

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

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

September 9, 2013

6:30 PM - Regular School Board Meeting

Page #

1. CALL TO ORDER

Time: 6:30 PM

2. PLEDGE OF ALLEGIANCE

Time: 6:31 PM

3. APPROVAL OF AGENDA

Time: 6:32 PM

4. OPEN FORUM

Time: 6:33 PM

5. LE SUEUR - HENDERSON SCHOOL DISTRICT RECOGNIZES

Time: 6:35 PM

- 5. 1. Donations & Grants Received

6. CONSENT AGENDA

Time: 6:40 PM

6. 1. District Office Consent Items

6. 1. 1. Minutes of August 12, 2013 Regular School Board Meeting

6. 1. 2. Minutes of August 26, 2013 Regular School Board 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. Budget Analysis Year to Date

6. 3. Personnel Consent Items

6. 3. 1. Recommendation to Approve Marie Kreft, Rachel Pletke, & Lindsay Jacobson as the Fall Musical Directors.

Approval is recommended. The three directors will split the pay of the assistant and head.

6. 3. 2. Recommendation to Approve Rachel Pletke as the Pep Band Director.

Approval is recommended.

6. 3. 3. Recommendation to Employ Jacquelyn Fahey as the District Office Administrative Assistant
Ms Fahey will be a good addition to the District Office. Approval is recommended

6. 3. 4. Recommendation to Employ Christina Padgett as a Little Giants Preschool Para Professional
Approval is recommended

7. REPORTS

Time: 6:45 PM

7. 1. Program Reports

7. 2. Other Reports

7. 2. 1. Student Enrollment Update

In addition to our traditional enrollment count form, a summary of reasons for students entering or leaving the district is also included. This gives greater explanation of our enrollment numbers. Our overall opening enrollment is down this year. The net difference of the number of students we have entering vs leaving the district however is up. One of the greatest factors impacting our enrollment is the graduating class of 2013 was 92 students, and our incoming Kndg class is only has 61 students. That is a net loss of 31 students due to a smaller class replacing a larger one. I have also included information about our ECFE enrollment. Our actual enrollment exceeds our projections in ECFE. I will share greater detail at the meeting

Presenter: Rich Hanson

7. 2. 2. Board Member Site Visits

Board members are encouraged to share any site visits they have had.

7. 2. 3. Opening School Day Reports

The principals will share with us how the first days of school have gone at each of the buildings.

7. 2. 3. 1. Park Elementary

Presenter: Bill Bjorndahl

7. 2. 3. 2. Hilltop Elementary

Presenter: Christine Fischer

7. 2. 3. 3. Middle School / High School

Presenter: Kevin Enerson

7. 2. 4. Summer Cleaning and Maintenance Update

Mr. Dey will update us on the cleaning and maintenance project that took place this summer.

Presenter: Steve Dey

7. 3. Committee Reports

7. 3. 1. Finance & Facilities Committee

Presenter: Henry Endres

7. 3. 1. 1. Consideration to Accept Snow Removal Bid for the 2013-14 School Year

Three snow plowing bids were received. The Finance and Facilities Committee will recommend the company to award the bid to.

Presenter: Henry Endres

8. OLD BUSINESS

Time: 7:45 PM

9. NEW BUSINESS

Time: 7:45 PM

10. BOARD MEMBER COMMUNICATIONS / IDEAS EXCHANGE

Time: 7:45 PM

11. NEXT MEETING INFORMATION

Time: 7:50 PM

11. 1. Schedule of Upcoming Meetings

12. ADJOURN

Time: 7:55 PM