

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

MINUTES OF SPECIAL BOARD MEETING
MAY 18, 2009

The special meeting of the Le Sueur-Henderson Board of Education was called to order at 6:30 P.M. 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, Assistant Principal/Activities Director Dave Swanberg, Elementary Assistant Principal Tom Quiram, Community Education Director Nate Warden, and News Herald Reporter Paul Malchow.

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

Item 3.1 Motion by Endres, second by Lieske, carried 7-0 to

3.1.3 Employ Robert Steiger as Head Boys Basketball Coach effective with the 2009-10 school year.

3.1.4 Accept the resignation of classified staff member Joan Kahlow effective at the conclusion of the 2008-09 school year.

3.1.5 Accept the resignation of Elementary Physical Education Teacher Larry Hylarides effective at the conclusion of the 2008-09 school year.

3.1.6 Employ summer school teachers at Park and Hilltop Elementary Schools as follows:

3.1.6.1 Grade 1 Targeted Services - Becky Duehn

3.1.6.2 Grade 2 Targeted Services - Rhonda Powell

3.1.6.3 Grade 3 Targeted Services - Katie Volk

3.1.6.4 Grade 4 Targeted Services - Kristi Ringen

3.1.6.5 Grade 5 Targeted Services - Kayla Steinberg

3.1.6.6 Special Education - Megan Schwarz (June only)

3.1.6.7 Special Education - Jessica Deschneau (July only)

3.1.6.8 ESL - Christa Luna

3.1.6.9 Grade 2/3 Targeted Service Jump Start-Sandy Hartmann

3.1.6.10 Grade 4/5 Targeted Service Jump Start - Kris Larson

Item 4.1.1 Motion by Endres, second by Lieske, carried 7-0 to approve the letter of engagement with LarsonAllen, LLP for the Year End 2009 Fiscal Audit.

Item 4.1.2 A resolution was introduced for adoption by Board Member Jayne Lieske to continue membership in the Area Adult Learning Cooperative (AALC) in 2009-10 and Authorizing ISD 2397 to Act as the Fiscal Agent. Said resolution was seconded by Board Member Jim Mayer and duly adopted by the following roll call vote:

Endres - yes

Huntington - yes

Lieske - yes

Mayer - yes

McCoy - yes

Rame - yes

Chamberlain - yes

Item 4.1.3 A resolution was introduced for adoption by Board Member Pat McCoy to continue membership in the Minnesota State High School League (MSHSL) for 2009-10

Said resolution was seconded by Board Member Henry Endres and duly adopted by the following roll call vote:

Endres - yes
Huntington - yes
Lieske - yes

Mayer - yes
McCoy - yes
Rame - yes
Chamberlain - yes

- Item 4.2.1 Curriculum Coordinator Tom Quiram was in attendance and reviewed progress in each of the following curriculum areas and responded to questions.
- 4.2.1.1 English Language Learners
 - 4.2.1.2 Science
 - 4.2.1.3 Math
 - 4.2.1.4 Guidance & Social Work
 - 4.2.1.5 Reading
- Item 4.2.2 Motion by Endres, second by McCoy, carried 7-0, to accept the grant received by Park Elementary School from Americorps.
- Item 4.2.3 Principals Enerson and Bjorndahl presented an overview of the K-8 summer school plans and responded to questions.
- Item 4.3.1 Superintendent Johnson overviewed highlights of the April 24 Property Services Committee meeting.
- Item 5.1.1 Updated general fund budget recommendations were discussed, as well as the financial data relating to the possibility of privatizing our transportation system.
- Item 5.2.1 Board members discussed the agenda for the June 17th School Board work session.
- Item 5.2.2 Board members had opportunity at this time to comment on the evening's meeting - what went well; what were areas of concern.
- Item 7.0 Board Chair John Chamberlain declared the meeting adjourned at 9:10 PM.

Ginny Huntington, Clerk