

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

MINUTES OF REGULAR BOARD MEETING
SEPTEMBER 17, 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, Jayne Lieske, and Pat McCoy. Board member Anne Murray arrived at 6:34 PM.

Also in attendance: Superintendent Dave Johnson, District Accountant Pat Goggin, Principals Kevin Enerson and Bill Bjordahl, Middle School Team Leader/Activities Director Dave Swanberg, Hilltop Building Team Leader Tom Quiram, Ziebarth ALC Director John Lustig, Curriculum Coordinator Edrie Barton, Community Education Director Nate Warden, and On-Site Project Manager Michael Beach.

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 Chamberlain, carried 6-0 to approve the following Consent Agenda items:

4.1.1 Minutes of August 6, 2007 Regular Meeting

4.1.2 Bills and Claims in the amount of \$1,815,789.79 Subject to Annual Audit with the following exceptions:

| Check # | Payable To | Date | Amount |
|---------|-----------------|---------|------------|
| 50161 | Holiday Station | 8/1/07 | \$1,087.51 |
| 50208 | Subway | 8/7/07 | \$ 29.46 |
| 50343 | Holiday Station | 8/29/07 | \$1,214.10 |

4.1.2.1 Motion was made by Chamberlain, second by Huntington, carried 6-0-1 (Board member McCoy abstained) to approve those checks listed above.

4.1.3 Building Fund Transaction Summary (7/31/07 & 8/31/07)

4.1.4 Construction Draw Meetings #15 and #16 Summaries

Item 4.2 Motion by Evans, second by Murray, carried 7-0 to approve the following personnel items:

4.2.1 Accepted with regret the resignation of Bus Driver William Harder

4.2.2 Employed Stefanie Eischens as Grade One Teacher

4.2.3 Employed Michael Tiegs as Full-Time Night Custodian

4.2.4 Employed Ryan Fitzpatrick as 8 Hour per Night Housekeeper for Student Days

4.2.5 Employed Marcie Selton as 6-Hour per day Housekeeper for Student Days Only

4.2.6 Extra/Cocurricular Positions as Follows:

- 4.2.6.1 National Honor Society - Sue Hynes
- 4.2.6.2 7th Grade Boys Basketball coach - Eric Lewis
- 4.2.6.3 Volunteer Football Coach - Andy Keenan
- 4.2.6.4 Volunteer Football Coach - Chad Vrklan
- 4.2.6.6 Assistant Boys Hockey Coach - Jim Rusch
- 4.2.6.7 Fall Play Director - Marie Kreft
- 4.2.6.8 Assistant Fall Play Director - Lindsey Jacobson
- 4.2.6.9 Assistant Fall Play Director - Rachel Pletke

Item 4.2.6.5 Motion by Lieske, second by Huntington, carried 7-0 to employ Sarah Moe as Head Girls Hockey Coach.

Item 6.1.1 Board members were provided an update on the 2007 Adequate Yearly Progress Report. There was no action taken; however, the administrative team will meet to discuss the plan to address the areas which were not mastered.

Item 6.2.1 District 2397 Recognizes:
Andrew Smith was recognized as a National Merit Scholar semi-finalist. All staff were recognized for their efforts in dealing and coping with all the changes that have been made throughout the school district, particularly in our buildings and technology. Specifically mentioned were Principal Enerson, Dave Swanberg, Counselors Stacy Carpenter and Karla Undeberg, Jason Borglum and Mark Vrklan.

Item 6.2.2 Board members reviewed the most recent student enrollment figures.

Item 6.2.3 Principals Kevin Enerson and Bill Bjorndahl, Middle School Team Leader/Activities Director Dave Swanberg, Building Team Leader Tom Quiram, and Ziebarth ALC Director John Lustig reported on the opening of school. New Community Education Director Nate Warden also introduced himself to Board Members and briefed them on the programs and other happenings in Community Ed.

Item 6.2.3.1 Motion by Evans, second by Lieske carried 7-0 to approve an overnight trip to the Twin Cities for small group band/choir members. These students will also attend a performance of *Les Miserables* at the Chanhassen Dinner Theater.

Item 6.2.4 Superintendent Johnson addressed board members regarding a vendor-administered phone survey to gather critical opinions from our district stakeholders. This will be presented to the board for action at a future meeting.

Item 6.2.5 Superintendent Johnson discussed with board members the Middle/High School Dedication & Open House

Item 6.3.1 Motion by Chamberlain, second by Murray, carried 7-0 to approve the maximum proposed 2007 Payable 2008 Levy Limitation. We are aware, however, that the amounts may change before the final levy limitation is received in December.

Item 6.3.2 Superintendent Johnson and Board Chair Henry Endres updated board members on the teacher negotiations, which are currently in progress.

Item 6.4.1 Project Manager Mike Beach updated Board Members on the facilities project. Most of the remaining work is expected to be completed by end of Education Minnesota weekend.

Item 6.2.6 At 8:48 PM, on motion by Chamberlain, second by Evans, carried 7-0, the Board closed the meeting to discuss the superintendent's evaluation.

Motion by Lieske, second by Chamberlain, carried 7-0 to open the meeting at 9:12 PM.

Board Chair Endres reviewed results of Superintendent Johnson's evaluation completed by the Supt's Evaluation Committee. The Supt's Evaluation Committee used three data sources: (1) progress on school district goals & subgoals; (2) a review of the superintendent's leadership plan; and (3) an MSBA "Appraisal of Leadership Traits." The report commented on goals accomplishments and progress, identified additional goals for 2007-08, and commended Mr. Johnson on

leadership strengths. Motion by Murray, second by Chamberlain, carried 7-0 to accept the evaluation of the superintendent as presented.

Goals identified for 2007-08 include: 100% implementation of the Gifted & Talented program, the Wellness Policy, the Respect Team, student achievement indicators, and a Data Management Plan & School Portfolios. Motion by Evans, second by Murray, carried 7-0 to set goals for 2007-08 for the superintendent as described.

Superintendent Johnson will spend more time in the buildings with the Administrative Leadership Team members and in the evaluation of our Middle School Team Leader and TOSA/Hilltop Team Leader.

Item 9.0 Motion by Evans, second by Huntington, carried 7-0 to adjourn the meeting at 9:20 P.M.

Jayne Lieske, Clerk

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