

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

MINUTES OF REGULAR BOARD MEETING
JUNE 11, 2007

The regular school board meeting was called to order at 6:40 P.M. at the Park Elementary Media Center with the following members in attendance: John Chamberlain, Henry Endres, Bob Evans, Ginny Huntington, Jayne Lieske, and Pat McCoy. Board member Anne Murray arrived at approximately 6:50 P.M.

Also in attendance: Superintendent Dave Johnson, Principals Kevin Enerson and Bill Bjorndahl, District Accountant Pat Goggin, Taher Food Service Director Jim Palm, News Herald Representative Stephanie Hill, and Henderson Independent Representative Jenny Wilson.

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

Item 3.0 There was no one in attendance to address the School Board during the Open Forum.

Item 4.1. Motion by Chamberlain, second by Evans, carried 6-0 to approve the following Consent Agenda items:

4.1.1 Minutes of May 7, 2007 Regular Meeting

4.1.2 Minutes of May 21, 2007 Special Meeting

4.1.3 Bills and Claims in the amount of \$1,084,563.64 subject to annual audit

with the following exceptions:

Check #	Payable To	Date	Amount
47795	Subway	5/2/07	\$ 275.00
47849	Holiday Station Store-LeS	5/8/07	141.84
47929	Subway	5/8/07	31.40
48087	Subway	5/23/07	278.00

4.1.3.1 Motion was made by Huntington, second by Lieske, carried 5-0-1 (Board member McCoy abstained) to approve Check #s 47795, 47929, and 48087, all payable to Subway and Check #47849 payable to Holiday Station Store-Le Sueur,

4.1.4 Building Fund Transaction Summary -May 2007

4.1.5 Construction Draw #13 Summary

Item 4.2 Motion by Chamberlain, second by Huntington, carried 6-0 to approve the following personnel items:

- 4.2.1 Accepted with regret and many thanks for years of service the notice of retirement/resignation of Park Elementary
Kindergarten Teacher - Susan Haugland
- 4.2.2 Employed Kristi Ringen as Special Education Instructor at Park and Hilltop Elementary Schools
- 4.2.3 Employed Jennifer Weick as Music Instructor at Park and Hilltop Elementary Schools
- 4.2.4 Approved the transfer of Theresa Burdorf from Grade 6 to Middle School Reading teaching position.
- 4.2.5 Employed Heather Fernholz as Middle School Reading Teacher
- 4.2.6 Employed Allison Roberts as .5 FTE Art Teacher at Middle/High
School
- 4.2.7 Employed Monica Copeland as High School English Teacher
- 4.2.8 Employed Laura Weiers as High School Science Teacher
- 4.2.9 Employed Pat Boerboom as Elementary Media Specialist at Park
and Hilltop - Pat Boerboom

- 4.2.10 Extracurricular Personnel:
 - 4.2.10.1 Accepted the resignation of Callie DenHartog as 7th
Grade Softball Coach
 - 4.2.10.2 Accepted the resignation of Matt Braa as Assistant Golf
Coach
- 4.2.11 Accepted with regret the resignation of Matt Braa as High School
Math Teacher

Item 5.1.1 Board members discussed the 2006-07 District Goals and Subgoals Accomplishments. At the meeting of July 16, 2007, Middle School Team Leader Dave Swanberg will discuss the Middle School Goals and Subgoals, Continuous Improvement, Rubrics, and the District Respect Team.

Item 5.1.2 Board members reviewed the summary of changes in Continuous Improvement Curriculum Assessment Rubrics for Hilltop, Park, and the High School.

Item 5.2.1 RESOLUTION TO ADOPT UPDATED CENSUS FIGURE FOR ISD 2397, LE SUEUR-HENDERSON PUBLIC SCHOOLS

At a regular meeting of the Board of Education, in and for Independent School District 2397, held on June 11, 2007, at which meeting the following members of the Board of Education were present: John Chamberlain,

Henry Endres, Bob Evans,
McCoy, and Anne Murray; and the following
None

Ginny Huntington, Jayne Lieske, Pat
members were absent:

The following Resolution was offered and duly moved for adoption by
Board Member Bob Evans;

WHEREAS, the State Demographer has requested that the updated
census figure, which represents resident population of **7,915** in the
Le Sueur-Henderson School District, be adopted by the Board of
Education,

NOW THEREFORE BE IT RESOLVED, that the Board of Education does
indeed adopt this figure.

Said Resolution was seconded by Board Member Pat McCoy, and on
being put to a vote, the following voted in favor thereof: John
Chamberlain, Bob Evans, Ginny Huntington, Jayne Lieske, Pat McCoy, Anne
Murray, and Henry Endres;

and the following voted against: None

Said Resolution was thereby duly adopted and so declared.

June 11, 2007

Jayne Lieske, Clerk
ISD 2397 School Board

Item 5.2.2 Motion by Evans, second by Chamberlain, carried 7-0 to approve the
2006-07 final budget as follows:

2006-07 Final Budget

	<u>Revenues</u>	<u>Expenditures</u>
General	\$ 10,758,043	\$10,699,072
Food Service	489,034	500,406
Community Ed	516,190	512,110
Debt Service	1,841,576	1,238,494
Building Fund	<u>522,500</u>	<u>7,987,177</u>
Total	\$ 14,127,343	\$ 20,937,259

5.2.3 Motion by Murray, second by Huntington, carried 7-0 to approve the preliminary
budget for the 2007-08 school year as follows:

2007-08 Preliminary Budget

	<u>Revenues</u>	<u>Expenditures</u>
General	\$11,057,011	\$ 10,938,149
Food Service	497,299	561,574
Community Ed	530,906	506,476
Debt Service	1,872,515	1,783,513
Building Fund	100,000	8,466,223
Total	<u>\$14,057,731</u>	<u>\$22,255,935</u>

Item 5.2.6 Motion by Huntington, second by Murray, carried 7-0 to award the bid for LCD projectors to Comp View and the rest of the “Smart Room” items bid, with the exception of the speakers, from Video Services.

Item 5.2.4 Superintendent Johnson updated Board Members on progress toward filling the Community Education Director position resulting from the retirement of Arlys Graff. Motion by Chamberlain, second by McCoy, carried 7-0 to post this position.

Item 5.2.5 Board members were provided a negotiations update.

Item 5.2.6.1 Motion by Chamberlain, second by McCoy, carried 7-0 to approve the Apple computer lease agreements as to form and content and to authorize the execution of the necessary documents by Superintendent Johnson on behalf of ISD 2397.

Item 5.2.7 Board Members gave first reading to the following policy:
5.2.7.1 New LSH District Policy #4.52--“VEBA Plan Participation Guidelines and Procedures”

Item 5.3.1 District 2397 Recognizes:
Track athletes who qualified for State competition:
Bryce Prax (11) 100-7th place; 200-1st place; 4 x 200 relay-9th place
Caleb Giesen (11) 4 x 200 relay-9th place
BJ Berentson (11) 4 x 200 relay-9th place
Jared Van Dorpe (10) 4 x 200 relay-9th place

Jamie Bachaus (12) Triple Jump
All Conference Track & Field
Girls:
Cassandra Meffert (11) 800 and High Jump
Megan DePree (10) 100 hurdles
Marissa Stockwell (7) Long Jump
Nicole Neuman (12) Honorable Mention

Boys:
 Caleb Giesen (11) 110 Hurdles
 Bryce Prax (11) Honorable Mention

2007 Girls Softball Team - Co-Champions of the MRC

Softball All-Conference
 Angie Boehne
 Sam Drees
 Kelly Shelin
 Sammie Trimbo
 Brittany Brenke

Honorable Mention
 Casie Blaschko

Conference MVP
 Kelly Shelin

Coach of the Year
 Eric Lewis

Baseball All-Conference
 Cole Boelter (12)
 Luke Frauendienst (11)

Honorable Mention
 Danny Endres (10)

Item 5.3.2 Upon second reading of policies listed, a motion was made by Evans,
 second by Murray and carried 7-0, to adopt:

- 5.3.2.1 New LSH District Policy #7.497-- "Threat Assessment"
- 5.3.2.2 Revised LSH District Policy #7.49--"Crisis Management"

Item 5.3.3 Motion by Chamberlain, second by Murray, carried 7-0, change the date of
 the next school board meeting to July 16 and to schedule a "2007-08
 District Goal & Subgoal Work Session" from 5:30-6:30 P.M.prior to
 the July 16, 2007 regular School Board meeting.

Item 5.4.1 Site Superintendent Mike Beach provided board members with an update
 on the current status of the building project.

Item 8.0
meeting at

Motion by Evans, second by Huntington, carried 7-0, to adjourn the
10:06 P.M.

Jayne Lieske, Clerk