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

MINUTES OF SPECIAL BOARD MEETING
JANUARY 26, 2009

The special meeting of the Le Sueur-Henderson Board of Education was called to order at 6:30 PM. Board members in attendance were: John Chamberlain, Henry Endres, Ginny Huntington, Jayne Lieske, Jim Mayer, Pat McCoy, and Sue Rame.

Also in attendance: Superintendent Dave Johnson, District Accountant Pat Goggin, Principals Kevin Enerson and Bill Bjorndahl, Elementary Assistant Principal Tom Quiram, Community Education Director Nate Warden, and News Herald Editor Stephanie Hill.

Item 2.0   Motion by Endres, second by McCoy, carried 7-0 to approve the meeting agenda.

Item 3.1   The item considering elimination of mileage reimbursement for school board and employee travel is included in Item 4.1.1 Approval of Budget Rescue Plan for 2008-09.

Item 4.1.1   Motion by McCoy, second by Mayer, carried 7-0 to approve the Budget Rescue Plan for 2008-09.

Item 4.1.2   Budget Planning for 2009-10, Part 2 was discussed. Motion by McCoy, second by Mayer, carried 7-0 to authorize the Superintendent and Leadership Teams to study the innovative budgeting options and bring analysis and recommendations to the School Board.

              Motion by Endres, second by Lieske, carried 7-0 to hold community meetings in conjunction with quarterly parent meetings at the sites for the purpose of discussing budget ideas. The schedule for the quarterly parent/community meetings follows:
                     February   9   Park Elementary
                     February 12   Hilltop Elementary
                     February 23   Middle/High School

Item 4.1.3   Motion by Mayer, second by Huntington, carried 7-0 to approve the agreement for GASB 45 consulting services with Hildi Inc. as presented.

Item 6.0   A meeting of the Negotiations Committee was added and will be held January 27 at 5:00 PM in the District Office.

Item 7.0   Motion by Huntington, second by Lieske, carried 7-0 to adjourn the meeting at 8:45 P.M.

                                              Ginny Huntington, Clerk