

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

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

**December 2, 2013**

**5:30 PM - Regular School Board Meeting**

**Page #**

**1. CALL TO ORDER**

Presenter: Henry Endres  
Time: 5:30 PM

**2. PLEDGE OF ALLEGIANCE**

Presenter: Henry Endres

**3. APPROVAL OF AGENDA**

Presenter: Henry Endres  
Time: 5:31 PM

**4. OPEN FORUM**

Presenter: Henry Endres  
Time: 5:32 PM

**5. LE SUEUR - HENDERSON SCHOOL DISTRICT RECOGNIZES**

Presenter: Bill Floyd  
Time: 5:35 PM

5. 1. Maddy McLain (Grade 8) had her poem "Photograph" published in "Universal Community" by the COMPAS Arts Education Program
5. 2. Jenna Rame (Grade 8) had her poem "Where Lives the Secret?" published in "Universal Community" by the COMPAS Arts Education Program

**6. CONSENT AGENDA**

Presenter: Henry Endres  
Time: 5:40 PM

6. 1. District Office Consent Items
  6. 1. 1. Minutes of November 18, 2013 Regular Board Meeting
6. 2. Business Office Consent Items  
*None for this meeting.*
6. 3. Personnel Consent Items
  6. 3. 1. Recommendation to Employ Marie Kreft as One Act Play Director and Head Speech Coach  
*Approval is recommended.*

**7. REPORTS**

Time: 5:45 PM

7. 1. Program Reports
  7. 1. 1. Peer Coaching  
*April Rosendale and and LaRae Ludwig will be sharing with us the Peer Coaching program*

*we have instituted in the District. This will be a requirement of the new Teacher Evaluation Process.*

Presenter: April Rosendale & LaRae Ludwig

7. 1. 2. Mentors

*April Rosendale and LaRae Ludwig will share with us our mentoring program that supports our new teachers in the district.*

Presenter: April Rosendale & LaRae Ludwig

7. 1. 3. Positive Behavior Interventions & Support (PBIS)

*The PBIS program is in it's second year. Bill Bjorndahl will update on the progress we are making.*

Presenter: Christine Fischer & Bill Bjorndahl

7. 2. Other Reports

7. 2. 1. Student Enrollment Update

7. 2. 2. Board Member Site Visits

7. 2. 2. 1. 11-7-13 Community field trip to Hilltop.

Presenter: Henry Endres, Nikki Kiemele, Amy Hardel, Bill Floyd

7. 2. 2. 2. 11-19-13 Hilltop - Bill Floyd

Presenter: Bill Floyd

7. 3. Committee Reports

Time: 6:40 PM

7. 3. 1. Human Resources Committee Meetings: 11-5-13, 11-19-13, 11-26-13

*The focus of the Human Resources Committee has been the negotiations with the LSHEA. Henry Endres will update us.*

Presenter: Henry Endres

7. 3. 2. Finance & Facilities Committee: 11-6-13, 11-25-13

*Our November 6 meeting was an annual review with ESG - Honeywell on our energy savings over the past year. We realized savings, but through additional measures, we should be able to improve our savings by even more.*

*The November 25 meeting was a review of the numbers for the 2012-13 Audit. The complete report will be shared with the Board at our meeting.*

Presenter: Henry Endres

7. 3. 3. 11-7-13 Outreach Committee

*We started our discussion of the topics assigned to the Outreach Committee from our Board Plan. This discussion will continue at our December meeting.*

Presenter: Amber Seaver

7. 3. 4. 11-11-13 Curriculum & Instruction Committee

*The Committee received an update on our curriculum work. They also reviewed ideas the Administrative team has developed to address student. These ideas were the focus of the November 18 Work Session.*

Presenter: Bob Altmann

7. 3. 5. 11-13-13 Shared Services Committee

*The Shared Services Committee met with St Peter and discussed possible co-curricular sharing options. We will be meeting on December 4 to determine the value of making a formal request to St Peter in any or all of the activities.*

Presenter: Bob Altmann

**8. OLD BUSINESS**

Time: 6:55 PM

**9. NEW BUSINESS**

Time: 7:25 PM

9. 1. 2012-2013 Audit Report  
*Craig Popenhagen will present our 2012-2013 Audit. This information was shared with the Finance & Facilities Committee at our November 25 meeting.*

Presenter: Craig Popenhagen

9. 2. Consideration to Accept 2012-2013 Audit  
*The Finance & Facilities Committee has reviewed the numbers of the Audit, but has not yet received the actual Audit.*

Presenter: Henry Endres

9. 3. Truth in Taxation Report & Levy Adoption  
*Pat Goggin will share the Truth in Taxation & Levy Information.*

Presenter: Pat Goggin

9. 3. 1. Budget Review

Presenter: Pat Goggin

9. 3. 2. Review of 2013 Pay 2014 Levy

Presenter: Pat Goggin

9. 3. 3. Public Comments

9. 3. 4. Consideration to Adopt the Final 2013 Payable 2014 Property Tax Levy

*Approval is recommended.*

Presenter: Henry Endres

9. 4. Consideration to Change the Monday, December 16, 2013, Optional Meeting to a Regular School Board Meeting and hold a Work Session following the regular meeting.

*Currently, our December 16 meeting is listed as an optional meeting. In order to hold the meeting and Work Session, we must officially schedule them. Approval is recommended.*

Presenter: Henry Endres

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

Time: 7:40 PM

10. 1. 2014 Committee & Officer Preferences

*It is time to begin the process of Committee and Board Representative assignments for the 2014 year. We will discuss the process we will be using. The form to use to indicate your preferences and explanations of the committee responsibilities is attached.*

Presenter: Henry Endres

10. 2. MSBA Leadership Conference Attendance

*We will be discussing the day(s) we will be attending the MSBA Leadership Conference.*

Presenter: Henry Endres

## 11. **NEXT MEETING INFORMATION**

11. 1. Schedule of Upcoming Meetings

## 12. **ADJOURN**

Time: 7:45 PM