

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

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

**January 6, 2014**

**7:05 PM - Regular School Board Meeting**

**Page #**

**1. CALL TO ORDER**

Time: 7:05 PM

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF AGENDA**

Time: 7:07 PM

**4. OPEN FORUM**

Time: 7:08 PM

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

Time: 7:10 PM

5. 1. Student Poems Published in "Universal Community" by the COMPAS Arts Education Program

*Amanda Puente (Grade 4) - "The Hidden Secret"*

*Julia More (Grade 3) - "Something Special"*

*Taylor Powers (Grade 4) - Untitled*

*Tyler Stolley (Grade 5) - "Zach's Bully"*

5. 2. Consideration to Proclaim January 13-17, 2014, as Paraprofessional Recognition Week

*Our paraprofessionals carry out many critical tasks on a daily basis in our schools. We are very appreciative of their efforts and dedication to helping Le Sueur - Henderson Schools provide the best learning opportunity possible to our students. This proclamation is one token of our appreciation.*

Presenter: Henry Endres

**6. CONSENT AGENDA**

Time: 7:15 PM

6. 1. District Office Consent Items

6. 1. 1. Minutes of December 16, 2013 Regular Board Meeting

6. 2. Business Office Consent Items

6. 2. 1. Declare 2004 Toyota Obsolete

*This car is our former drivers education car that the engine blew on this past summer. We had hopes of the Industrial Technology class repairing the car to have it as a back up. Once we found out the total cost to repair the car, it was no longer cost efficient to put the money into the car. The car will be sold for scrap. Approval is recommended.*

6. 3. Personnel Consent Items

**7. REPORTS**

Time: 7:20 PM

7. 1. Program Reports

*Our program reports will focus on our building leadership teams as well as the AVID program this month.*

7. 1. 1. Faculty Leadership Team / Elementary Leadership Team

7. 1. 2. AVID

7. 2. Other Reports

7. 2. 1. Student Enrollment Update

*Our enrollments appear to be stabilizing. The fluctuation of three or four students up or down in a month can be attributed to families moving in and out of the district.*

Presenter: Rich Hanson

7. 2. 2. Board Member Site Visits

7. 2. 3. 12-10-13 and 12-23-13 MVED Board Meetings

*The MVED Board met for its regular meeting on Tuesday, December 10 and a Special meeting on Monday, December 23. Lisa Steinborn will share the information from those meetings.*

Presenter: Lisa Steinborn

7. 2. 4. 12-16-13 Work Session

Our December 16 Work Session focused on our structure and criteria for sponsorship or adding of co-curricular activities. Under Old Business, we will be voting on two pieces of recommended documentation that are the results of this work session.

Presenter: Henry Endres

7. 3. Committee Reports

7. 3. 1. Human Resources Committee

*The Human Services Committee is focusing on negotiations with the LSHEA at this time. An update will be provided.*

Presenter: Henry Endres

7. 3. 2. Curriculum & Instruction Committee

Bob will provide us with an update from the committee's work.

Presenter: Bob Altmann

7. 3. 3. Shared Services Committee

Much of the work done at this meeting was a prelude to our December 16 Work Session.

For reporting purposes, the minutes and report are being included in this meeting.

Presenter: Bob Altmann

7. 3. 4. Outreach Committee

Amber will provide an update on the Committee's work.

Presenter: Amber Seaver

**8. OLD BUSINESS**

Time: 8:15 PM

8. 1. Cooperative Sponsorship or Adding of Co-Curricular Activities

*In the past we have not had a formalized process for requesting the addition of or cooping of co-curricular activities. We have now developed both a structure and a criteria to follow when such requests are made. Both documents are recommended for approval to ensure a consistent process is used for all requests.*

Presenter: Bob Altmann

8. 1. 1. Consideration to Approve Structure for Considering Cooperative Sponsorship or Adding of Co-Curricular Activities Structure

*This document will provide all with a clear understanding of the process to follow when making such requests. Approval is recommend*

Presenter: Bob Altmann

8. 1. 2. Consideration to Approve Criteria for Cooperative Sponsorship or Adding of Co-Curricular Activities Criteria

This document will provide all with a clear understanding of the criteria used when making such requests. Approval is recommend

Presenter: Bob Altmann

**9. NEW BUSINESS**

Time: 8:30 PM

9. 1. Band / Choir Field Trip Presentation

*Ms Pletke will be sharing information about a proposed upcoming over night field trip in March.*

Presenter: Rachel Pletke

9. 1. 1. Consideration to Give Initial Approval for the Band and Choir Field Trip to Colorado March 20-24, 2014

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

**11. NEXT MEETING INFORMATION**

11. 1. Schedule of Upcoming Meetings

**12. ADJOURN**