will increase by 17%. Board members reaffirmed their intent to keep the 30-day general fund balance goal.
- Item 6.2.4 Motion by Lieske, second by Murray, carried 7-0, to accept the two-year banking services bid of First Farmer and Merchants.
- Item 6.2.5 Board members were provided a negotiations update.
- Item 6.3.1 District 2397 Recognizes: The Cosgrove Foundation donated \$6,000 for the Park Elementary School Library.
- Item 6.3.2 A resolution was introduced for adoption by Board Member Bob Evans to continue membership in the Area Adult Learning Cooperative (AALC)

and authorize ISD 2397 to act as the fiscal agent. Said resolution was seconded by Board Member Pat McCoy and duly adopted by the following roll call vote:

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

Said resolution is attached hereto and made a part of these minutes.

Item 6.3.3 A resolution was introduced for adoption by Board Member Chamberlain to renew membership in the Minnesota State High School League for the 2007-08 school year. Said resolution was seconded by Board Member Huntington and duly adopted by the following roll call vote:

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

Said resolution is attached hereto and made a part of these minutes.

Item 6.3.4 Board members gave first reading to new LSH District Policy #7.215-- "Violence Prevention."

Item 6.3.5 Board members discussed progress on District Subgoal #1.b.: "Support, monitor, & evaluate progress of ...school board."

Item 6.4.1 Site Superintendent Mike Beach provided board members with an update on the current status of the building project.

Item 6.4.2 Motion by Lieske, second by Murray, carried 7-0, to declare as obsolete those items listed and approve the disposition thereof. (Said list is attached hereto and made a part of these minutes.)

Item 7.0 Board members discussed sign-up for the School District booth at the April 12-13 Le Sueur Retail & Business Expo.

Item 8.0 A Property Services Committee meeting was scheduled to be held immediately following this school board meeting.

Item 8.0 The date of the next Finance/Budget/Audit Committee meeting was changed from April 18 to April 25.

