

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

**SCHOOL BOARD AGENDA
HILLTOP ELEMENTARY MEDIA CENTER**

March 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: 6:38 PM

5. 1. District 2397 Recognizes the following 2014 LSH Class A State Wrestling Participants:

- Austin Anderly - (Gr 11) 113 lbs Section Champion and State Champion (2nd year in a row!)
- Clayton Colling - (Gr 11) 220 lbs State Tournament Participant.

Congratulations to all of these wrestlers and their coaches Scott Wilson, Ben Wilson, & Mike May

5. 2. Congratulations to 2013-14 All-Conference Wrestling Team

Austin Anderly (Gr 11) - *Honorable Mention*

6. CONSENT AGENDA

Time: 6:40 PM

6. 1. District Office Consent Items

6. 1. 1. Minutes of February 18, 2014 Regular School Board Meeting.

6. 2. Personnel Consent Items

6. 2. 1. Recommendation to Approve Maternity Leave for Melissa Hollnagel.

7. REPORTS

Time: 6:45 PM

7. 1. Program Reports

7. 1. 1. Transportation

We will get an update of how our transportation has worked this year.

Presenter: Pat Doherty & Bob Decker

7. 1. 2. Engineering Academy
Our Engineering Academy is evolving and growing. We will get an update of where we are going.
Presenter: Kevin Enerson & Brian Wurtzberger
7. 1. 3. Health Services Academy
Our Health Service Academy is progressing and we will get a update of the progress.
Presenter: Kevin Enerson
7. 2. Other Reports
 7. 2. 1. Student Enrollment Update
 7. 2. 2. Board Member Site Visits
If any one needs any assistance setting up site visits, please let me know.
Presenter: Nikki Kiemele
 7. 2. 3. Report on February 18, 2014 and March 3, 2014 School Board Work Sessions.
Both Work Sessions included information about the proposed preschool reorganization plan. The February 18 Work Session also included an update of the 2014-15 budgeting process.
Presenter: Nikki Kiemele
 7. 2. 4. MVED Board Report
Bob Altmann was not able to attend as we had a regularly scheduled School Board meeting at the same time. Mr. Altmann will share the minutes of the meeting with us.
Presenter: Bob Altmann
7. 3. Committee Reports
 7. 3. 1. Outreach Committee
The Outreach Committee is expanding to include more members. Amber Seaver will report on this as well as the other work of the committee.
Presenter: Amber Seaver
 7. 3. 2. Shared Services Committee
The Shared Services Committee has been studying possible co curricular partnerships with the St Peter School District. Amy Hardel will report on the process and recommendations. At this time the committee does not recommend perusing any partnerships.

The main reasons are the financial impact, St Peter not able to accommodate the number of students we would have participating, and the negative impact of existing activities. Myself and the Administrative Team are supportive of this recommendation.
Presenter: Amy Hardel
 7. 3. 3. Curriculum & Instruction Committee
The meeting consisted of updates on the progress of our reading curriculum work, Hilltop Continuous Improvement Plan, RAMP Up for Readiness, MS/HS Task Force, graduation recognition.
Presenter: Nikki Kiemele
 7. 3. 4. Human Resources Committee
The Board and the LSHEA have reached a tentative agreement for the 2013-15 contract. The LSHEA will be presenting the agreement to their membership to vote on..
Presenter: Henry Endres
 7. 3. 5. Meet & Confer Committee
Meet & Confer met on February 20. Several proposals were reviewed.
Presenter: Bill Floyd
 7. 3. 6. Finance & Facilities Committee
The Finance and Facilities Committee meet to further review and develop the 2014-2015 Capital and Operating Budgets.

Presenter: Bob Altmann

8. OLD BUSINESS

Time: 8:15 PM

8. 1. Consideration to Approve Band & Choir Trip.
The Band and Choir need final approval for the trip to Denver Colorado.
Approval is recommended.
Presenter: Lindsay Jacobson & Rachel Pletke

9. NEW BUSINESS

Time: 8:20 PM

10. BOARD MEMBER COMMUNICATIONS / IDEAS EXCHANGE

In regards to the weather. As of Wednesday, February 26, we have closed school a total of 4 days. We will be making up two of those days on March 31st and April 17th. These make up days were previously approved by the Board at our February 3 meeting. Additionally April 21st has been approved as a make up day if we need it. Any additional days beyond that will need Board approval.

In addition to the full days we have closed, we have lost a total of 8 hours of instructional time due to weather related late starts or early dismissals. Currently, this time is not scheduled to be made up.

Presenter: Rich Hanson

Time: 8:20 PM

11. NEXT MEETING INFORMATION

Time: 8:25 PM

11. 1. Schedule of Upcoming Meetings

12. ADJOURN

Time: 8:30 PM