

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

MINUTES OF REGULAR SCHOOL BOARD MEETING
JUNE 8, 2009

The regular meeting of the Le Sueur-Henderson Board of Education was called to order at 6:30 P.M. with the following board members in attendance: John Chamberlain, Henry Endres, Ginny Huntington, Jayne Lieske, Jim Mayer, Pat McCoy, and Sue Rame. Board member Jayne Lieske arrived at 6:40 PM.

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, Food Service Director Jim Palm, Mike Hennek and Andy Bright of Four Point 0 Transportation Services, Transportation Supervisor Jim Felmlee, Bus Driver Barb Berndt, and News Herald Reporter Paul Malchow.

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

Item 3.0 No one signed in for Open Forum.

Item 4.1. Motion by Endres, second by Mayer, carried 6-0 to approve the following Consent Agenda items:

4.1.1 Minutes of May 4, 2009 Regular Meeting

4.1.2 Minutes of May 18, 2009 Special School Board Meeting

4.1.3 Bills and Claims in the amount of \$572,249.62 subject to annual audit with the following exceptions:

<u>Check #</u>	<u>Payable To</u>	<u>Date</u>	<u>Amount</u>
56601	Sherri McCoy	5/4/09	\$ 18.92
56614	Park PTO	5/4/09	\$ 56.72
56739	Sherri McCoy	5/18/09	25.77
56751	Park PTO	5/18/09	140.00
56818	Holiday Station	5/29/09	1,414.03

4.1.3.1 Motion was made by Endres, second by Mayer, carried 4-0-2 (Board members McCoy and Rame abstained) to approve Check #s 56601 and 56739 payable to Sherri McCoy, Check #56818 payable to Holiday Station, Check #56614 and #56751, both payable to Park PTO.

4.1.4 Building Fund Transaction Summary - 5/31//09

Board Member Jayne Lieske arrived at this time.

Item 4.2.1 Motion by McCoy, second by Rame, carried 7-0 to:

4.2.1 Accept the resignation of John Lustig as Assistant Golf Coach

4.2.2 Employ Jeff McIntyre as 1.0 FTE High School Special Education Teacher for 2009-10.

4.2.3 Employ Karen Stockwell as .5 FTE Middle School Special Education Teacher for the 2009-10 school year.

4.2.4 Acknowledge Appointment of Maria Siegle as Teaching Fellow Intern in Grade 1 for 2009-10

- 4.2.5 Employ Laura Weiers as .33 FTE Gifted/Talented Coordinator/Teacher
- 4.2.6 Employ Marjorie Johnson as Literacy Specialist
- 4.2.7 Employ Polly Shives as High School English Teacher
- 4.2.8 Employ the following Individuals in Special Education Summer School Positions for Park Elementary:
 - 4.2.8.1.1 DCD Teacher – Carol Seitzer
 - 4.2.8.1.2 DCD Para – Patty Holicky
 - 4.2.8.1.3 DCD Para – Kelsey Halvorsen
 - 4.2.8.1.4 Speech/Language Teacher – Jeanne Schoeppner
 - 4.2.8.1.5 ECSE Teacher – Donna Swenson
 - 4.2.8.1.6 ECSE Teacher – Kari Krein
 - 4.2.8.1.7 ECSE Para – Elke Braun
- 4.2.9 Employ Cindi Nelson as Kindergarten Teacher at Park Elementary
- 4.2.10 Employ Emily Lowry as Grade 1 Teacher at Park Elementary
- 4.2.11 Employ Kristi Ringen as Grade 4/5 Teacher at Park Elementary
- 4.2.12 Employ Pat Boerboom as Library/Media Specialist at Park and Hilltop
- 4.2.13 Employ Rosanne Tesch as Kindergarten Teacher at Hilltop Elementary
- 4.2.14 Employ Lexie Weibel as Grade 5 Teacher at Hilltop
- 4.2.15 Approve Teacher Assignment to 1/2 Multiage @ Hilltop – Kathy Leary
- 4.2.16 Approve Teacher Assignment to 1/2 Multiage @ Hilltop – Faith Sohns
- 4.2.17 Employ the following Individuals in Summer School Positions for the Middle/High School:
 - 4.2.17.1 Middle School Classroom – Sherri Fritz
 - 4.2.17.2 Middle School Classroom – Brad Propp
 - 4.2.17.3 Middle School GAP Classroom – Cathy Schluter
 - 4.2.17.4 Middle School Paraprofessional –
 - 4.2.17.5 High School English – Melissa Savage
 - 4.2.17.6 High School Math – Ann Zeiher
 - 4.2.17.7 High School GRAD Math Remediation -
- 4.2.18 Accept with regret and many thanks the resignation of Ginny Huntington as School Board Member effective at the conclusion of the July 6, 2009 school board meeting.

Item 5.1 Motion by Huntington, second by Lieske, carried 7-0 to adopt the policies listed below:

- 5.1.1 Revised Policy #007.44--Student Medications
- 5.1.2 Revised Policy #007.333--Food Service Management
- 5.1.3 Revised Policy #005.29—Family & Medical Leave
- 5.1.4 Revised Policy #007.14 – Serious Communicable & Infectious Diseases & Conditions Affecting Students and/or Employees

Item 5.2 Motion by Endres, second by McCoy, carried 7-0 to approve the 8 period rotating schedule at Middle/High School for 2009-10 as presented by Principal Kevin Enerson for the first semester of the 2009-10 school year. A progress update will be provided to board members by Mr. Enerson in/by December to determine if it will continue.

Item 5.3 Motion by Mayer, second by Endres, carried 7-0 to approve the 2009-10 proposed Food Service budget as presented by Taher Food Service Director Jim Palm. This Food Service budget will result in meal prices as follows for 2009-10:

Breakfast Student:	\$1.10 (+\$.10 over 2008-09)
Breakfast Adult	\$2.00 (+\$.10 over 2008-09)
Elementary Lunch	\$1.95 (+\$.10 over 2008-09)
Secondary Lunch	\$2.10 (+\$.15 over 2008-09)
Adult Lunch	\$3.15 (+\$.15 over 2008-09)
Milk	\$.45 (+\$.05 over 2008-09)

- Item 6.3.2 Board Members acknowledged the first reading of the following policies:
6.3.2.1 Revised Policy # 007.311 - Student Transportation – Regular
6.3.2.2 Revised Policy #005.22 – Employment Background Checks
6.3.2.3 Revised Policy #007.220 – Student Discipline
- Item 6.3.3 Motion by McCoy, second by Endres, carried 7-0 to discontinue the Boys Hockey Cooperative Pairing Agreement with Montgomery-Lonsdale effective at the end of the 2009-10 season.
- Board Member Jim Mayer left the meeting at 8:25 PM by prior arrangement.
- Item 6.3.4 Superintendent Johnson recommended consideration of certain revisions to the annual Commencement program/ceremony. Motion by Endres, second by Lieske, carried 6-0 that Board Chair Chamberlain appoint an ad hoc committee to review the commencement program, with particular attention to the class memories section. Volunteers thus far to serve on this committee are Superintendent Dave Johnson, Principal Kevin Enerson and Assistant Principal/AD Dave Swanberg.
- Item 6.4 Superintendent Johnson updated Board Members on current facilities projects.
- Item 7.0 Board Member Communications/Ideas Exchange - no action items.
- Item 9.0 Motion by Endres, second by McCoy, carried 6-0 to adjourn the meeting at 9:45 PM.

Ginny Huntington, Clerk