

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

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

February 3, 2014

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

6. CONSENT AGENDA

Time: 6: 40 PM

6. 1. District Office Consent Items

6. 1. 1. Minutes of January 21, 2014 Regular Meeting

Time: 6:40 PM

6. 2. Business Office Consent Items

6. 3. Personnel Consent Items

6. 3. 1. Recommendation to Approve Hiring of Mark Vrklan as Assistant Track & Field Coach.
Approval is recommended.

6. 3. 2. Recommendation to Approve Hiring of Becky Straub as Assistant Track Coach.
Approval is recommended.

6. 3. 3. Recommendation to Approve Hiring of Casie Klockmann as "B" Squad Softball Coach.
Approval is recommended.

6. 3. 4. Recommendation to Approve Hiring of Mike May as MS Baseball Coach.
Approval is recommended.

6. 3. 5. Recommendation to Approve Hiring of Cedric Schluter as Assistant Golf Coach.
Approval is recommended.

6. 3. 6. Recommendation to Approve Hiring of Marie Kreft as Head Speech Coach.
Approval is recommended.

6. 3. 7. Recommendation to Approve hiring of Sandy Hartmann for Targeted Service Extended Day
"PLUS".
Approval is Recommended

6. 3. 8. Recommendation to Approve Hiring of Stefanie Eischens for Targeted Service Extended

Day "PLUS".
Approval is Recommended.

6. 3. 9. Recommendation to Approve Hiring of Kathryn Waibel for Targeted Service Extended Day "PLUS".
Approval is Recommended.
6. 3. 10. Recommendation to Approve Hiring of Craig Hink as Assistant Golf Coach.
Approval is Recommended.

7. REPORTS

Time: 6:45 PM

7. 1. Program Reports

Mike Sindahl will update us on our technology integration across the District. We are making many innovative steps.

Presenter: Mike Sindahl

7. 1. 1. Teaching Integration District Wide, Elementary, Middle/High School
Presenter: Mike Sindahl

7. 2. Other Reports

7. 2. 1. Student Enrollment Update

Family mobility continues to be a challenge in predicting enrollments. Students are moving into and out of the District at much higher rates than in the past. The feedback we receive as to why families are moving continues to be primarily for economic reasons.

Presenter: Rich Hanson

7. 2. 2. RAMP UP to Readiness

As a follow up to our January 21 Work Session, Board members will be receiving a brochure explaining RAMP UP for Readiness in their Board member folders at Monday's meeting. Mr. Enerson will also share more information as to how the program will benefit our students to be prepared for post high school.

Presenter: Kevin Enerson

7. 2. 3. Work Session Update

Report of Mid year goals update from work session.

Presenter: Nikki Kiemele

7. 3. Committee Reports

7. 3. 1. Human Resources 1-8-14, 1-9-14, 1-29-14

An update will be shared with the negotiations process that is ongoing with the LSHEA.

Presenter: Henry Endres

7. 3. 2. Outreach 1-9-14

Presenter: Amber Seaver

7. 3. 3. Shared Services 1-27-14

The Shared Services Committee is working through the process that has been established to review offerings. Ms. Hardel will update our progress.

Presenter: Amy Hardel

7. 3. 4. Finance & Facilities 1-30-14

Presenter: Henry Endres

8. OLD BUSINESS

Time: 7:50 PM

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

Amy Hardel will replace Lisa Steinborn as the Chair of the Shared Services Committee. Approval is recommended.

Presenter: Nikki Kiemele

8. 2. Sale of 2004 Toyota Camry - Information Item

The 2004 Toyota which was declared obsolete at the January 6, 2014 regular meeting has been sold

to district employee, Mike Tiegs. The scrap yard offered us \$237 for the vehicle, Mike paid the amount for which we would have received if the vehicle had been scrapped. No motion required.

Presenter: Rich Hanson

9. NEW BUSINESS

Time: 7:55 PM

9. 1. Consideration to Approve Student Make up Days for 2013-14

With the unusually high number of school closings this year due to weather and the need to ensure our students have as many quality instructional days as possible, the Administrative Team, including myself have a proposal to make up missed school days. This proposal not only addresses the days that we need to currently make up, but also accounts for up to three more school closing days if they are needed. Approval is recommended.

Presenter: Rich Hanson

9. 2. Consideration to Grant Initial Overnight Field Trip to Eagle Bluff.

This field trip has been presented to the Curriculum and Instruction Committee. Both the Committee and myself recommend initial approval of the trip.

Presenter: Christine Fischer

9. 3. Consideration to Move the March 17, 2014 Regular Board Meeting and Work Session to March 24, 2014 at 5:30 PM

The reason for this request is that I will be traveling with the Whole Child Team to the ASCD National Conference March 13-17 and will not be in the District in time for the School Board meeting. Approval is recommended.

Presenter: Rich Hanson

9. 4. Presentation of 2014-15 High School Registration Guide

Kevin Enerson will present the changes for the 2014-15 Registration Guide.

Presenter: Kevin Enerson

9. 4. 1. Consideration to Approve 2014-15 High School Registration Guide

Approval is recommended.

Presenter: Nikki Kiemele

10. BOARD MEMBER COMMUNICATIONS / IDEAS EXCHANGE

Time: 8:15 PM

10. 1. Discuss 2014 Joint Legislative Conference on Thursday, February 27, 2014.

We had representation at the 2013 Joint Legislative Conference. Some interest has been shared to go this year as well. the Board needs to discuss our desire.

Presenter: Nikki Kiemele

11. NEXT MEETING INFORMATION

Time: 8:25 PM

11. 1. Schedule of Upcoming Meetings

12. ADJOURN

Time: 8:30 PM