

SCHOOL BOARD WORK SESSION
NOVEMBER 2, 2009

A School Board work session was held from 5:30-6:25 PM with the following Board members in attendance: Henry Endres, Molly Fixsen, Jayne Lieske, Jim Mayer, Pat McCoy, and Sue Rame. Board member John Chamberlain was absent. Jayne Lieske facilitated the meeting. Discussion will be summarized during the regular board meeting.

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

MINUTES OF REGULAR SCHOOL BOARD MEETING
NOVEMBER 2, 2009

The special school board meeting was called to order at 6:30 PM by Board Vice Chair Jayne Lieske with the following board members in attendance: Henry Endres, Molly Fixsen, Jayne Lieske, Jim Mayer, Pat McCoy, and Sue Rame. Board Chair John Chamberlain was absent.

Also in attendance: Superintendent Dave Johnson, Principals Kevin Enerson and Bill Bjorndahl, Assistant Principal/Activities Director Dave Swanberg, Assistant Principal/Curriculum Coordinator Tom Quiram, Community Ed Director Nate Warden, District Gifted/Talented Coordinator Laura Weiers, and School Nurse Bev Simpson.

Item 2.0 Motion by Mayer, second by Rame, carried 6-0 to approve the meeting agenda.

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

Item 6.2.3 School Nurse Bev Simpson reported on the current status of the H1N1 virus in the LSH School District.

Item 4.1.1 Motion by Endres, second by McCoy, carried 6-0 to table approval of the minutes of October 12, 2009 until the December 8 meeting.

Item 4.1.2 Motion by Rame, second by Endres, carried 6-0 to approve the Bills and Claims in the amount of \$626,944.60 subject to annual audit with the following exceptions:

<u>Check #</u>	<u>Payable To</u>	<u>Date</u>	<u>Amount</u>
57799	Sarah Mayer	10/6/09	\$500.00
57801	Sherri McCoy	10/6/09	\$ 15.53
57918	Sherri McCoy	10/21/09	\$ 21.84
57969	Holiday	10/22/09	\$439.16

4.1.2.1 Motion was made by McCoy, second by Rame, carried 5-0-1 (Board member Jim Mayer abstained) to approve Check #57799 payable to Sarah Mayer as listed above.

4.1.2.2 Motion was made by Endres, second by Fixsen, carried 5-0-1 (Board member Pat McCoy abstained) to approve Check #s 57801 and 57918 payable to Sherri McCoy, and Check # 57969 payable to Holiday as listed above.

Item 4.1.3 Motion by Endres, second by McCoy, carried 6-0 to approve the Budget Analysis Year to Date.

- Item 4.2 Motion by McCoy, second by Mayer, carried 6-0 to approve the following Personnel items:
- 4.2.1 Employ 2.5 Hours/Day Kindergarten Classroom Assistant at Park Elementary - Melissa Barry
 - 4.2.2 Employ the Following Extra/Cocurricular Personnel:
 - 4.2.2.1 Assistant Girls' Hockey Coach - Scott Moe
- Item 6.1.1 Gifted/Talented Coordinator Laura Weiers reported on progress of the program implementation.
- Item 6.1.2 Motion by Fixsen, second by Rame, carried 6-0 to approve Action Plans for 2009-10 District Goals & Subgoals relating to demonstrating gains on key student achievement indicators.
- Item 6.1.3 Superintendent Johnson and Board Vice Chair Jayne Lieske summarized the work session held immediately prior to this board meeting. Superintendent Johnson will summarize board members responses to the four questions that were presented. Motion by Endres, second by McCoy, carried 6-0 to adopt the four expectations that have been presented.
- 1) Since our student demographics are similar to the state and a number of peer districts, we expect to be at or above state and peer districts' averages for MCA II scores for each grade level, sub group, and site in reading, math, writing, and science.
 - 2) Since individual student growth is the main purpose of education, the school board expects that at least 70% of students will achieve one year's growth in their NWEA performance (or other valid test) from spring to spring testing in reading, math, and language arts.
 - 3) Since a number of schools and districts are "beating the odds," the school board expects the site leadership teams to find out what strategies these districts are using and consider those strategies for implementation at LSH.
 - 4) In addition to MCA II and NWEA instruments, the school board expects the staff to review and propose other measures of student achievement that they feel are valid.
- Item 6.2.1 Motion by Rame, second by Endres, carried 6-0 to approve Action Plans for 2009-10 District Goals & Subgoals relating to sustaining a healthy climate of open communication, respect, trust, and pride.
- Item 6.2.2 District 2397 Recognizes:
All Conference Tennis:
Erin Seaver, Senior - 1st Singles
Bailey Plonske, Senior - 1st Doubles
Cassie Schultz, Senior - 1st Doubles
- Honorable Mention:
Felicia Felmlee, Senior - 4th Singles
- Coach Linda Seaver was named 2009 Girls Tennis CoCoach of the Year.
- Item 6.2.2.1 Donations and Grants Received October 2009:
Le Sueur County Donation to DARE Program \$250
- Item 6.2.2 Board members reviewed the present student enrollment.
- Item 6.2.4 Motion by McCoy, second by Mayer, carried 6-0 to approve the American Red Cross Shelter Agreement as presented.

- Item 6.2.5 Motion by Fixsen, second by Endres, carried 6-0 to approve the school bus driver certification list as presented.
- Motion by McCoy, second by Mayer, carried 6-0 to move Items 6.4.2 and 6.4.3 to be heard at this time.
- Item 6.4.2 Motion by Rame, second by Endres, carried 5-0-1 (Lieske abstained) to approve the Property Services Committee's recommendation for 2009-10 snow removal to award the low quote of Lawn and Snow Services, Inc. as presented.
- Item 6.4.3 Motion by Endres, second by McCoy, carried 6-0 to provide a letter of support to the City of Le Sueur in support of the proposed Trails Project, creating a walking/ biking trail, some of which would run along the Middle/High School property.
- Item 6.2.6 A resolution was introduced for adoption by Board member Henry Endres to approve the resolution directing administration to make application to the Minnesota State High School League for counting enrollment for Boys Hockey Cooperative as presented. Said resolution was seconded by Board member Molly Fixsen and duly adopted by the following roll call vote:
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| Chamberlain - absent | Mayer - yes |
| Endres - yes | McCoy - yes |
| Fixsen - yes | Rame - yes |
| | Lieske - yes |
- Item 6.2.7 Motion by Rame, second by Mayer, carried 6-0 to approve the Assurance of Compliance with State and Federal Law Prohibiting Discrimination.
- Item 6.2.8 Motion by Mayer, second by McCoy, carried 6-0 to approve the American Education Week Proclamation, honoring all individuals involved in education the week of November 15-21, 2009.
- Item 6.3.1 Motion by McCoy, second by Endres, carried 6-0 to approve the Action Plans for 2009-10 District Goals & Subgoals relating to maintaining financial stability.
- Item 6.3.2 Motion by Endres, second by McCoy, carried 6-0 to approve the 2008-09 contract for School Psychologist Antusa Bryant.
- Item 6.3.3 Superintendent Johnson provided board members a negotiations update.
- Item 6.4.1 Motion by Fixsen, second by Rame, carried 6-0 to approve the Action Plans for 2009-10 District Goals & Subgoals relating to sustaining quality facilities.
- Item 6.5.1 Motion by McCoy, second by Endres, carried 6-0 to approve the Action Plans for 2009-10 District Goals & Subgoals relating to the development of a long range planning process.
- Item 7.0 Board members Henry Endres and Sue Rame reported on their individual site visits to Park Elementary.
- Item 9.0 Motion by Endres, second by McCoy, carried 6-0 to adjourn the meeting at 9:37 P.M.

Pat McCoy, Clerk