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

MINUTES OF REGULAR BOARD MEETING MAY 7, 2007

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

Also in attendance: Superintendent Dave Johnson, Principals Kevin Enerson and Bill Bjorndahl, District Accountant Pat Goggin, Activities Director Dave Swanberg, Curriculum Coordinator Edrie Barton, Social Studies Curriculum Studyt Members Suzette Maluchnik, Rob Steiger, Reenie Wavrin, Community Education Director Arlys Graff, Adult Basic Education Coordinator Becki Hawkins, Early Childhood Family Education Coordinator Karyl Engel, Target Advisor Sue Hynes.

ltem 2.0 agenda	Motio	Motion by McCoy, second by Murray, carried 6-0 to approve the meeting and addendum.			
Item 3.0 Forum.	Monic	Ionica Meyer-Javens addressed the School Board during the Open			
Item 4.1. following	4.1.1 4.1.2	 Motion by Chamberlain, second by Murray, carried 6-0 to approve the Consent Agenda items: 4.1.1 Minutes of April 9, 2007 Regular Meeting 4.1.2 Minutes of April 23, 2007 Special Meeting 4.1.3 Bills and Claims in the amount of \$687,074.62 subject to annual 			
audit					
		with the foll	owing exceptions:		
		Check #	Payable To	Date	Amount
		47509	Holiday Station	4/4/07	\$ 1,366.39
		47510	Holiday Station Store-Le S	S 4/4/07	\$ 71.92
		47640	Holiday Station	4/18/07	\$ 1,331.61
		47719	Subway	4/18/07	\$ 36.20
0-1 #s 47509, Station, and	Check		otion was made by Evans, se (Board member McCoy a 47510 and 47640 #47719 pay	abstained) to a	approve Check o Holiday
	4.1.4	Building Fu	nd Transaction Summary - A	April 2007	

4.1.5 Construction Draw #12 Summary

Item 4.1.2 Motion by Evans, second by Chamberlain, carried 6-0 to approve the following personnel items: 4.2.1 Employed Mandy Lloyd as Business Education Teacher beginning with the 2007-08 school year. 4.2.2.1 Employed Christa Luna as Park Elementary Student Council Advisor 4.2.3 Accepted with Regret and Thanks for Years of Service the Hilltop Elementary Teacher Marjorie Kroehler resignation of (40 Years). 4.2.4 Employed Faith Sohns and Kathy Leary as Grade 1/2/3 Multiage Instructors at Hilltop Elementary effective with the 2007-08 school year. 4.2.5 Employed Craig Nelson as Grade 4 Instructor at Hilltop. Item 5.1 Board members heard an update on the K-5 Multiage/Other Options Task Force. The Hilltop Management Team (HMT) had met and agreed to solicit the Henderson community. The Elementary Leadership members of concerns about forming a new task force; the Team (ELT) had many ELT developed a position statement. The Park Management Team (PMT) also had concerns. Board members reviewed both the ELT and PMT position statements. Motion by Chamberlain, second by Huntington, carried 5-1 (Murray opposed) to table the task force discussion until the August or September meeting. Item 6.1.1 The Social Studies Curriculum Study Report was presented to Board Edrie Barton, Reenie Wavrin, Rob Steiger, and Suzette Members by Maluchnik. Item 6.1.2 Edrie Barton presented to Board Members the Curriculum Presentation for New Middle School Reading Classes. Item 6.2.1 Community Service Fund Program Reports and 2007-08 Budget presented to Board Members by Community Proposals were Education Director Arlys Graff, Adult **Basic Education Coordinator** Becki Hawkins, and Early Childhood Family Education Coordinator Karyl Engel. Item 6.3.2 Motion by Chamberlain, second by Evans, carried 6-0, to approve the LS-H Target Leadership Group for an overnight trip request of the

Minnesota.

June 18-20, 2007 to northern

Item 6.2.2 Board members further discussed the 2007-08 *Initial* General Fund Budget recommendations and considerations. Motion by McCoy, second by Chamberlain, carried 6-0 to approve hiring of a mentor coordinator, multiage support person at Hilltop, and the OSX software conversion.

Item 6.2.2.1 Motion by Evans, second by Huntington, carried 6-0, to approve the recommendation to accommodate the due process paperwork overload in Special Education by allowing each K-12 special education teacher to schedule up to 2 days per month for due process paperwork, evaluation, and IEP processing by adjusting the service delivery model without decreasing service to students, but providing that service within the mainstream setting.

Item 6.2.2.2 Motion by Evans, second by Chamberlain, carried 6-0, to approve the recommendation for one additional section of kindergarten for the 2007-08 school year.

Item 6.2.2.3 Regarding the recommendation to reduce one bus route beginning with school year, there was no action taken at this meeting.

Item 6.2.3 A resolution was introduced for adoption by board Member Pat McCoy to place Lauren Studt-Shoemaker on unrequested leave of absence. Having been duly seconded by Board Member Anne Murray, said resolution was adopted by the following roll call vote:

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

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

Item 6.2.4 Motion by Evans, second by Murray, carried 6-0, to award the bid for the roofing at Park Elementary School to Sela Roofing with a bid of \$94,095.00.

The following items were moved to the May 21, 2007 meeting:

- Item 6.2.5 Review Status of Construction Project Budget
- Item 6.2.6 Negotiations Update
- Item 6.2.7 Consideration of the auditing services contract with LarsonAllen LLP for FY ending June 30, 2007.

ltem 6.3.3	Consideration to ade Prevention"	opt the new LSH District Policy #7.215 "Violenc)e
Item 6.3.4	First reading of the fo	ollowing policies:	
	6.3.4.1 New LSH Di	strict Policy #7.497"Threat Assessment"	
	6.3.4.2 Revised LSH	H District Policy #7.49 "Crisis Management"	
Item 6.3.1	District 2397 Recogr	nizes:	
	Tyler Schmidt - Boys	Basketball All Conference	
	Gavin Kroehler - Hor	norable Mention Bys Basketball	
	Activities Director Da	ave Swanberg - a letter frm Sibley East Varsity	
Baseball	thankir	ng him for the dinner during a double header.	
ltem 6.3.5		oduced by Board Member Bob Evans to adopt th for National Teachers' Day, which is attached he	
and made a		of these minutes. After being duly seconded by	
		o , , ,	
	ine Murray, said	proclamation was adopted by the table	he
following rol	Il call vote:		

Chamberlain - yesLieske - absentEvans -yesMurray - yesHuntington - yesEndres - yesMcCoy - yes

Item 6.3.6 A resolution was introduced by Board Member Ginny Huntington to adopt the Proclamation for National School Nurses Day, which is attached hereto and made a part of these minutes. After being duly seconded by Board Member Bob Evans, said proclamation was adopted by the following roll call vote:

Chamberlain - yes	Lieske - absent
Evans - yes	Murray - yes
Huntington - yes	Endres - yes
	McCov - ves

Item 6.3.7 A resolution was introduced by Board Member John Chamberlain to adopt the Proclamation for National Child Nutrition Employees Appreciation Day, which is attached hereto and made a part of these minutes. After being duly seconded by Board Member Anne Murray, said proclamation was adopted by the following roll call vote:

> Chamberlain - yes Evans - yes Huntington - yes McCoy - yes

Item 6.3.8Motion by Murray, second by Huntington, carried 6-0, to combine the June4 and25 school board meetings into one meeting to be held on June 11,2007.

Item 6.4.1	Superintendent Johnson provided board members with an update on the			
	current status of the building project. Special discussion addressed			
a question of	available space in the Special Education Department.			
ltem 9.0 at	Motion by Evans, second by Murray, carried 6-0, to adjourn the meeting			

10:15 P.M.

Ginny Huntington, Recorder