

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

MINUTES OF REGULAR BOARD MEETING
FEBRUARY 17, 2009

The regular 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 and Humanities Are Vital to Education (HAVE) Director Katha Chamberlain

Item 2.0 Motion by Mayer, second by McCoy, carried 7-0 to approve the meeting agenda.

Item 3.0 No one had signed in to address the School Board during the Open Forum.

Item 4.1 Motion by Endres, second by Mayer, carried 7-0 to approve the following Consent Agenda items as edited:

4.1.1 Minutes of January 5, 2009 Organizational Meeting

4.1.2 Minutes of January 5, 2009 Regular School Board Meeting

4.1.3 Minutes of January 26, 2009 Special School Board Meeting

4.1.4 Bills and Claims in the amount of \$938,666.04 subject to annual audit with the following exceptions:

<u>Check #</u>	<u>Payable To</u>	<u>Date</u>	<u>Amount</u>
55561	Subway	01/09/2009	\$ 40.17
55698	Holiday Station	01/23/2009	\$1,079.99

4.1.4.1 Motion by Huntington, second by Rame, carried 6-0-1 (Board member McCoy abstained) to approve the above listed checks.

4.1.5 Building Fund Transaction Summary

Item 4.2.1 Motion by Endres, second by McCoy, carried 7-0 to employ the following Elementary Teachers for LEAP:

4.2.1.1 Kristi Ringen Grades 4/5 Hilltop

4.2.1.2 Emily Lowry Grades 2/3 Hilltop

4.2.1.3 Kayla Steinberg Grade 3 Park

4.2.1.4 Sandy Hartmann Grade 4 Park

4.2.1.5 Heather Fernholz Grade 5 Park

Item 4.2.2 Motion by Mayer, second by Lieske, carried 7-0 to accept the retirement of Bruce Hollom as Middle/High School Teacher.

- Item 5.1 Board members were given an overview of the programs being provided to the students this year, in whole or in part, by the HAVE organization as presented by Director Katha Chamberlain.
- Item 5.2 Motion by Huntington, second by Endres, carried 7-0 to approve the Contract for Services for School District Attorney.
- Item 6.4.1 Board members were updated on the school district's facilities projects.
- Item 6.1.1 Motion by Lieske, second by Mayer, carried 7-0 to approve the student trip to Costa Rica.
- Item 6.1.2 Board members were given a report on Middle/High School Discipline Referrals for Quarters 1 and 2.
- Item 6.1.3 Motion by McCoy, second by Huntington, carried 7-0 to approve the 2008-09 High School Course Registration Guide.
- Item 6.2.1 District 2397 Recognizes:
The LS-H School Board received the 2009 School Finance Award.
- Congratulations to Bethany Fixsen as the Sub Section 8 2009 Triple A Award Winner.
- Item 6.2.1.1 Donations and Grants Received January 2009:
- | | | |
|---------------------------|----------------------------|-----------|
| Community Charities of MN | Donation for Track Hurdles | \$ 500.00 |
| United Way | Book Buddies Grant | \$ 750.00 |
| United Way | Cultural Diversity Grant | \$ 750.00 |
| United Way | Senior Dinner Grant | \$ 250.00 |
- Item 6.2.2 Report on Board Member Site Visits – Jayne Lieske visited Park Elementary and LSH Middle/High School. Jim Mayer visited Hilltop Elementary, Park Elementary, LSH Middle/High School and Ziebarth Alternative Learning Center.
- Item 6.2.3 Consideration of Board Development Opportunities – Chair John Chamberlain, appointed an Ad Hoc Committee, represented by Sue Rame, Pat McCoy, John Chamberlain, and Superintendent David Johnson, to recommend an option and give a report at the next board meeting.
- Item 6.2.4 On behalf of the employees of ISD 2397, Superintendent David A. Johnson proclaimed the week of February 23-27, 2009 as School Board Recognition Week.

Item 6.2.5 A resolution was introduced for adoption by board member McCoy Directing Federal Government to Reframe No Child Left Behind (NCLB) Law. (Said resolution is attached hereto and made a part of these minutes.) The resolution, being seconded by board member Rame, was duly adopted by the following roll call vote:

Chamberlain – yes	Lieske – no
Endres – no	Mayer – yes
Huntington – yes	McCoy – yes
	Rame – yes

Item 6.3.1 Motion by Endres, second by Lieske, carried 7-0 to approve the Principals' Contract for 2008-09.

Item 6.3.2 Review & Discussion of Budget Planning for 2009-10 – no action taken.

Item 6.3.3 A resolution was introduced for adoption by board member McCoy Directing Administration to make Recommendations for Reductions in Programs and Positions and Reasons Therefore. (Said resolution is attached hereto and made a part of these minutes.) The resolution, being seconded by board member Mayer, was duly adopted by the following roll call vote:

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

Item 7.0 Board Member Communications/Ideas Exchange – no action taken.

Item 6.2.6A Motion by Endres, second by Lieske, carried 7-0 to close the meeting at 9:30 P.M.

Item 6.2.6B Motion by Endres, second by Huntington, carried 7-0 to open the meeting at 9:55 P.M.

A resolution was introduced for adoption by board member Mayer that, pursuant to policies of ISD 2397, and M.S.A. 121A.47, a student be expelled for the remainder of the 2008-09 school year for reason stated in the resolution. (Said resolution is attached hereto and made a part of these minutes.) The resolution, being seconded by board member Rame, was duly adopted by the following roll call vote:

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

Item 9.0 Motion by McCoy, second by Endres, carried 7-0 to adjourn the meeting at 10:00 P.M.