

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

MINUTES OF REGULAR BOARD MEETING
MARCH 2, 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, Assistant Principal/Activities Director Dave Swanberg, Elementary Assistant Principal Tom Quiram, and Community Education Director Nate Warden

Item 2.0 Motion by McCoy, second by Mayer, 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 4.0 Motion by Mayer, second by Lieske, carried 7-0 to approve the following Consent Agenda items as edited:

4.1.1 Minutes of February 2, 2009 Special Meeting

4.1.2 Minutes of February 17, 2009 Regular Meeting

4.1.3 Bills and Claims in the amount of \$835,203.90 subject to annual audit with the following exceptions:

<u>Check #</u>	<u>Payable To</u>	<u>Date</u>	<u>Amount</u>
55910	Pat McCoy	02/13/2009	\$ 40.00
55918	Pat McCoy	02/18/2009	\$ 50.00
55990	Pat McCoy	02/20/2009	\$ 50.00

4.1.3.1 Motion by Lieske, second by Endres, carried 6-0-1 (Board member McCoy abstained) to approve the above listed checks.

4.2.1 Employed Extra/Cocurricular Personnel as follows:

4.2.1.1 Spring One Act Play Co-Director - Rachel Pletke

4.2.1.2 Spring One Act Play Co-Director - Sue Hynes

Item 5.1 Motion by Endres, second by McCoy, carried 7-0 to schedule Board Development Inservice on Saturday, March 7, 2009 from 8 a.m. to 12 p.m. with the location to be determined.

Item 6.1.1 District 2397 Recognized:
Jim Felmlee was called by Montgomery Police Department and assisted with a fire in Montgomery. Jim was available to help with the evacuation and other efforts.

Jim Felmlee, all bus drivers, administration and staff for a smooth early out during the snow storm on Thursday, February 26, 2009.

John Chamberlain, Bill Bjorndahl, and all staff who organized the “I Love To Read” month event.

Item 6.2.1.1 Donations and Grants Received February 2009:

Le Sueur Lions	Donation for Track Hurdles	\$1,500.00
United Way	Donation to Park Patrol Prg	\$ 200.00
Le Sueur Knights of Columbus	Donation to Park Literacy	\$ 275.00
MN Valley Electric Trust	Donation to Close-Up Trip	\$ 900.00

Motion by Mayer, second by Lieske, carried 7-0 to acknowledge donations and grants received for February 2009.

Item 6.1.2 Motion by Lieske, second by Mayer, carried 7-0 to approve the Target trip to New York City along with the additional request for a uniform permission form for all future student trips to be developed and available at the next board meeting.

Item 6.1.3 First reading of LSH Policy #007.210 High School Attendance Policy – no action taken.

Item 6.1.4 Report on Board Member Site Visits – John Chamberlain dressed as the Cat In The Hat for the “I Love To Read” month event at Park Elementary on March 2, 2009.

Item 6.1.5 Motion by McCoy, second by Lieske to decline the Cooperative Co-Curricular Agreement with Minnesota New Country School for Boys and Girls Track & Field.

Motion by Lieske, second by McCoy, carried 7-0 to table the Cooperative Co-Curricular Agreement with Minnesota New Country School for Boys and Girls Track & Field until later in the meeting.

Later in the meeting, Motion by Mayer, second by McCoy, carried 7-0 to take the Cooperative Co-Curricular Agreement with Minnesota New Country School for Boys and Girls Track & Field off the table.

Motion by McCoy, second by Lieske, carried 7-0 to decline the Cooperative Co-Curricular Agreement with Minnesota New Country School for Boys and Girls Track & Field.

Item 6.2.1 Curriculum Development Update given to board members by Elementary Assistant Principal Tom Quiram.

- Item 6.2.2 Report given to board members by the Gifted & Talented Advisory Task Force. Motion by Endres, second by Lieske, carried 7-0 to ask the Administrative Leadership Team to give consideration to the recommendations of the Gifted & Talented Advisory Task Force in the current budget cycle.
- Item 6.2.3 Board members were given a report by Administration on Classroom Visitations and Cognitive Coaching.
- Item 6.3.1 The 2009-10 Administrative General Fund Budget Recommendations were given to board members.
- Item 6.4.1 Board members were updated on the school district's facilities projects.
- Item 7.0 Board Member Communications/Ideas Exchange – School Board page on the District Website needs to be updated with new School Board members and picture.
- Item 9.0 Motion by Mayer, second by McCoy, carried 7-0 to adjourn the meeting at 10:05 P.M.

Ginny Huntington, Clerk