

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

MINUTES OF REGULAR BOARD MEETING
JANUARY 5, 2009

The regular meeting of the Le Sueur-Henderson Board of Education was called to order at 7:24 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, Elementary Assistant Principal Tom Quiram, Community Education Director Nate Warden, and Minnesota New Country School (MNCS) Director Dee Thomas.

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

Item 3.0 No one had signed in to address the School Board during the Open Forum.

Item 4.1 Motion by Endres, second by Huntington, carried 7-0 to approve the following Consent Agenda items as edited:

4.1.1 Minutes of December 9, 2008 Truth in Taxation Hearing

4.1.2 Minutes of December 9, 2008 Regular Meeting

4.1.3 Minutes of December 18, 2008 Final Levy Adoption Meeting

4.1.4 Minutes of December 18, 2008 School Board Meeting

4.1.5 Bills and Claims in the amount of \$786,920.57 subject to annual audit with the following exceptions:

<u>Check #</u>	<u>Payable To</u>	<u>Date</u>	<u>Amount</u>
55450	Holiday Station	12/19/08	\$1,903.85
55463	McCoy, Sherri	12/19/08	\$ 20.31

4.1.5.1 Motion was made by Mayer, second by Lieske, carried 6-0-1 (Board member McCoy abstained) to approve the above listed checks.

4.1.6 Building Fund Transaction Summary

Item 5.1.1 Motion by Lieske, second by Mayer, carried 7-0 to accept the Minnesota New Country School (MNCS) annual report to the board as presented by Dee Thomas.

Item 5.2.1 District 2397 Recognizes:
Community Ed Director Nate Warden was commended by Phyllis Fleischauer, Chair of "The Noteables" singing group for providing excellent accommodations for rehearsals and performance.

The Le Sueur-Henderson Education Association (LSHEA) recognized the School Board for the part the Board does in public education.

Item 5.2.1.1 Donations and Grants Received December 2008:

MN Valley Electric Trust	ECFE Grant	\$ 200.00
Green Mill	Donation for Track Hurdles	\$1,000.00

- Item 5.2.2 Motion by Endres, second by McCoy, carried 7-0, to table the Humanities Are Vital to Education (HAVE) report until the February 17, 2009 meeting.
- Item 5.2.3 Motion by Endres, second by Huntington, carried 7-0 to proclaim January 19-23, 2009 as Paraprofessional Recognition Week in ISD 2397.
- Item 5.3.1 Motion by Huntington, second by Mayer, carried 7-0 to approve the Budget Planning for 2009-10, Part I-Perspectives & Parameters.
- Item 5.4.1 Board members were updated on the school district's facilities projects.
- Item 6.0 Board Member Communications/Ideas Exchange - no action taken.
- Item 8.0 Motion by Rame, second by Huntington, carried 7-0 to adjourn the meeting at 9:00 PM.

Ginny Huntington, Clerk