

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

MINUTES OF REGULAR BOARD MEETING
FEBRUARY 2, 2009

The regular meeting of the Le Sueur-Henderson Board of Education was called to order at 6:30 PM. 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, Principal Bill Bjorndahl, Elementary Assistant Principal Tom Quiram, Community Education Director Nate Warden.

- Item 3.1.1 Presentation of Program Reports by Department Heads. Seventeen Program Reports presented in allotted times with discussion and questions from the Board.
- Item 3.1.2 Motion by Endres, second by Lieske, carried 7-0 to set the 2009-10 Fund Balance Goal to \$581,877.
- Item 8.0 Motion by Lieske, second by Huntington, carried 7-0 to adjourn the meeting at 9:50 PM.

Ginny Huntington, Clerk