

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

MINUTES OF REGULAR SCHOOL BOARD MEETING  
AUGUST 4, 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, Jim Mayer, Pat McCoy, and Sue Rame. Board member Jayne Lieske was absent.

Also in attendance: Superintendent Dave Johnson, Principals Kevin Enerson and Bill Bjordahl, Assistant Principal/Activities Director Dave Swanberg, Community Ed Director Nate Warden, Jim Wartman and other staff members representing the Minnesota New Country School.

- Item 2.0 Motion by Endres, second by Mayer, carried 5-0 to approve the meeting agenda and addendums.
- Item 3.0 There was no one in attendance to address the School Board during the Open Forum.
- Item 4.1 Motion by McCoy, second by Rame, carried 5-0 to approve the following Consent Agenda items:
- 4.1.1 Minutes of July 6, 2009 Regular Meeting
  - 4.1.2 Bills and Claims in the amount of \$579,531.01 subject to annual audit
- Item 4.2 Motion by Mayer, second by Rame, carried 5-0 to:
- 4.2.1 Accept with regret the resignation of Videographer - John Riviere
  - 4.2.2 Accept the resignation of newly hired Special Ed Teacher - Heather Brandt
  - 4.2.3 Approve the request of Kristi Ringen for Family Medical Leave of Absence from approximately September 21 through November 25, 2009
  - 4.2.4 Employ custodial staff as follows:
    - 4.2.4.1 8 hour per day Housekeeper at Middle/High School and Park Elementary-Heidi Steinborn
    - 4.2.4.2 6 1/2 Hour Per Day Housekeeper at Hilltop Elementary-Karen Borchardt
  - 4.2.5 Employ Jeff Christ as .42 FTE Physical Education Teacher at Middle/High School, thus returning Mr. Christ to full-time status.
  - 4.2.6 Employ Sandra Johnson as .25 Family and Consumer Science (FACS) Teacher for 2009-10
  - 4.2.7 Acknowledge the employment of Erin Stueber as MN Reading Corps Literacy Tutor
  - 4.2.8 Employ the following extra/cocurricular personnel:
    - 4.2.8.1 Head Volleyball Coach - Dave Nixon
    - 4.2.8.2 Head Girls Tennis Coach - Linda Seaver
    - 4.2.8.3 Assistant Girls Tennis Coach - Jennifer Wilson
    - 4.2.8.4 Assistant Volleyball Coach - Katie Von Holtum
    - 4.2.8.5 Assistant Football Coach - Bruce Hollom
    - 4.2.8.6 Volunteer Assistant Cross Country Coach - Tom Murphy
  - 4.2.9 Accept with regret the resignation of Hilltop Title I Classroom Assistant - Dianne Wilson
  - 4.2.10 Employ Nolan Kohorst as High School English Teacher
- Item 5.1 Motion by Endres, second by McCoy, carried 5-0 to ratify the Property Services Committee's decision of awarding the low bid of \$34,651 to Nuessmeier Electric of

Le Sueur for retrofitting lights at Park Elementary School.

- Item 6.1.1 District 2397 Recognizes:
- Item 6.1.1.1 Donations and Grants Received June 2009:
- |  |                                |            |
|--|--------------------------------|------------|
| United Way                                   | Donation to Book Buddies       | \$750.00   |
| United Way                                   | Donation to Cultural Diversity | \$750.00   |
| United Way                                   | Donation to Senior Dinner      | \$250.00   |
| United Way                                   | Donation to Park School Patrol | \$200.00   |
| MN Business Partnership Education Foundation | Qwest Grant (M/H School)       | \$7,487.48 |
- Item 6.1.2 Motion by Endres, second by McCoy, carried 5-0 to adopt the 2009-10 School District Goals and Subgoals as presented.
- Item 6.1.3 Board members reviewed the “Key Dates for Beginning the 2009-10 School Year.”
- Item 6.1.4.1 Motion by Rame, second by Mayer, carried 5-0 to approve the Park and Hilltop Elementary Student and Parent Handbook.
- Item 6.1.4.2-3 Motion by Mayer, second by Rame, carried 5-0 to approve the Middle School and High School Student and Parent Handbooks.
- Item 6.1.4.4 Motion by McCoy, second by Rame, carried 5-0 to approve the Student Activities Handbook.
- Item 6.1.5 Motion by Rame, second by Endres, carried 5-0 to approve Elementary Principal Bill BJORNDahl as LEA representative for the Title I consolidated program.
- Item 6.1.6 Board chair John Chamberlain updated the board on progress thus far on selection of a school district resident to fill the current board vacancy.
- Item 6.1.7 Motion by Endres, second by Rame, carried 5-0 to approve the combination for Boys and Girls Cross Country with the Minnesota New Country School (MNCS) for 2009-10.
- Item 6.2.1 Principals Kevin Enerson and Bill BJORNDahl, and Assistant Principal Tom Quiram updated Board members on the 2008-09 MCA II Scores Analysis and Adequate Yearly Progress (AYP) status.
- Item 6.3.1 Superintendent Johnson provided a brief update on the work of the Property Services Committee.
- Item 6.4.1 Superintendent Johnson updated board members on the ongoing annual audit.
- Item 6.4.2 Motion by Endres, second by Mayer, carried 5-0 to move the negotiations update to the end of the meeting.
- Item 6.4.3 Motion by Endres, second by Rame, carried 5-0 to approve the agreement with Minnesota State University, Mankato for Teacher on Special Assignment (TOSA) during 2009-10.
- Item 7.0 Board members received a sign-up sheet for site visits, which is to be completed and returned at the August 24 school board meeting.

- Item 6.4.2 Motion by Endres, second by Rame, carried 5-0 to close the meeting at 9:01 PM in accordance with MN Statute 13D.03 (Labor Negotiation Strategy.)
- Motion by Endres, second by Mayer, carried 5-0 to reopen the meeting at 9:45 PM.
- Item 9.0 Motion by Endres, second by Rame, carried 5-0 to adjourn the meeting at 9:46 P.M.

Pat McCoy, Clerk