

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

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

May 5, 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. Consideration to Declare May 5 - 9, 2014 as Teacher Appreciation Week in the Le Sueur - Henderson School District.

Presenter: Amy Hardel

5. 2. Consideration to Declare May 7, 2014 as National School Nurse's Day in the Le Sueur - Henderson School District.

6. CONSENT AGENDA

Time: 6:40 PM

6. 1. District Office Consent Items

6. 1. 1. Minutes of April 22, 2014 Regular School Board Meeting.

6. 2. Personnel Consent Items

6. 2. 1. Consideration to Employ April Rosendale as 2014-16 Teacher on Special Assignment.

I am recommending the approval of April Rosendale for the position of Teacher on Special Assignment for the 2014-15 and 2015-16 school years.

6. 2. 2. Consideration to Approve Donna Swenson as ESCE Summer School Teacher.

Approval is recommended.

6. 2. 3. Consideration to Approve Jeanne Schoeppner as the ESCE Summer School

Speech/Language Teacher

Approval is recommended.

6. 2. 4. Consideration to Approve Stefanie Eischens for Grade 1 Targeted Services PLUS Summer School Position

Approval is recommended.

6. 2. 5. Consideration to Approve Rhonda Powell for Grade 2 Targeted Services PLUS Summer School Position

Approval is recommended.

6. 2. 6. Consideration to Approve Sherri McCoy for Grade 3 Targeted Services PLUS Summer School Position

Approval is recommended.

6. 2. 7. Consideration to Approve Sandy Hartmann for Grade 4 Targeted Services PLUS Summer School Position

Approval is recommended.

6. 2. 8. Consideration to Approve Christa Luna for Grade 5 Targeted Services PLUS Summer School Position

Approval is recommended.

6. 2. 9. Consideration to Approve Erica Brown as Long Term Substitute for Middle School English

Approval is Recommended

7. REPORTS

Time: 6:45 PM

7. 1. Program Reports

7. 1. 1. Music

Presenter: Rachel Pletke

7. 2. Other Reports

7. 2. 1. Student Enrollment Update

Our enrollment numbers are down again this month. In reviewing the reasons students have left, the vast majority have moved out to the district. This is not uncommon this time of the year. We have also had students that have moved to an outside facility and also to the Adult Basic Education program.

7. 3. Committee Reports

7. 3. 1. Human Resources Committee

Human Resources will report on the negotiation sessions we have had with Local 320 and the LSHEA.

Presenter: Henry Endres

7. 3. 1. 1. 4-24-14 Negotiations with Classified Staff

7. 3. 1. 2. 4-30-14 Meeting with LSHEA

7. 3. 2. Policy Committee

The Policy committee has begun to review policies. We will update the review process we are using.

Presenter: Bill Floyd

7. 3. 2. 1. 4-29-14 Meeting

7. 3. 2. 2. 5-2-14 Meeting

7. 3. 3. Community Outreach Committee

Amber Seaver will update us on the Outreach Committee's latest meeting.

Presenter: Amber Seaver

7. 3. 3. 1. 5-1-14 Meeting

8. OLD BUSINESS

Time: 7:10 PM

9. NEW BUSINESS

Time: 7:10 PM

9. 1. Presentation of the LSH Teacher Growth/Evaluation Tool

The Teacher Growth/Evaluation Tool is a project the administration and teachers have worked on collaboratively. We are very proud of the tool we have produced. The LSHEA has approved the tool and we are seeking and recommend approval by the school board so we can begin to use our tool in the 2014-15 school year.

Presenter: April Rosendale & LaRae Ludwig

9. 1. 1. Consideration to approve the LSH Teacher Growth/Evaluation Tool

Approval is recommended.

Presenter: Nikki Kiemele

9. 2. Consideration to Approve the 2014 - 15 School Calendar

Development of the calendar has had a great amount of discussion this year as we are exploring ways we can provide the best educational experience for our students. We are continuing to investigate new approaches, but for the 2014-15 school year are recommending a calendar that is similar to the current 2013-14 calendar. The 2014-15 calendar does include two emergency closing make up days if we need them. By putting them in the calendar now, everyone will know when the make up days are if we continue to have the high number of emergency closing we have had the last two years.

Presenter: Rich Hanson

9. 3. Consideration to Grant Initial Approval for the Youth Services field trip to Charleston, SC

Ms. Pletke is seeking initial approval for the Youth Services field trip to Charleston , SC.

Presenter: Rachel Pletke

9. 4. District Resolutions

9. 4. 1. Consideration to Adopt Resolution Continuing Membership in MSHSL for 2014-15

This is an annual resolution we must approve to continue our membership with the MSHSL. Approval is recommended.

Presenter: Rich Hanson

9. 4. 2. Consideration to Adopt a Resolution Continuing Membership in the Area Adult Learning Cooperative (AALC) for 2014-15 and Authorizing ISD 2397 to Act as the Fiscal Agent.

This is an annual resolution we must approve to continue our membership in the Area Adult Learning Cooperative and to remain as the Fiscal Agent. Approval is recommended.

Presenter: Rich Hanson

9. 5. Consideration to Hold a Closed Meeting to Consider Superintendent Performance Review, Pursuant to Minnesota Statute 13D.05 Subd. 3

Superintendent performance reviews are one of the allowable items for which a closed meeting may be held. Approval is recommended.

Presenter: Nikki Kiemele

9. 6. Consideration to Reopen Meeting

Presenter: Nikki Kiemele

9. 7. Summary of Closed Meeting

Ms Kiemele will share a summary of the closed meeting.

Presenter: Nikki Kiemele

9. 8. Consideration of Superintendent Contract

Presenter: Nikki Kiemele

10. BOARD MEMBER COMMUNICATIONS / IDEAS EXCHANGE

Time: 9:05 PM

11. NEXT MEETING INFORMATION

Time: 9:05 PM

11. 1. Schedule of Upcoming Meetings

12. ADJOURN

Time: 9:10 PM