

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

MINUTES OF SPECIAL SCHOOL BOARD MEETING
SEPTEMBER 21, 2009

Board Chair John Chamberlain called the meeting to order at 6:30 PM. In attendance were board members John Chamberlain, Henry Endres, Jayne Lieske, Jim Mayer, Pat McCoy, and Sue Rame. Board member Molly Fixsen was absent.

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. and Teacher Cathy Schluter.

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

Item 3.1.1.1 Board member Jim Mayer introduced for adoption a resolution to allocate \$250,000 of building fund balance to be used for debt service for the 2009 Pay 2010 Levy. Said resolution is attached hereto and made a part of these minutes. The resolution was duly seconded by board member Sue Rame, and adopted by the following roll call vote:

Endres - yes	Mayer - yes
Fixsen - absent	McCoy - yes
Lieske - yes	Rame - yes
	Chamberlain - yes

Item 3.1.1.2 Motion by Endres, second by McCoy, carried 6-0 to approve the maximum proposed 2009 Payable 2010 Levy Limitation. We are aware, however, that the amounts may change before the final levy limitation is received in December.

Item 3.1.1.3 Motion by Lieske, second by Rame, carried 6-0 that the Truth in Taxation hearing and final Levy Certification meeting will be held on December 8, 2009, beginning at 6:30 PM at the Middle/High School Media Center.

Item 3.1.2 Motion by Endres, second by McCoy, carried 6-0 to table consideration of adding a 6.5 hour per day kindergarten para at Park Elementary.

Item 3.2.1 Motion by McCoy, second by Rame, carried 6-0 to postpone District Goals/ Subgoals Action Plan reports until the school board meeting of November 2, 2009.

Item 3.2.2 The objectives for the School Board work session, which will immediately follow this special board meeting, were discussed.

Item 4.0 Motion by Mayer, second by McCoy, carried 6-0, to adjourn the meeting at 7:07 PM.

Pat McCoy, Clerk