

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

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

August 11, 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

5. 1. Donations & Grants Received

6. CONSENT AGENDA

6. 1. District Office Consent Items

6. 1. 1. Minutes of July 21, 2014 Regular School Board Meeting.

6. 2. Personnel Consent Items

6. 2. 1. Recommendation to Approve Resignation of Industrial Technology Teacher, Brian Wurtzberger.

*We appreciate Mr. Wurtzberger's service to our District and wish him well in his future.
Approval is recommended.*

6. 2. 2. Recommendation to Approve Resignation of ECSE Classroom Aide, Sandra Dell.

We appreciate Ms. Dell's service to our District and wish her well in her future. Approval is recommended.

6. 2. 3. Recommendation to Approve Resignation of Technology Assistant, Julie Gerdts.

*We appreciate Ms. Gerdts's service to our District and wish her well in her future.
Approval is recommended.*

6. 2. 4. Recommendation to Approve the following Coaches for the 2014-15 School Year

Dave Nixon - Head Volleyball Coach
Becky Straub - Assistant Volleyball Coach
Casie Klockmann - "C" team Volleyball Coach
Linda Seaver - Head Tennis Coach
Jennifer Wilson - Assistant Tennis Coach
Mike May - Head Football Coach

*All of these coaches are non LSH staff members and must be approved annually.
Approval of all the listed coaches is recommended.*

6. 2. 5. Recommendation to Approve Dave Swanberg as Assistant Football Coach for the 2014-15 School Year.

Due to Mr. Wurtzberger resignation, Mr. Swanberg will be filling the position of assistant football coach. Approval is recommended.

6. 2. 6. Recommendation to Approve FMLA Leave for Housekeeper, Karen Borchardt.
Approval is Recommended.
6. 2. 7. Recommendation to Approve Resignation of MS/HS Science Teacher, Laura Weiers.
*We appreciate Ms. Weiers's service to our District and wish her well in her future.
Approval is recommended.*
6. 2. 8. Recommendation to Approve Hiring Grade 4/5 STEM Teacher, Travis Siegle.
Approval is Recommended.
6. 2. 9. Recommendation to Approve Resignation of 1:1 Paraprofessional, Bonnie Davig.
*We appreciate Ms. Davig's service to our District and wish her well in her future.
Approval is recommended.*
6. 2. 10. Recommendation to Approve Resignation of Title I Paraprofessional, Sue Boehne.
*We appreciate Ms. Boehne's service to our District and wish her well in her future.
Approval is recommended.*
6. 2. 11. Recommendation to Approve Hiring of Kindergarten Long Term Substitute, Mollie Heining.
Approval is Recommended.
6. 2. 12. Recommendation to Approve Hiring MS/HS Science Teacher, Jennifer Biss.
Approval is Recommended.
6. 2. 13. Recommendation to Approve Hiring Industrial Tech Teacher, Kevin Scott.
Approval is Recommended.
6. 2. 14. Recommendation to Approve Mike Goggin as Volunteer Varsity Football Coach.
Approval is Recommended.
6. 2. 15. Recommendation to Approve Resignation of Little Giants Preschool Teacher, Chelsey Gilster.
*We appreciate Ms. Gilster's service to our District and wish her well in her future.
Approval is recommended.*

7. REPORTS

7. 1. Other Reports

7. 1. 1. 8-11-14 Listening Session

Amy Hardel and Bill Floyd will share information from our Listening Session.

Presenter: Amy Hardel & Bill Floyd

7. 2. Committee Reports

7. 2. 1. 8-7-14 Community Outreach

Amber will update us on the August 7 Community Outreach Committee meeting.

Presenter: Amber Seaver

8. OLD BUSINESS

8. 1. Recommendation to Approve Youth Services Field Trip to Charleston, SC

Ms Pletke is seeking final approval fro the Youth Services Field trip to Charleston, SC. Approval is recommended.

Presenter: Rachel Pletke

8. 2. Recommendation to Approve the 2013 - 15 Classified Staff Contract.

We have reached agreement with Local 320 and they have ratified the 2013-2015 contract. Approval is recommended by the Human Resources Committee.

Presenter: Henry Endres

9. NEW BUSINESS

9. 1. Consideration to Approve the First Reading of Policy 102.

Following our adoption of Policy 102, we were informed of some additional information that needed to be include in the policy to be compliant with MDE. The revised policy reflects the needed information. Approval is recommended.

Presenter: Rich Hanson

9. 2. Consideration to Approve the First Reading of the 400's Policy Series.
The 400 Series Policies have been reviewed by the Policy Committee. Most of the policies are ready for Board approval, and are listed in the agenda. A few policies, (416, 417, 419, 420, 425, 498) need additional information to be complete. These policies will be presented for approval at a future meeting. Approval of the listed polices is recommended.
Presenter: Bill Floyd

10. BOARD MEMBER COMMUNICATIONS / IDEAS EXCHANGE

10. 1. District Wide Welcome Back Breakfast - Monday, August 25, 2014 at 7:30 AM in the Middle/High School Commons
Board members are encouraged to join the staff on their first day back for breakfast at the MS/HS.
Presenter: Nikki Kiemele
10. 2. School Board Sponsored All Staff Picnic - Thursday, August 28, 2014 from 11:00 AM to 1:00 PM at Legion Park
Board members are encouraged to join the staff at our annual School Board sponsored picnic. It will be held at Legion Park in the shelter.
Presenter: Nikki Kiemele
10. 3. Board Members to Meet & Greet Students at each School on First Day of School September 2, 2014
Traditionally, the School Board members have greeted students as they come on the first day of school. Please be thinking about which school you would like to greet at and be prepared to share your choice at the meeting. We want to have representation at all schools.
Presenter: Rich Hanson

11. NEXT MEETING INFORMATION

11. 1. Schedule of Upcoming Meetings

12. ADJOURN