

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

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

August 25, 2014

6:30 PM - Regular School Board Meeting

Page #

1. CALL TO ORDER

Time: 6:30 PM

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

4. OPEN FORUM

5. LE SUEUR - HENDERSON SCHOOL DISTRICT RECOGNIZES

6. CONSENT AGENDA

6. 1. District Office Consent Items

6. 1. 1. Minutes of August 11, 2014 Regular School Board Meeting.

Approval is Recommended

6. 1. 2. Recommendation to Approve the Second Reading of the listed 400's Series Policies.

The first reading of the listed 400 Series polices was approved at our August 11 meeting. This will serve as our second reading to formally adopt this group of policies. Approval is recommended.

6. 1. 3. Recommendation to Approve the Second Reading of Policy 102.

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 \$889,682.00 Subject to Annual Audit with the Exception of Check #68913 dated 7/18/14 Payable to Evolution Media & Design in the amount of \$361.90.

Approval is recommended.

6. 2. 3. Consideration to Approve Check #68913 dated 7/18/14 Payable to Evolution Media & Design in the amount of \$361.90.

Approval is recommended.

6. 3. Personnel Consent Items

6. 3. 1. Recommendation to Approve Hiring Tech Specialist, Vicki Loewe, Contingent upon Successful Background Check.

Approval is Recommended.

6. 3. 2. Recommendation to Approve Hiring Little Giants Preschool Teacher, Catherine Goettl, Contingent upon Successful Background Check.

Approval is Recommended.

6. 3. 3. Recommendation to Approve Resignation of School Nurse, Bev Simpson.

We thank Ms. Simpson for her service to the District. We wish her well in her

future endeavors.

6. 3. 4. Recommendation to Approve Hiring Kindergarten Teacher, Colleen Winters, Contingent upon Successful Background Check.

Approval is Recommended.

6. 3. 5. Recommendation to Approve Hiring Park Elementary 1:1 Paraprofessional, Kami Welter, Contingent upon Successful Background Check.

Approval is Recommended.

6. 3. 6. Recommendation to Approve Hiring ALC Teacher, Kyle Savage, Contingent upon Acquiring Proper License and Successful Background Check.

Approval is Recommended.

6. 3. 7. Recommendation to Approve Hiring ELL Paraprofessional, Sophia Ponce, Contingent upon Successful Background Check.

Approval is Recommended.

6. 3. 8. Recommendation to Approve Hiring Hilltop Elementary 1:1 Paraprofessional, Denice Maus, Contingent upon Successful Background Check.

Approval is Recommended.

7. REPORTS

7. 1. Other Reports

7. 1. 1. Listening Session 8-25-14

Nikki Kiemele and Lisa Steinborn will share information from our Listening Session

Presenter: Nikki Kiemele & Lisa Steinborn

7. 1. 2. School Board Work Session 8-21-14

7. 2. Committee Reports

7. 2. 1. Human Resources 8-13-14, 8-19-14

We have reached a tentative agreement with Local 284, the Housekeeper, Custodial & Maintenance staff. We anticipate the membership vote and Board ratification to occur in September.

Presenter: Henry Endres

7. 2. 2. Policy Committee 8-19-14

The Policy Committee has reviewed the listed polices and recommends their first reading approval.

Presenter: Bill Floyd

8. OLD BUSINESS

9. NEW BUSINESS

9. 1. Consideration to Approve First Reading of Policy 417.

The Policy Committee has reviewed policy 417 and recommends first reading approval.

Presenter: Nikki Kiemele

9. 2. Consideration to Approve First Reading of the Listed 500's Policy Series.

The Policy Committee has reviewed the listed polices and recommends their first reading approval.

Presenter: Nikki Kiemele

10. BOARD MEMBER COMMUNICATIONS / IDEAS EXCHANGE

10. 1. Board Members to Meet & Greet Students at each School on First Day of School September 2, 2014.

Hilltop Elementary - Lisa & Henry

Park Elementary - Nikki & Bill

MS/HS - Amber & Amy

10. 2. Upcoming School Board Listening Sessions

September 8 – Bob, Amber

September 22 – Henry, Amy

October 11 – Bill, Lisa
October 25 – Nikki, Bob
November 10 – Amber, Henry
November 24 – Amy, Bill
December 8 – Lisa, Nikki
December 22 – Bob, Amber

11. NEXT MEETING INFORMATION

11. 1. Schedule of Upcoming Meetings

12. ADJOURN