

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

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

**January 21, 2014**

**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**

**6. CONSENT AGENDA**

6. 1. District Office Consent Items

6. 1. 1. Minutes of January 6, 2014 Organizational Meeting

6. 1. 2. Minutes of January 6, 2014 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. 3. Personnel Consent Items

6. 3. 1. Recommendation to Employ Jessica Schmitz as Special Education Long Term Substitute  
*Ms Schmitz is a very recent graduate of St Cloud State and has completed all of the requirements for her licence. The university is still processing her records and she is not able to apply for her license until the University has complete its work. This process should be completed prior to Ms Schmitz beginning here. Approval is recommended.*

6. 3. 2. Recommendation to Terminate Shanan Curtis Paraprofessional Contract due to Student Moving out of the District  
*The student Ms Curtis was serving has moved out of the District, thus Ms Curtis's services are no longer needed. Approval is recommended.*

6. 3. 3. Recommendation to Accept Resignation of Lucy Kanaventi as One of the Middle School Play Directors for 2014.

6. 3. 4. Recommendation to Approve Lindsay Jacobson & Jennifer Weick as Co-Directors of the 2014 Middle School Play.

**7. REPORTS**

**8. OLD BUSINESS**

8. 1. Consideration to Approve Adjusting 2014 Board Committee Assignments

*A typographical error was made in the original 2014 Committee Assignments. Since*

*the assignments were approved with the incorrect assignments, a re approval is need to make the assignments official. Approval is recommended.*

Presenter: Rich Hanson

**9. NEW BUSINESS**

**10. BOARD MEMBER COMMUNICATIONS / IDEAS EXCHANGE**

10. 1. Reflections of the 2014 MSBA Leadership Conference

*Board members and Mr. Hanson attended the 2014 MSBA Leadership Conference January 16 & 17.*

*Board members should come prepared to share what they thought were the highlights of the conference.*

Presenter: Nikki Kiemele

**11. NEXT MEETING INFORMATION**

11. 1. Schedule of Upcoming Meetings

**12. ADJOURN**

Time: 7:00 PM