

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

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

April 8, 2013

6:30 PM - Regular School Board Meeting

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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

Presenter: Amber Seaver

Time: 6:35 PM

- 5. 1. Donations & Grants Received

6. CONSENT AGENDA

Presenter: Henry Endres

- 6. 1. District Office Consent Items

- 6. 1. 1. Minutes of March 4, 2013 Regular Meeting

- 6. 1. 2. Minutes of March 25, 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. 2. 3. Declare Equipment Obsolete

- We have a number of items to be declared obsolete that have outlived their usefulness and function. The complete list may not be available until Monday.*

- 6. 3. Personnel Consent Items

- 6. 3. 1. Recommendation to Employ the following individuals for Park and Hilltop Targeted Services Summer School

- Stefanie Eischens - Grade 1*

- Rhonda Powell - Grade 2*

- Sherri McCoy - Grade 3*

- Maria Siegle - Grade 4*

- Christa Luna - Grade 5*

- Kristi Ringen - Special Education*

- Sonja Swanson - ESL*

7. REPORTS

Time: 6:40 PM

7. 1. Robotics Report & Demonstration
Mr. Sindahl will be sharing the LSH robot with us.
Presenter: Mike Sindahl
7. 2. Program Reports
7. 2. 1. Foreign Language
Ms. Reinhardt will share information about our Foreign Language program.
Presenter: Maria Reinhardt
7. 2. 2. Gifted & Talented
Ms. Swanson will share information about our Gifted and Talented program.
Presenter: Sonja Swanson
7. 2. 3. English Language Learners
Ms. Swanson will share information about our English Language Learners (ELL) program.
Presenter: Sonja Swanson & Peiling Liu
7. 3. Other Reports
Time: 7:25 PM
7. 3. 1. 2012 ACCESS Results
We have received our 2012 ACCESS results. This information pertains to our English Language Learners progress.
Presenter: Bill Bjorndahl
7. 3. 2. Student Enrollment Update
Two areas we have had an enrollment shift are Kndg and 12th grade. The Kndg shift is for two reasons. 1. We have had some students transfer into other programs such as MVED. 2. We have had a negative combination of students enrolling and withdrawing. The shift of 12th graders is due to them moving from our ALC program to Adult Basic Education. When students move into different programs, the result is a decline in enrollment, but an increase in the other programs.
Presenter: Rich Hanson
7. 3. 3. Board Member Site Visits
If anyone needs any assistance setting up a visit, please let Rich know.
Presenter: Henry Endres
7. 3. 4. Work Session - Presentation of Preliminary 2013-14 Transportation Information
We will review the information and discussion that took place at our Work Session prior to our regular meeting.
Presenter: Henry Endres
7. 4. Committee Reports
Time: 7:40 PM
7. 4. 1. Human Resources
The Human Resources Committee has had an initial meeting with the LSHEA. Mr. Endres will share information about our meeting.
Presenter: Henry Endres
7. 4. 2. Finance and Facilities
The Finance and Facilities Committee met on April 2. They have a couple of recommendations.
- *Awarding of the tennis court resurfacing bid to Court Surfaces and Repairs of Ham Lake, MN*
 - *Approving the easement acquisition of the City of Le Sueur for their trailways project*

We also had an update on insurance cost for 2013-14 and discussed budget development.

Presenter: Henry Endres

8. OLD BUSINESS

Time: 7:50 PM

9. NEW BUSINESS

Time: 7:50 PM

9. 1. Consideration to Approve Tennis Court Bid

The recommendation of Administration and the Finance and Facilities Committee is to award the tennis court resurfacing bid in the amount of \$33,140 to Court Surfaces and Repairs of Ham Lake, MN

Presenter: Henry Endres

9. 2. Consideration to Approve City of Le Sueur Easement Acquisition

Administration and the Finance and Facilities Committee recommend the approval of the easement acquisition proposal from the City of Le Sueur in the amount of \$2,300.

Presenter: Henry Endres

10. BOARD MEMBER COMMUNICATIONS / IDEAS EXCHANGE

Time: 8:00 PM

10. 1. Consideration to Schedule a date for Google Docs Training

Interest has been given to have a Google Docs training for Board members. A date is needed to schedule the training that will work for Board members.

Presenter: Rich Hanson

11. NEXT MEETING INFORMATION

11. 1. Consideration to move the starting time of the April 22, 2013 Regular Board meeting from 6:30 PM to 7:00 PM

To accommodate a longer Work Session to work on our Strategic Planning, we need to move the starting time of our regular meeting from 6:30 to 7:00 PM.

Presenter: Henry Endres

11. 2. Schedule of Upcoming Meetings

12. ADJOURN

Time: 8:05 PM