

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

**SCHOOL BOARD AGENDA  
HILLTOP ELEMENTARY**

**October 6, 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: 6:38 PM

**6. CONSENT AGENDA**

Time: 6:40 PM

6. 1. District Office Consent Items

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

*Approval is Recommended*

6. 2. Business Office Consent Items

6. 3. Personnel Consent Items

6. 3. 1. Recommendation to Accept Resignation of MS/HS Paraprofessional, Dawn Halverson.

*Approval recommended.*

6. 3. 2. Recommendation to Accept Resignation of Middle School Basketball Coach, Terry Turek.

*Approval recommended.*

6. 3. 3. Recommendation to Approve Hiring District School Nurse, Crystal Genelin.

*Approval recommended.*

6. 3. 4. Recommendation to Approve 2014-15 Head Girls Basketball Coach, Ryan Graff.

*Approval recommended.*

6. 3. 5. Recommendation to Approve 2014 - 15 Assistant Girls Basketball Coach, Anne Lewis.

*Approval recommended.*

6. 3. 6. Recommendation to Approve 2014-15 Assistant Girls Hockey Coach, Kelley Wilmes.

*Approval recommended.*

**7. REPORTS**

Time: 6:45 PM

7. 1. Other Reports

7. 1. 1. Student Enrollment Update

*As we expected, our enrollment dropped during the month of September as we were able to confirm students that have either notified us they have moved over the summer, or students we removed from our roles because they never showed up at the beginning of the school year.*

*With our current enrollment of 1036 district wide, we are still 16 students above our budgeting projection of 1020 students.*

Presenter: Rich Hanson

7. 1. 2. 10-6-14 Listening Session

*Bill Floyd & Lisa Steinborn will report on any information gathered at our Listening Session.*

Presenter: Bill Floyd & Lisa Steinborn

7. 2. Committee Reports

7. 2. 1. Finance & Facilities Committee

*The main purpose of the Finance and Facilities Committee meeting was to discuss and recommend a 2015-16 Budget Adjustment Timeline and the 2014-15 snow plowing bids. The committee has recommendations for both and approval is recommended.*

Presenter: Henry Endres

7. 2. 2. Meet & Confer

*Meet & Confer met on September 25 to begin review of policies more directly impacting the licensed staff. Their work will continue with a meeting in October.*

Presenter: Bill Floyd

**8. OLD BUSINESS**

Time: 7:00 PM

8. 1. Consideration to Approve Overnight Field Trip to Eagle Bluff.

*The Hilltop 5th grade staff is seeking final approval for their overnight trip to Eagle Bluff. Approval is recommended.*

8. 2. Consideration to Approve Snow Bids for the 2014-15 School Year.

*Approval for The Caretakers to be awarded the 2014-15 snow plowing bid is recommended.*

Presenter: Henry Endres

**9. NEW BUSINESS**

Time: 7:15 PM

9. 1. Developing Mentor Program for New Board Members.

*With new board members joining us in January, we want to be sure to provide guidance for them as they begin their new role. One form of guidance is a mentoring program. This is the same idea as we do for new teachers to the district. Nikki will share some of the visions and concepts we hope to include in this program.*

Presenter: Nikki Kiemele

9. 2. Consideration to Adopt Resolution Awarding the Sale and Authorizing the Issuance of \$500,000 Aid Anticipation Certificates of Indebtedness of 2014.

*We traditionally need to borrow funds. On a positive note, we have reduced our borrowing over the last three years. Three years ago we borrowed \$2.5 Million, 2 years ago we borrowed \$1.5 Million and \$900,000 was borrowed last year.*

Presenter: Pat Goggin

**10. BOARD MEMBER COMMUNICATIONS / IDEAS EXCHANGE**

Time: 7:30 PM

**11. NEXT MEETING INFORMATION**

Time: 7:35 PM

11. 1. Schedule of Upcoming Meetings

**12. ADJOURN**

Time: 7:40 PM

