

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

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

**March 24, 2014**

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

**Page #**

**1. CALL TO ORDER**

Time: 5:30 PM

**2. PLEDGE OF ALLEGIANCE**

Time: 5:31 PM

**3. APPROVAL OF AGENDA**

Time: 5:32 PM

**4. OPEN FORUM**

Time: 5:33 PM

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

Time: 5:40 PM

5. 1. Ben Wilson named Section 2A Wrestling "Assistant Coach of the Year".

5. 2. 2013-14 MRC All-Conference Boys Basketball

*Brady Rose (Gr. 12) - Forward*

*Bradley Rose (Gr. 12) - Guard*

*Honorable Mention - Jordan Kahlow (Gr. 11) - Guard*

Presenter: Bill Floyd

5. 3. Park & Hilltop Elementary surpassed their reading goal for the month of February.

*In the month of February, Park Elementary had a goal to read 72,960 minutes. They read a total of 120,199 minutes! Hilltop Elementary had a goal to read 62,000 minutes. They read a total of 95,236 minutes!*

*Congratulations to Park & Hilltop Elementary for surpassing your reading goals!*

Presenter: Bill Floyd

5. 4. Donations & Grants Received

5. 5. Congratulations to the Boys Hockey Team for Being Awarded Class A Academic Team Champions.

*The team had an average GPA of 3.71.*

5. 6. 2013-14 MRC All-Conference Girls Basketball

*Carlie Brandt (Gr. 10) - Guard*

*Honorable Mention - McKayla Stowell (Gr. 11) - Guard*

Presenter: Bill Floyd

5. 7. 2013-14 MRC All-Conference Speech Team

*John Sosa - Senior - Extemporaneous Reading*

*Christine Schwartz - Senior - Informative Speaking*

*Honorable Mention - Matthew Bjork - Junior - Discussion*

*Le Sueur - Henderson took 3rd place in the Final MRC Speech Championship.*

Presenter: Bill Floyd

5. 8. Congratulations to the 2013 - 14 Cooperative Adapted Floor Hockey Team, for Winning the State Championship!

Team Members included LSH students; Nic Welter (Gr. 8) and Chris Pena (Gr. 8)

Presenter: Bill Floyd

## 6. CONSENT AGENDA

Time: 5:45 PM

### 6. 1. District Office Consent Items

6. 1. 1. Minutes of March 3, 2014 Regular School Board Meeting

### 6. 2. Business Office Consent Items

6. 2. 1. Treasurer's Report

6. 2. 2. Bills and Claims in the Amount of \$706, 785.09 Subject to Annual Audit.

### 6. 3. Personnel Consent Items

6. 3. 1. Consideration to Approve Larry Milam as Volunteer Varsity Softball Coach.

*Approval is recommended.*

6. 3. 2. Consideration to Approve Liz Doppenberg as Volunteer Varsity & Junior Varsity Softball coach.

*Approval is recommended.*

## 7. REPORTS

Time: 5:50 PM

### 7. 1. Committee Reports

7. 1. 1. Finance & Facilities 3-11-14, 3-18-14

*Following input, discussion and feedback with/from the administrative team, staff, and community, the Finance and Facilities Committee has set a fund balance goal for the 2014-15 year. Additionally, the Committee has made a number of recommendations.*

*The recommendations are primarily staffing and preschool related. The committee will present their recommendations for the Board to discuss at this meeting and then consider for action at the April 7 Board meeting.*

Presenter: Bob Altmann, Pat Goggin & Rich Hanson

7. 1. 1. 1. Consideration for bus services to enter the driveway of Chris & Andrea Koller to provide direct pick - up and drop - off services.

7. 1. 2. Outreach Committee 3-6-14

*The Outreach Committee has planned a Community focus Group on tuesday, March 25 at 7:00 PM in the Middle School - High School Media Center. the purpose of the focus group is to gather as to how we can best communicate with our communities.*

*Additionally, the committee is reviewing interior signage at Park Elementary.*

Presenter: Amber Seaver

7. 1. 3. Human Resources 3-20-14

*The Human Resources Committee met to continue work on contract negotiations with several groups. Henry Endres will report on the progress.*

Presenter: Henry Endres

### 7. 2. Board Member Site Visits

7. 2. 1. 3-10-2014 Hilltop - Amber Seaver

Presenter: Amber Seaver

## 8. OLD BUSINESS

Time: 6:30 PM

8. 1. Busing Request Update.

*The Finance and Facilities Committee was requested to investigate the request of Andrea Koller to reestablish a bus pick up point at their home rather than the new location at the end of their driveway where it meets the county road. The Committee will report on their findings and recommendation.*

Presenter: Nikki Kiemele

**9. NEW BUSINESS**

Time: 6:35 PM

9. 1. Discussion of Board Member Site Visits.

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

Time: 6:50 PM

**11. NEXT MEETING INFORMATION**

Time: 6:55 PM

11. 1. Schedule of Upcoming Meetings

**12. ADJOURN**

Time: 7:00 PM