

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

MINUTES OF REGULAR BOARD MEETING  
APRIL 28, 2009

The special meeting of the Le Sueur-Henderson Board of Education was called to order at 6:30 P.M. at the Minnesota New Country School. Board members in attendance were: John Chamberlain, Henry Endres, Ginny Huntington, Jayne Lieske, Pat McCoy, and Sue Rame. Board member Jim Mayer arrived at 6:35 PM.

Also in attendance: Superintendent Dave Johnson and Community Education Director Nate Warden.

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

Item 3.0 Motion by Lieske, second by McCoy, carried 7-0 to

3.1 Accept with regret and deep appreciation for 37 years of service the retirement of Rachel Wagner effective June 30, 2009.

3.2 Accept with regret and many thanks for 36 years of service the retirement of Custodian Tom Kahle effective June 30, 2009.

Item 4.1.1 A resolution was introduced by Board Member Ginny Huntington, second by Board Member Henry Endres and duly carried to place on .33 FTE unrequested leave of absence, High School Science Teacher Laura Weiers. Results of the roll call vote:

Endres - yes	Mayer - yes
Huntington - yes	McCoy - yes
Lieske - yes	Rame - yes
	Chamberlain - yes

Item 4.1.2 A resolution was introduced by Board Member Pat McCoy, second by Board Member Sue Rame and duly carried to place on .42 FTE unrequested leave of absence, High School Physical Education/Health Teacher Jeffrey Christ. Results of the roll call vote:

Endres - yes	Mayer - yes
Huntington - yes	McCoy - yes
Lieske - yes	Rame - yes
	Chamberlain - yes

Item 5.1.1 Motion by Endres, second by Huntington, carried 7-0 to approve the Affidavit of Intent to Sponsor a Charter Public School and authorize execution of the affidavit as presented.

Item 5.1.2. Motion by Endres, second by McCoy, carried 7-0 to offer early retirement incentive to support staff as follows:

5.1.2.1 Joan Kahlow \$10,000

Item 5.1.3 Motion by Endres, second by McCoy, carried 7-0 that the May 4 work session scheduled at 5:30 PM, will be rescheduled to a date/time determined at the May 4 meeting. will begin with a two hour work session

Item 5.2.1 At this time, the joint meeting of the ISD 2397 School Board and the Minnesota New Country School Board of Directors took place. Superintendent Johnson, Middle/High School Principal Kevin Enerson will meet with Director Dee Thomas and someone else from MNCS to get things moving forward and begin collaboration planning.

Item 5.2.2 Board Chair John Chamberlain and Superintendent Johnson plan to attend the 2009 Joint Legislative Conference in St. Paul on April 29.

Item 7.0 Motion by McCoy, second by Huntington, carried 7-0 to adjourn the meeting at 8:30 PM.

Ginny Huntington, Clerk

