

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

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

October 7, 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

6. CONSENT AGENDA

Time: 6:40 PM

6. 1. District Office Consent Items

6. 1. 1. Minutes of September 23, 2013 Regular School Board Meeting

6. 1. 2. Recommendation to approve the addition of Belle Plaine and Jordan School Districts to the current Adaptive Floor Hockey and Adaptive Softball Cooperative Agreements with Le Sueur - Henderson, New Prague, and Tri City United School Districts.

Our Adaptive Floor Hockey and Adaptive Softball cooperative agreements with New Prague and Tri City United have been successful. The proposal to add Jordan and Belle Plaine will strengthen the programs at a more efficient cost for all involved. Approval is recommended.

6. 2. Business Office Consent Items

6. 3. Personnel Consent Items

6. 3. 1. Recommendation to employ Shanan Curtis as Park Special Education Paraprofessional
Approval is recommended.

6. 3. 2. Recommendation to employ Carla McGrath as Title I Paraprofessional/ Door & Playground Monitor - Park
Approval is recommended.

6. 3. 3. Recommendation to employ Jennifer Widmer as ESCE 1-1 aide - Park
Approval is recommended.

7. REPORTS

Time: 6:45 PM

7. 1. Program Reports

7. 1. 1. Elementary Reading Program

We are continuing our work to improve our elementary reading program. Marjie Johnson will share with us the work we have been doing since she reported to the Board last year and the direction we are going.

Presenter: Marjie Johnson

7. 1. 2. ECFE/Little Giants Preschool

Our ECFE / Little Giants Preschool program has expanded and made a number of improvements. Karyl Engel will share with us the work they have been doing.

Presenter: Karyl Engel

7. 2. Other Reports

7. 2. 1. Student Enrollment Update

Our enrollment shows a drop from last month. This is from verifying of students that we still had in our system at the beginning of the year and we have now confirmed they are not attending LSH. The drop in enrollment is a concern. The two main factors we are seeing as causes are a smaller class entering in kindergarten as compared to the larger graduating class, and families that have moved out of the area for new employment.

Presenter: Rich Hanson

7. 2. 2. Board Member Site Visits

Amber Seaver will share her September 12 site visit to Park Elementary. Now that classes are up and running it is a great time to come and visit our schools.

7. 2. 2. 1. Amber Seaver

7. 2. 3. 9-23-13 Work Session

The Work Session on September 23 provided some historical information, current data and visions of where we want to go the areas of curriculum, instruction and assessment. We will review the work session and lay ground work in preparation for our October 21 Work Session.

Presenter: Henry Endres & Rich Hanson

7. 3. Committee Reports

7. 3. 1. Human Resources

The Human Resources Committee met on Friday, October 4 to discuss the proposed Le Sueur - Henderson Principals' Association contract. A tentative agreement has been reached. Additionally, negotiations will be continuing with the LSHEA.

Presenter: Henry Endres

8. OLD BUSINESS

Time: 7:30 PM

8. 1. Consideration to Approve Women's Choir Trip.

Mr. Jacobson received initial approval from the Board last spring for his proposed overnight trip with the Women's Choir. He now has the detailed information (see attachments). Approval is recommended.

Presenter: Lindsay Jacobson

8. 2. Review Preliminary Draft of Board Improvement Plan

As a part of our vision to have all entities of our school district working toward a common vision, we too as a School Board want to have an Improvement Plan (goals). Attached is a preliminary 2013-2014 Improvement Plan that we will discuss in detail at our October 21 Work Session.

Presenter: Henry Endres

9. NEW BUSINESS

Time: 7:40 PM

9. 1. Consideration to Approve 2013-2015 Le Sueur - Henderson Principals' Association Contract

The Human Resources Committee and the Le Sueur - Henderson Principals' Association have reached a tentative agreement on a 2013 - 2015 contract. I, along with the Human Resources Committee recommend approval of the contract.

Presenter: Henry Endres

10. BOARD MEMBER COMMUNICATIONS / IDEAS EXCHANGE

Time: 7:50 PM

10. 1. Work Session Format

With the completion of our first Work Session using our new format, we would like feedback as to how the format worked. Board members are invited to share their thoughts as to how well this format meets our needs. One suggestion I would propose is to set an ending time for the Work Session.

Presenter: Henry Endres & Rich Hanson

10. 2. Program Report Format Review

11. NEXT MEETING INFORMATION

Time: 7:50 PM

11. 1. Schedule of Upcoming Meetings

12. ADJOURN

Time: 8:00 PM