

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

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

April 22, 2013

7:00 PM - Regular School Board Meeting

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1. CALL TO ORDER

Time: 7:00 PM

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

4. OPEN FORUM

5. LE SUEUR - HENDERSON SCHOOL DISTRICT RECOGNIZES

6. CONSENT AGENDA

Time: 7:05 PM

6. 1. District Office Consent Items

6. 2. Business Office Consent Items

6. 3. Personnel Consent Items

6. 3. 1. Consideration to Accept Robert Steiger's Resignation as Head Girls Basketball Coach
We appreciate Mr. Steiger's dedication to coaching and thank him for his efforts. Approval is recommended.

6. 3. 2. Recommendation to Reassign LaRae Ludwig as a Teacher On Special Assignment (TOSA) for the 2013-14 and 2014-15 School Years
LaRae Ludwig is recommended as our new TOSA beginning with the 2013-14 school year. She will be an asset to our program. This appointment is for two years.

7. REPORTS

Time: 7:10 PM

7. 1. Report on the Minnesota Center for Excellence in Manufacturing and Engineering (MCEME) working with the Hilltop teaching staff to write STEM Curriculum
The MCEME, through the coordination of Minnesota State University - Mankato, will be working with our Hilltop teaching staff to write the Engineering portion of our STEM curriculum in June. Christine Fischer will be sharing more information about this exciting opportunity.
Presenter: Christine Fischer

8. OLD BUSINESS

Time: 7:15 PM

9. NEW BUSINESS

Time: 7:15 PM

9. 1. 2013-14 Budget Presentation and Discussion
Pat Goggin will be sharing an overview, explanation and update of budgeting process and the point at which we are at. He will also be laying out the steps that need to be completed prior

to approving a budget in June.

Presenter: Pat Goggin

9. 2. Consideration to Approve Making Up One of the Three Weather Related School Closing Days on Friday, May 31, 2013 and Rescheduling the Teacher Workday to Monday, June 3, 2013

The cancellation of school due to weather on April 19th marked the third day we have closed this year. This is in addition to five (5) late starts and two (2) early dismissals due to weather.

According to our contract with the LSHEA, we will not make up the first two (2) days we close.

Also, according to the contract, any made up days must be made up as student days not teacher work or inservice days.

Based on these parameters, I am recommending we adjust the 2012-2013 school calendar to make Friday, May 31st a student day, and Monday, June 3rd the Teacher Work Day.

Presenter: Rich Hanson

10. **Consideration to Hold a Closed Meeting to Consider Strategy for Labor Negotiations conducted pursuant to Minnesota Statute Sections 179A.01 to 179A.25**

A part of our budget discussion will be employee compensation and what the district can afford. I am recommending the Board move to Closed Session for these discussions.

11. **Consideration to Reopen Meeting**

In accordance with State law, we must reconvene in open session.

12. **Summary of Closed Meeting**

Mr. Endres will provide a summary of our Closed Session discussion.

Presenter: Henry Endres

13. **ADJOURN**