

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

MINUTES OF REGULAR BOARD MEETING
AUGUST 6, 2007

At 6:30 PM, the following Board Members participated in a worksession involving discussion of 2007-08 School District goals: Henry Endres, Bob Evans, Ginny Huntington, Jayne Lieske, Pat McCoy, and Anne Murray. Board member John Chamberlain was absent. Superintendent Johnson was also in attendance.

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The regular school board meeting was called to order at 7:30 P.M. at the Park 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, Curriculum Coordinator Edrie Barton, and Property Services Director Mark Vrklan.

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

Item 3.0 There was no one in attendance for participation in Open Forum.

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

4.1.1 Minutes of July 16, 2007 Regular Meeting
4.1.2 Bills and Claims in the amount of \$1,163,923.86 subject to annual audit

with the following exceptions:

<u>Check #</u>	<u>Payable To</u>	<u>Date</u>	<u>Amount</u>
50117	Subway	7/24/07	\$45.94

4.1.2.1 Motion was made by Murray, second by Huntington, carried 5-0-1 (Board member McCoy abstained) to approve Check #50117, payable to Subway.

4.1.3 Approval of the Building Fund Transaction summary will be postponed to the next meeting.

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

- 4.2.1 Employed Nathan Warden as Community Education Director
- 4.2.2 Employed Elke Braun as Summer School ECSE Classroom
Assistant at Park Elementary
- 4.2.3 Extra/Cocurricular Positions as Follows:
 - 4.2.3.1 Accepted the resignation of Jeff Christ as Assistant Track Coach
 - 4.2.3.2 Employed Jeff Christ as Head Hockey Coach
 - 4.2.3.3 Employed Melissa Savage as Middle School Tennis Coach
 - 4.2.3.4 Employed Ramona Wacker and Pat Laabs as Co-School
Safety Patrol Advisors at Park Elementary
- 4.2.4 Employed Carol Seitzer as District Special Education Coordinator
- 4.2.5 Placed Mary House on Unrequested Leave of Absence
- 4.2.6 Placed Kaari Smith on Unrequested Leave of Absence
- 4.2.7 Granted approval for Monica Meyer-Javens to serve as Volunteer
Coordinator and Student Council Advisor (no cost to District)

Item 6.2.4 Motion by Lieske, second by Murray, carried 6-0 to authorize a budget adjustment to hire the following additional personnel for the Middle School/High School: one full-time night custodian, one 8-hour night housekeeper, one 6-hour day housekeeper.

Item 5.1 Motion by Evans, second by Huntington, carried 6-0, to approve, with changes, the "2007-08 School District Goals & Subgoals"

Item 5.1.1 Motion by Lieske, second by Murray, carried 6-0 to approve the School Board Strategies with changes.

Item 5.2 School District 2397 will continue the current practice of beginning each new school year over as it relates to determining salary of substitute teachers.

Item 6.1. 1 The Administrative Leadership Team provided a preliminary review of the MCA II results for 2006-07.

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Item 6.2.1 Motion by Huntington, second by McCoy, carried 6-0, to acknowledge the increase in adult lunch price as mandated by the MN Department of Education, and set the 2007-08 price at \$2.80.

Item 6.2.2 Motion by Evans, second by McCoy, carried 6-0, to approve the School Health Services Agreement with Sibley County Public Health. This agreement provides the school nursing services for Hilltop Elementary in Henderson.

Item 6.2.3 Superintendent Johnson and Board Chair Henry Endres provided a negotiations update to board members.

- Item 6.3.1 There were no *District 2397 Recognizes* items for this meeting.
- Item 6.3.2 Motion by Evans, second by Murray, carried 6-0, to approve the
Elementary Handbook for Park and Hilltop.
- assessment Motion by Murray, second by Huntington, carried 6-0 that a threat
policy be included in the parent policy manual.
- Item 6.3.3 Motion by McCoy, second by Huntington, carried 6-0, to approve the
Middle School Handbook.
- School Motion by Huntington, second by Evans, carried 6-0 to approve the Middle
Handbook with the threat policy summarized and include
wording that not all policies are included in the manual.
- Item 6.3.4 Motion by Murray, second by Evans, carried 6-0, to approve the High
School Handbook with the threat policy summarized and include
wording that not all policies are included in the manual.
- Item 6.3.5 Motion by Lieske, second by McCoy, carried 6-0, to approve the Activities
Handbook with the following changes: add a table of contents,
amend the activities fee schedule to show a family cap of \$250, and
on page 42, change junior high to middle school.
- Item 6.3.6 Motion by Evans, second by McCoy, carried 6-0, to approve the Hilltop
Elementary Faculty Handbook adding *Religious, Racial, Sexual
Harassment* to the table of contents.
- Item 6.3.7 Motion by Huntington, second by Murray, carried 6-0, to approve the Park
Elementary Faculty Handbook, adding a table of contents and
numbering the pages.
- Item 6.3.8 Motion by McCoy, second by Evans, carried 6-0, to approve the
Middle/High School Faculty Handbook with the addition of the threat
policy summary.
- Item 6.3.9 Board members reviewed “Key Dates for Beginning of 2007-08 School
Year.”
- Item 6.3.10 Superintendent Johnson provided an overview of the Before-School Issue
of The Bridge.

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

Item 7.0 Board members discussed the MSBA Conference scheduled on Thursday, August 16. At this time, all board members except Pat McCoy will plan to attend, and Jayne Lieske will also attend Phase I and II on Wednesday, August 15.

Item 8.0 Motion by Murray, second by Evans, carried 6-0, to adjourn the meeting at 9:55 P.M.

Jayne Lieske, Clerk