

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

MINUTES OF SPECIAL BOARD MEETING
MAY 21, 2007

The regular school board meeting was called to order at 6:30 P.M. at the Hilltop Elementary Media Center with the following members in attendance: Henry Endres, Bob Evans, Ginny Huntington, Jayne Lieske, Pat McCoy, and Anne Murray. Board member John Chamberlain was absent.

Also in attendance: Superintendent Dave Johnson, Principals Kevin Enerson and Bill Bjorndahl, District Accountant Pat Goggin, TOSA Teacher Tom Quiram, Mentor Steering Committee Member April Rosendale, and Taher Food Service Director Jim Palm.

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

Item 4.1.2.1 Motion by Lieske, second by Evans, carried 6-0 to approve the job description and extended time for TOSA @ Hilltop Elementary.

Item 4.1.2.2 Motion by Evans, second by Murray, carried 6-0 to approve the Mentoring Program Coordinator job description and revised stipend of \$3624.

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

 3.1.1 Accepted with regrets and thanks for 35 years of service the resignation and retirement of Park Grade 1 Teacher Sharon Ronning.

 3.1.2 Accepted with regret and thanks for 27 years of service the resignation and retirement of Community Education Director Arlys Graff.

 3.1.3 Accepted with regret and thanks for 7 years of service the resignation of High School Guidance Counselor Tom Villagomez.

 3.1.4 Employed Rita Kramer Curtin as Middle/High School Library/Media. 3.1.5 Employed Stacy Shelton as High School Guidance Counselor. 3.1.6 Employed Summer School

Teachers and Paraprofessionals as Follows:

 3.1.6.1 Grade 3/4 Jump Start Teacher, Park - Patti Doshan

 3.1.6.2 Grades 5/6 Jump Start Teacher, Park - Kris Larson

- Nelson
- 3.1.6.3 Grades 1/2 Early Intervention Teacher, Park - Craig
 - 3.1.6.4 Sp Ed Extended School Year Program - Sandy Hartmann
 - 3.1.6.5 Special Ed AYP Teacher - Jessica Deschneau
 - 3.1.6.6 ECSE Paraprofessional - RoseAnne Tesch
 - 3.1.6.7 Elem. DCD Paraprofessional - Patty Holicky
 - 3.1.6.8 High/Middle School DCD Para - Bobbie Schleeve
- Item 4.1.1 Board members heard the Food Service program report as presented by Taher Food Service Director Jim Palm. No action was taken; the 2007-08 budget will be considered for adoption at the June 11, 2007 school board meeting.
- Item 4.1.2 Board members further discussed the 2007-08 General Fund Budget recommendations and considerations. Motion by McCoy, second by Huntington, carried 6-0 for attendance for Summer Academy.
- Item 4.1.2.3 Motion by Evans, second by Murray, carried 6-0 to approve the Operating Levy Use Schedule as presented.
- Item 4.1.3 Superintendent Johnson and Board Chair Henry Endres reviewed the status of the construction budget.
- Item 4.1.4 Board members were provided a negotiations update.
- Item 4.1.5 Motion by Lieske, second by Murray, carried 6-0, to approve the auditing services contract with LarsonAllen LLP for FY ending June 30, 2007.
- Item 4.2.1 Motion by Evans, second by Lieske, carried 6-0, to grant approval to the SMT proposal for a Middle/High School construction project dedication. A dedication program will occur on Friday, September 21 at 2:00 PM for students. A public open house will occur on Sunday, September 23.
- Item 4.2.2 Motion by Huntington, second by Murray, carried 6-0, to adopt the new LSH District Policy #7.215-- "Violence Prevention"
- Item 4.2.3 Board Members gave first reading to the following policies:
- 4.2.3.1 New LSH District Policy #7.497--"Threat Assessment"
 - 4.2.3.2 Revised LSH District Policy #7.49-- "Crisis Management"
- Item 4.3.1 Motion by Murray, second by Evans, carried 6-0, to declare the following library equipment as obsolete and to offer for sale and/or other disposition:

307420644) 2 - RCA 19" TV Model FJR423W (Serial #307420562 and
1 - RCA Color Trak TV Model FLR624ER (Serial # 522530278)
1 - RCA TV Model 27R410T (Serial # E312C700Q
1 - RCA TV Model F27625 (Serial # 005336292)
2 - Cinevision DVD/VCR Model # DVR2000A
(Serial # 4272000001918 and 4272000001476)
1231014) 1 - Dukane Filmstrip Cassette Projector Micromatic II (Serial #

Item 6.0 Motion by Huntington, second by Murray, carried 6-0, to adjourn
the meeting at 8:48 P.M.

Jayne Lieske, Clerk