

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

MINUTES OF SPECIAL BOARD MEETING
JUNE 22, 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, Community Education Director Nate Warden, Middle School Counselor Karla Undeberg, and News Herald Reporter Paul Malchow.

- Item 2.0 Motion by Lieske, second by McCoy, carried 7-0 to approve the meeting agenda and addendum.
- Item 3.1.1 Motion by Mayer, second by Rame, carried 7-0 to approve the following consent items:
- 3.1.1 Accept the notice of retirement of bus driver Chuck Frauendienst.
 - 3.1.2 Accept the notice of retirement of transportation coordinator Jim Felmlee.
 - 3.1.3.1 Employ Brad Smith as GRAD Math remediation teacher from June 15 to July 23 for a total of 54 hours.
 - 3.1.3.2 Employ Daisy Ries as Summer School Middle School Paraprofessional for a total of 98 hours.
 - 3.1.4 Employ Don Marcussen as .83 FTE Middle/High School Business Education teacher.
 - 3.1.5 Employ Larry Hylarides as .33 FTE Middle/High School Physical Education/Health Teacher.
- Item 4.1.1 Middle/High School Principal Kevin Enerson reported on the High School 2009 MCA II scores for math, reading and writing.
- Item 4.1.1.1 Motion by Endres, second by McCoy, carried 7-0 to approve guidelines to address MCA II math graduation requirements as presented.
- Item 4.1.2 Board members discussed the 2008-09 District Goals and Subgoals accomplishments.
- Item 4.2.1 Motion by Endres, second by McCoy, carried 7-0 to schedule a 2009-10 District Goal and Subgoal Work session to begin at 6:00 PM on July 6, one hour prior to the school board meeting which will begin at 7:00 PM.
- Item 4.2.2 Board members considered the report from the Hilltop Elementary interim chartering Board of Directors indicating they will not reapply for conversion status for the 2010-11 school year.
- Item 4.2.3 Board members discussed the plan to appoint a person to serve the remainder of the unexpired term of School Board Member Ginny Huntington. Upon motion by Huntington, second by Endres, carried 7-0, an ad hoc committee was formed to determine a process, as well as names of potential interested individuals. Board chair John Chamberlain, Pat McCoy, Jayne Lieske, and Superintendent Johnson will

serve on this committee. Appointment of the board member will be made by vote of the entire school board.

Item 4.2.4 Motion by Huntington, second by Mayer, carried 7-0 to schedule a special meeting at 6:00 PM, June 30, 2009 at the Le Sueur-Henderson Middle/High School Media Center for the purpose of approving and signing the renewal contract with the Minnesota New Country School, prior to the state mandated June 30 deadline.

Item 4.3.1 A resolution was introduced for adoption by Board member Jim Mayer to terminate the master agreement between ISD 2397 and Le Sueur-Henderson Bus Drivers Association. The resolution was seconded by Board member Sue Rame and duly adopted by the following roll call vote:

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

Said resolution is attached hereto and made part of these minutes.

Item 4.3.2 Motion by Endres, second by McCoy, carried 7-0 to revise the 2008-09 contract of transportation coordinator Jim Felmler to include entitlement to participate in the health insurance policy of the District.

Item 4.3.3 Motion by Endres, second by Mayer, carried 7-0 to approve the Bus Garages Lease Agreement with Four Point 0 Services of Le Sueur-Henderson, Inc.

Resignation of Board Clerk Motion by Endres, second by Lieske, carried 7-0 to accept the resignation of Ginny Huntington as School Board Clerk effective July 1, 2009.

Election of Board Clerk: Motion by Endres, second by Mayer, carried 7-0 to nominate Pat McCoy for the position of School Board Clerk effective July 1, 2009.

Item 4.3.4 A resolution was introduced for adoption by Board member Pat McCoy authorizing participation of the school district in the aid anticipation pool in an amount not to exceed \$4,000,000. The resolution was seconded by Board member Sue Rame and was duly adopted by the following roll call vote:

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

Item 4.3.5 Motion by Endres, second by McCoy, carried 7-0 to approve the 2008-09 final budget as follows:

2008-09 Final Budget

	<u>Revenues</u>	<u>Expenditures</u>
General	\$ 10,562,419	\$11,021,968
Food Service	497,299	561,574
Community Ed	594,931	610,468
Debt Service	1,872,515	1,783,513
Building Fund	20,000	1,341,522
Total	\$ 13,547,164	\$ 15,319,045

- Item 4.3.6 Motion by Endres, second by Lieske, carried 7-0 to table adoption of the 2009-10 budget until the June 30, 2009 special meeting.
- Item 7.0 Motion by Huntington, second by Mayer, carried 7-0 to adjourn the meeting at 9:55 PM.

Ginny Huntington, Clerk