

**INDEPENDENT SCHOOL DISTRICT 2397
LE SUEUR-HENDERSON PUBLIC SCHOOLS**

**SCHOOL BOARD AGENDA
LSH MIDDLE / HIGH SCHOOL MEDIA CENTER**

May 6, 2013

6:30 PM - Regular School Board Meeting

Page #

1. CALL TO ORDER

Time: 6:30 PM

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

4. OPEN FORUM

5. LE SUEUR - HENDERSON SCHOOL DISTRICT RECOGNIZES

Time: 6:35 PM

5. 1. Donations & Grants Received

5. 2. Consideration to Declare May 6-10, 2013 as Teacher Appreciation Week in the Le Sueur-Henderson School District

We are very appreciative of our dedicated teaching staff. The nurturing and guidance they provide for our students is invaluable. Thank you for all you do for our kids and families to make Le Sueur - Henderson a great place to live and grow.

5. 3. Consideration to Declare May 8, 2013 as National School Nurse's Day in the Le Sueur-Henderson School District

We are very fortunate to have a high quality and dedicated school nurse. Thank you Ms. Simpson for everything you do to help keep our kids healthy and safe.

5. 4. Congratulations to the 2013 State Speech Meet Participants

6. CONSENT AGENDA

Time: 6:40 PM

6. 1. District Office Consent Items

6. 1. 1. Minutes of April 8, 2013 Regular Meeting

6. 1. 2. Minutes of April 22, 2013 Regular Meeting

6. 2. Business Office Consent Items

6. 2. 1. Treasurer's Report

6. 2. 2. Bills and Claims Subject to Annual Audit

6. 3. Personnel Consent Items

6. 3. 1. Recommendation to Employ Craig Hink and Cedric Schluter as Assistant Golf Coaches
Approval of Craig Hink and Cedric Schluter is recommended.

6. 3. 2. Consideration to Approve Mardi Enerson as Volunteer Golf Assistant
Approval of Mardi Enerson is recommended.

6. 3. 3. Consideration to Accept Megan Johnson's Resignation as ECFE / Little Giants Preschool

Teacher

We thank Ms. Johnson for her service to our ECFE / Little Giants Preschool program and wish her well in her future. Approval is recommended.

6. 3. 4. Recommendation to Employ Donna Swenson as ECSE Summer School Teacher
Approval of Donna Swenson as ECSE Summer School Teacher is recommended.
6. 3. 5. Recommendation to Employ Jeanne Schoeppner as ECSE Speech/Language Summer School Teacher
Approval of Jeanne Schoeppner as ECSE Speech /Language Summer School Teacher is recommended.

6. 4. District Resolutions

6. 4. 1. Consideration to Adopt Resolution Continuing Membership in MSHSL for 2013-14
This is an annual resolution we must approve to continue our membership with the MSHSL. Approval is recommended.
Presenter: Rich Hanson
6. 4. 2. Consideration to Adopt a Resolution Continuing Membership in the Area Adult Learning Cooperative (AALC) for 2013-14 and Authorizing ISD 2397 to Act as the Fiscal Agent
This is an annual resolution we must approve to continue our membership in the Area Adult Learning Cooperative and to remain as the Fiscal Agent. Approval is recommended.
Presenter: Rich Hanson

7. REPORTS

7. 1. Program Reports

Time: 6:45 PM

7. 1. 1. Physical Education
Jeff Christ will be sharing information about the Physical Education program.
Presenter: Jeff Christ, Jen Hovick, Corey Carlen, Keith Bense
7. 1. 2. Family and Consumer Sciences (FACS)
Courtney Paul will be sharing information about our Family and Consumer Sciences Program.
Presenter: Courtney Paul
7. 1. 3. Technology Education
Brian Wurtzberger will be sharing information about our Technology Education Program.
Presenter: Brian Wurtzberger

7. 2. Other Reports

Time: 7:15 PM

7. 2. 1. Student Enrollment Update
Our slight decrease in enrollment is from the graduation of two students.
Presenter: Rich Hanson
7. 2. 2. Board Member Site Visits
I would like to highly encourage all Board members to try and complete a school visit prior to the end of the school year. We have some very exciting things going on in our classrooms that you should see first hand. Visits can be as short as 30 minutes or as long as you would like to stay.
Presenter: Rich Hanson
7. 2. 3. Food Service Update
Tom Johnson from Taher will be with us to share how the food service program has grown this year. He will also present his meal cost options for the 2013-14 school year. This will only be a discussion item. We will have a recommendation at the May 20th meeting.
Presenter: Tom Johnson

7. 3. Committee Reports

Time: 7:30 PM

7. 3. 1. Curriculum & Instruction Committee

The Curriculum & Instruction Committee will be meeting just prior to the regular Board meeting on Monday. Agenda items include an update on the work being done for graduation recognition, an update of the curriculum work that has been done, and a discussion of goals and timelines as we continue to address our curriculum needs.

Presenter: Bob Altmann

7. 3. 2. Outreach Committee

The Outreach Committee met on April 25th. The main topics included discussion of how to form our Focus Groups, final guidelines for the logo design project, and a short discussion about the Strategic Roadmap banners.

Presenter: Lisa Steinborn

7. 3. 3. Human Resources Committee

The Human Resources Committee met on April 23rd. The main topic was a proposed partnership with the City of Le Sueur.

This Shared Services Agreement would combine the School District's Community Education Director position and the City's Park & Recreation Director positions together. The main advantage of this partnership will be the more efficient and improved services we will be able to provide to the residents. The committee was also updated on Q-Comp discussion, insurance, and contract work that is being done.

Presenter: Henry Endres

8. OLD BUSINESS

Time: 7:50 PM

8. 1. Consideration to Approve Final Request for Target Field Trip to Duluth, MN, June 19-21, 2013

Initial approval was granted by the Board for this trip. Final approval is recommended.

Presenter: Sue Hynes-Marquette

8. 2. Transportation Update

Mike Hennek will be here to share the proposed transportation routes for the 2013-14 school year. This proposal has been developed through a series of meetings attempting to provide the best service within our means. Following this presentation, approval of the routes will be sought at our May 20th meeting.

Presenter: Mike Hennek

9. NEW BUSINESS

Time: 8:05 PM

9. 1. Consideration to Approve a Shared Services Agreement with the City of Le Sueur Combining the School District Community Education Director Position and the City Parks & Recreation Director Position

This partnership with the City of Le Sueur provides us another opportunity to team together and provide better services to our residents and eliminate duplication. Our two agencies have worked well together. With this Shared Services Agreement, we will be able to even further enhance that cooperation. One of the biggest benefits will be for those using our services.

Both Community Education and Parks & Recreation will operate out of one location, the Community Center. Both the Administrative Team and the Human Resources Committee endorse this proposal and recommend approval.

Presenter: Rich Hanson

9. 2. Consideration to Dissolve the Shared Services Agreement with Tri-City United School District which provided Community Education Director Services

Our Shared Services Agreement with Tri City United has been a positive one. However, with the resignation of Nate Warden as our Community Education Director, both districts reevaluated our current agreement. We have discovered through the growth of each district, our needs have changed. TCU is in need of a full time Community Education Director. We can better serve our residents by partnering with the City of Le Sueur. In order for both districts to move forward, we must dissolve our current Shared Services Agreement. Approval to dissolve the agreement is recommended.

Presenter: Rich Hanson

10. **BOARD MEMBER COMMUNICATIONS / IDEAS EXCHANGE**

Time: 8:20 PM

11. **NEXT MEETING INFORMATION**

Time: 8:25 PM

11. 1. Schedule of Upcoming Meetings

11. 2. Google Docs Training on May 2, 2013 at 5:30 PM

12. **ADJOURN**

Time: 8:30 PM