

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

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

August 12, 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

6. CONSENT AGENDA

Time: 6:40 PM

6. 1. District Office Consent Items

6. 1. 1. Minutes of July 8, 2013 Regular School Board Meeting

6. 1. 2. Minutes of July 22, 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. 3. Personnel Consent Items

6. 3. 1. Consideration to Approve Park Elementary Principal Bill Bjorndahl as the Local Education Agency (LEA) Representative for Title I Consolidated Program

Annually, we need to appoint a Local Education Agency Representative for our Title I program. Mr. Bjorndahl currently oversees our Title I program and is the appropriate person for this position. Approval is recommended.

6. 3. 2. Consideration to Accept Sonja Swanson's Resignation as ELL / Gifted & Talented Teacher
Regretfully Ms. Swanson has been offered a position in the Mankato School District. Approval is recommended.

6. 3. 3. Recommendation to Employ Kathryn Waibel as Little Giants Preschool Full Day Teacher
Approval of Ms. Waibel is recommended.

6. 3. 4. Consideration to Accept Jessica Kranz's Resignation as Accounting Clerk/Administrative Assistant

Ms. Kranz has accepted a position to further her career. We appreciate the three years of service she has provided to the school district. Approval is recommended.

6. 3. 5. Recommendation to Employ Becky Straub as Assistant Volleyball Coach for the 2013-14 School Year

Approval is recommended.

- 6. 3. 6. Recommendation to Employ Casie Blaschko as the "C" Team Volleyball Coach for the 2013-14 School Year
Approval is recommended.
- 6. 3. 7. Recommendation to Employ Melissa Hollnagel as Middle School Girls Basketball Coach for the 2013-14 School Year
Approval is recommended.
- 6. 3. 8. Recommendation to Employ Marie Kreft as Head Speech Coach for the 2013-14 School Year
Approval is recommended.
- 6. 3. 9. Recommendation to Employ Becky Straub as Assistant Track & Field Coach for the 2013-14 School Year
Approval is recommended.
- 6. 3. 10. Recommendation to Employ Brian Wurtzberger as Assistant Football Coach for the 2013-14 School Year
Approval is recommended.
- 6. 3. 11. Recommendation to Employ Katie Henry as Grade 4 Long Term Substitute for Lexie Schilling
Approval is recommended.
- 6. 3. 12. Consideration to Accept Cynthia Ybarra's Resignation as ESL Paraprofessional
- 6. 3. 13. Consideration to Accept Melissa Goettl's Resignation as Paraprofessional
- 6. 3. 14. Consideration to Accept Rachel Pletke's Resignation as Senior High Student Council Co-Advisor and Approve Sue Hynes-Marquette as the Sole Advisor for Senior High Student Council

7. **REPORTS**

Time: 6:45 PM

- 7. 1. Program Reports
- 7. 2. Other Reports
- 7. 3. Committee Reports

- 7. 3. 1. Human Resources Committee

The Human Resources committee has begun negotiations with the classified and custodial unions.

Presenter: Henry Endres

- 7. 3. 2. Outreach Committee

Presenter: Amber Seaver

8. **OLD BUSINESS**

Time: 6:55 PM

9. **NEW BUSINESS**

Time: 6:55 PM

- 9. 1. Consideration to Approve the 2013-14 Parent-Student Handbooks

*Attached are the Parent-Student Handbooks for the Elementary, Middle and High School. The handbooks provide the guidelines and expectations for students and families.
Approval is recommended.*

- 9. 1. 1. Park & Hilltop Elementary

- 9. 1. 2. Middle School

- 9. 1. 3. High School

- 9. 1. 4. MS/HS Activities

- 9. 1. 5. Consideration to Approve 2013-14 iPad Implementation Handbook

The iPad Implementation Handbook provides the expectations and guidelines for students

and families as they use the iPads during the year. Approval is recommended.

9. 2. Discussion of Board Evaluation Survey

Attached is the tool we will use for our annual Board self evaluation. Individual evaluations are due to Mr. Hanson or Mr. Endres on or before Monday, August 26. During our meeting we will review the tool and answer any questions anyone may have.

Presenter: Henry Endres

9. 3. Discussion of Board Goals for 2013-14

As a guideline, we will use our 2013-14 District Improvement Plan to identify specific Board Goals for the upcoming school year.

Presenter: Henry Endres

10. BOARD MEMBER COMMUNICATIONS / IDEAS EXCHANGE

Time: 7:30 PM

10. 1. District Wide Welcome Back Breakfast - Wednesday, August 21, 2013 at 7:30 AM in the Middle/High School Commons

Board members are encouraged to join the staff on their first day back for breakfast at the MS/HS.

10. 2. School Board Sponsored All Staff Picnic - Wednesday, August 21, 2013 from 11:00 AM to 1:00 PM at Legion Park

Board members are encouraged to join the staff at our annual School Board sponsored picnic. It will be held at Legion Park in the shelter.

10. 3. Board Members to Meet & Greet Students at each School on First Day of School September 3, 2013

Traditionally, the School Board members have greeted students as they come on the first day of school. Please be thinking about which school you would like to greet at. We want to have representation at all schools.

11. NEXT MEETING INFORMATION

Time: 7:35 PM

11. 1. Schedule of Upcoming Meetings

12. ADJOURN

Time: 7:40 PM