

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

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

June 16, 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. 2014 MRC All Conference Baseball

Bradley Rose (Gr. 12) - 1st Base/Pitcher

Jordan Kahlow (Gr.11) - Short Stop/Pitcher - Honorable Mention

Presenter: Bill Floyd

5. 2. 2014 MRC All Conference Softball

Carlie Brandt (Gr.10) - Pitcher

Veronica Sinell (Gr.12) - 2nd Base

Mikayla Reinhard (Gr. 9) - 1st Base

Katherine Cronk (Gr. 10) - Right Field - Honorable Mention

Carlie Brandt named MRC Softball MVP

Mandy Doerr (Gr.10) and Carlie Brandt (Gr. 10) named to All - Tournament Team.

Presenter: Bill Floyd

5. 3. Congratulations to Le Sueur - Henderson's Girls Softball Team for Placing 2nd in the 2014 State Class AA Softball Tournament.

Presenter: Bill Floyd

5. 4. 2014 State Track & Field Meet

McKayla Stowell (Gr. 11) - Second Place in the 100m & 200m

Alex Haas (Gr. 11) - Fourth Place in the 300 Hurdles & Eighth Place in the 110 Hurdles

5. 5. Donations & Grants Received

Presenter: Amy Hardel

6. CONSENT AGENDA

Time: 6:40 PM

6. 1. District Office Consent Items

- 6. 1. 1. Minutes of June 2, 2014 Regular School Board Meeting.
Approval is recommended.
- 6. 1. 2. Recommendation to Approve the Second Reading of the 100's Series Policy.
Approval is recommended.
- 6. 2. Business Office Consent Items
 - 6. 2. 1. Treasurer's Report
 - 6. 2. 2. Consideration to Approve Bills and Claims in the Amount of \$595,597.37 Subject to Annual Audit with the Exception of Check #68560 dated 5/9/14 Payable to Evolution Media & Design in the amount of \$1800.90
 - 6. 2. 3. Consideration to Approve Check #68560 dated 5/9/14 Payable to Evolution Media & Design in the Amount of \$1,800.90
- 6. 3. Personnel Consent Items
 - 6. 3. 1. Recommendation to Approve Resignation of Park Elementary Student Council Advisor, Ellen O'Neill.
We appreciate Ms. O'Neil's service. Her resignation is due to her new teaching assignment at Hilltop next year.
 - 6. 3. 2. Recommendation to Approve Ryan Fitzpatrick as Grounds/Maintenance Custodian.
Approval is recommended.
 - 6. 3. 3. Recommendation to Approve Adina Gupton as Licensed Title One Teacher at Hilltop Elementary Contingent Upon Receiving Proper License.
Contingent upon Ms. Gupton securing her appropriate licensure from the Department of Education, approval is recommended.
 - 6. 3. 4. Recommendation to Approve Maggie Looft as Little Giants Preschool Teacher Contingent Upon Successful Background Check.
Approval is recommended.
 - 6. 3. 5. Recommendation to Approve Dan Sullivan as Nighttime Custodian.
Approval is Recommended.
 - 6. 3. 6. Recommendation to Approve Resignation of Special Education Teacher, Lucy Kanaventi.
Approval is recommended for the resignation, we thank her for her service to our students.

7. REPORTS

Time: 6:45 PM

- 7. 1. Committee Reports
 - 7. 1. 1. Outreach Committee 6-5-14
The Committee met with a community group to listen to their suggestions. Amber Seaver will report on what they shared.
Presenter: Amber Seaver
 - 7. 1. 2. Human Resources 6-9-14, 6-11-14
6-9-14: We have reached a Tentative Agreement with the classified staff on their 2013 - 2015 contract.

6-11-14:
Presenter: Henry Endres
 - 7. 1. 3. MVED Board Meeting 6-10-14
Bob Altmann will report on the MVED Board meeting.
Presenter: Bob Altmann
 - 7. 1. 4. Policy Committee 6-12-14
The Policy Committee reviewed the Bullying Prohibition Policy and the 300 series polices. Mr. Floyd will report on the progress the committee has made.
Presenter: Bill Floyd

7. 1. 5. Finance & Facilities 6-10-14

The Finance & Facilities Committee heard presentations from three insurance companies that have submitted proposals to provide property & casualty and workman's comp. insurance. Following the presentations and discussion by the committee, Arthur J. Galleger is being recommended to be our property and casualty insurance provider and SFM - The Canopy Group is being recommended as the provider for workman's comp.

The committee discussed the presentation of the 2014-15 budget at the next Board meeting.

Presenter: Henry Endres

8. OLD BUSINESS

Time: 7:10 PM

8. 1. Review of Proposed 2014-15 Budget

Mr. Goggin will share information about and explain the process that has been used to arrive at the proposed 2014-15 budget.

Presenter: Pat Goggin

8. 2. Consideration to Approve 2013-14 Final Revised Budget As Presented

Approval of 2013-14 Final Revised Budget as presented is recommended.

Presenter: Nikki Kiemele

8. 3. Consideration to Adopt 2014-15 Budget As Presented

Approval of the Adopt 2014-15 Budget As Presented is recommended.

9. NEW BUSINESS

Time: 8:10 PM

9. 1. Consideration to Approve Arthur J Gallagher as ISD 2397 Property & Casualty Insurance Company and SFM Canopy Group as ISD 2397 Workman's Comp Insurance Company.

The Finance & Facilities Committee recommends approval of Arthur J Gallagher as the District's Property & Casualty Insurance Company and SFM Canopy Group as the District's Workman's Comp Insurance Company.

Presenter: Nikki Kiemele

9. 1. 1. Consideration to Adopt Resolution to join the MIST Intergovernmental Cooperative Agreement

9. 2. Consideration to Approve the First Reading of the 200's Series.

The Policy committee has reviewed the 200 series policies and recommends approval of the first reading of these policies.

Presenter: Bill Floyd

9. 3. Consideration to Approve the policy 514 Bullying Prohibition.

The committee recommends approval of policy 514. To be in compliance with State Law, this policy must be approved by July 1, 2014. Policy 2.43, Development, Adoption, and Implementation of Policies, Part IV. E. allows the District to adopt a modified policy at the first meeting if the policy is modified because of a legal change over which the school board has no control, in the discretion of the school board. Due to the very short time line provided to approve this policy, the revisions to the Bullying Prohibition Policy fit this provision.

10. BOARD MEMBER COMMUNICATIONS / IDEAS EXCHANGE

Time: 8:40 PM

11. NEXT MEETING INFORMATION

Time: 8:45 PM

11. 1. Schedule of Upcoming Meetings

12. ADJOURN

Time: 8:50 PM