

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

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

April 22, 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

5. 1. Donations & Grants Received

5. 2. Congratulations to the 2014 State Speech Meet Participants

Matthew Bjork (Gr. 11) - Discussion

JP Sosa (Gr. 12) - Extemporaneous Reading - Finished 8th

Presenter: Bill Floyd

6. CONSENT AGENDA

Time: 6:40 PM

6. 1. District Office Consent Items

6. 1. 1. Minutes of April 7, 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 \$1,769,453.55 Subject to Annual Audit.

6. 3. Personnel Consent Items

6. 3. 1. Consideration to Approve Resignation of Hilltop Elementary Special Education Teacher,
Katie Volk.

We wish Katie the best in her future. We have enjoyed having her be a part of the LSH staff.

7. REPORTS

Time: 6:45 PM

7. 1. Board Member Site Visits

7. 1. 1. 3-31-2014 Park Elementary - Lisa Steinborn

Presenter: Lisa Steinborn

7. 1. 2. 4-1-14 Park Elementary - Nikki Kiemele

Presenter: Nikki Kiemele

7. 2. Committee Reports

7. 2. 1. Outreach 4-14-14

The Outreach Committee is continuing their work processing the information they gathered from their Focus Group Meeting. They are beginning to formulate ideas and plans of action.

Presenter: Amber Seaver

7. 2. 2. Curriculum & Instruction 4-15-14

The main focus of the meeting was the final review and recommendation of the new K-6 Reading Curriculum. The Reading Committee as well as the Curriculum & Instruction Committee are pleased with the proposal. Approval is recommended.

Presenter: Nikki Kiemele

7. 2. 3. Finance & Facilities 4-16-14

Finance and Facilities Committee met with 4.0 Bus Service to review proposed transportation savings for the 2014-15 school year and beyond. Through our discussions, we will be able to realize a savings of about \$34,700 next year without changing the current routes. The only changes families will see, will be due to the changing of students that are riding the buses.

The F & F Committee also recommends the approval of the K - 6 Reading curriculum, as well as moving forward with the technology updates to the Tech Lab and the replacement of the CAD lab.

Presenter: Nikki Kiemele

8. OLD BUSINESS

Time: 7:15 PM

8. 1. Consideration to Approve Proposed Reading Curriculum, CAD Lab replacement, and Tech Lab Modules.

The Administrative Team, Finance & Facilities Committee as well as the Curriculum & Instruction Committee (for the Reading Curriculum) recommend approval. These portions of the 2014-15 budget need approval so orders can be placed to ensure timely delivery of the products for next year.

Presenter: Nikki Kiemele

9. NEW BUSINESS

Time: 7:20 PM

10. BOARD MEMBER COMMUNICATIONS / IDEAS EXCHANGE

Time: 7:20 PM

11. NEXT MEETING INFORMATION

Time: 7:25 PM

11. 1. Schedule of Upcoming Meetings

12. ADJOURN

Time: 7:26 PM