

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

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

November 4, 2013

5:30 PM - Regular School Board Meeting

Page #

1. CALL TO ORDER

Presenter: Henry Endres

Time: 5:30 PM

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

4. OPEN FORUM

5. LE SUEUR - HENDERSON SCHOOL DISTRICT RECOGNIZES

Time: 5:35 PM

5. 1. Donations & Grants Received

5. 2. Consideration to Approve American Education Week Proclamation

5. 3. 2013 MRC Girls Volleyball

Presenter: Bill Floyd

5. 4. 2013 MRC Football

Presenter: Bill Floyd

6. CONSENT AGENDA

Time: 5:40 PM

6. 1. District Office Consent Items

6. 1. 1. Minutes of October 21, 2013 Regular School Board Meeting

6. 1. 2. Consideration to approve application of dissolution of cooperative sponsorship

This is a follow up piece of action that is required from our approval of our 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. The agreement that was in place last year must be dissolved in order to approve a new one. Approval is recommended.

6. 2. Business Office Consent Items

6. 2. 1. Treasurer's Report

6. 2. 2. Bills and Claims Subject to Annual Audit

6. 2. 2. 1. Consideration to Approve Bills and Claims in the Amount of \$785,552.56 Subject to Annual Audit with the Exception of Check #67419 dated 10/17/13 Payable to Evolution Media & Design in the amount of \$384.70

6. 2. 2. 2. Consideration to Approve Check #67419 dated 10/17/13 Payable to Evolution

Media & Design in the Amount of \$384.70

6. 2. 3. Consideration to Approve Contract with Asset Discovery Corp

6. 3. Personnel Consent Items

6. 3. 1. Recommendation to Approve Sam Weiers as Assistant Hockey Coach.
Approval is recommended.

6. 3. 2. Recommendation to Approve Maternity Leave for Lucy Kanaventi

7. REPORTS

Time: 5:45 PM

7. 1. Program Reports

7. 1. 1. Technology
Presenter: Jason Borglum

7. 1. 2. Community Education
Presenter: Layne Wilbright

7. 1. 3. Adult Basic Education
Presenter: Becki Hawkins

7. 2. Other Reports

7. 2. 1. Student Enrollment Update

We are seeing some trends in our enrollment numbers that we have not previously experienced. We are having a high number of students moving into and out of the District. These are not open enrollment moves, but families that are physically moving into and out of the school district. This is reflected in our enrollment increasing by 13 students during the month of October. So far this year, we have had 35 students move into the district, and 27 move out. This is new trend is making enrollment forecasting very challenging.

Presenter: Rich Hanson

7. 2. 2. Board Member Site Visits
Presenter: Amy Hardel

7. 2. 2. 1. Amy Hardel - Hilltop Elementary
Presenter: Amy Hardel

7. 3. Committee Reports

7. 3. 1. Outreach Committee
Amber Seaver will share the report from the Outreach Committee meeting held on October 10th.

7. 3. 2. Finance & Facilities
Finance & Facilities met on October 29. Numerous topics were covered including the recommendation to enter into a contract with Asset Discovery Corp to collect outstanding invoices, a recommendation to purchase additional lockers for Hilltop, a review of the 2013-14 budget, and a recommendation to repair a broken lawn mower.
Presenter: Henry Endres

8. OLD BUSINESS

Time: 7:00 PM

8. 1. Licensure of Adina Gupton

This is an informational follow up item from the October 21 meeting when Adina Gupton's employment was approved pending her securing the appropriate license. This is to confirm she has secured the appropriate license. No action is required.

Presenter: Rich Hanson

8. 2. Consideration to Approve 2013-14 Board Improvement Plan

We reviewed and worked on our Proposed Improvement Plan at our October 21 Work Session. The Plan now needs Board approval. With the addition of the Policy Committee assuming the

responsibility of continuing to work with MSBA to review and update our policies (Vision B Implementation Work) approval is recommended.

Presenter: Henry Endres

9. NEW BUSINESS

Time: 7:10 PM

10. BOARD MEMBER COMMUNICATIONS / IDEAS EXCHANGE

We send well wishes to Heather Slama our Taher Food Service manager. Heather has taken another position as she advances her career. Judy Kovacs will be serving as the interim director until a permanent director is hired.

Time: 7:10 PM

11. NEXT MEETING INFORMATION

Time: 7:15 PM

11. 1. Schedule of Upcoming Meetings

12. ADJOURN

Time: 7:20 PM