

Item 4.1.2 Motion by Evans, second by Chamberlain, carried 6-0 to approve the following personnel items:

with the 4.2.1 Employed Mandy Lloyd as Business Education Teacher beginning 2007-08 school year.

Advisor 4.2.2.1 Employed Christa Luna as Park Elementary Student Council

resignation of 4.2.3 Accepted with Regret and Thanks for Years of Service the Hilltop Elementary Teacher Marjorie Kroehler (40 Years).

school year. 4.2.4 Employed Faith Sohns and Kathy Leary as Grade 1/2/3 Multiage Instructors at Hilltop Elementary effective with the 2007-08

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 members of the Henderson community. The Elementary Leadership Team (ELT) had many concerns about forming a new task force; the 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 Members by Edrie Barton, Reenie Wavrin, Rob Steiger, and Suzette 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 Proposals were presented to Board Members by Community 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 request of the LS-H Target Leadership Group for an overnight trip June 18-20, 2007 to northern Minnesota.

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 the 2007-08 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.

Item 6.3.3 Consideration to adopt the new LSH District Policy #7.215-- "Violence Prevention"

Item 6.3.4 First reading of the following policies:

6.3.4.1 New LSH District Policy #7.497--"Threat Assessment"

6.3.4.2 Revised LSH District Policy #7.49-- "Crisis Management"

Item 6.3.1 District 2397 Recognizes:

Tyler Schmidt - Boys Basketball All Conference

Gavin Kroehler - Honorable Mention Bys Basketball

Activities Director Dave Swanberg - a letter frm Sibley East Varsity

Baseball

thanking him for the dinner during a double header.

Item 6.3.5 A resolution was introduced by Board Member Bob Evans to adopt the Proclamation for National Teachers' 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	Lieske - absent
Evans - yes	Murray - yes
Huntington - yes	Endres - yes
	McCoy - 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
	McCoy - yes

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

Item 6.3.8 Motion by Murray, second by Huntington, carried 6-0, to combine the June 4 and 25 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.

Item 9.0 Motion by Evans, second by Murray, carried 6-0, to adjourn the meeting at 10:15 P.M.

Ginny Huntington, Recorder