

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

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

**September 22, 2014**

**6:30 PM - Regular School Board Meeting**

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**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. Anna Radermacher, Hilltop Elementary

*Anna is a 5th grader at Hilltop who had her essay "Billy's Ankle" selected by Compas (Community Programs in the Arts). Anna's essay will be displayed in an anthology "Punch at the Wild Tornado" which is set to be released on December 13, 2014.*

**6. CONSENT AGENDA**

6. 1. District Office Consent Items

6. 1. 1. Minutes of September 8, 2014 Regular School Board Meeting.

*Approval is Recommended*

6. 1. 2. Recommendation to Approve the Second Reading of the listed 500's Series Policies.

*The first reading of the listed 500 Series polices was approved at our September 8 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 416, 419 & 420.

*The first reading of polices 416, 419, and 420 was approved at our September 8 meeting. This will serve as our second reading to formally adopt these of policies. 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 \$647,959.08 Subject to Annual Audit.

*Approval is recommended.*

6. 3. Personnel Consent Items

6. 3. 1. Recommendation to Approve Marie Kreft as Fall Play Director and Head Speech Coach.

*Approval is recommended.*

6. 3. 2. Recommendation to Approve Resignation of Middle School Girls Basketball Coach, Melissa Hollnagel.

*We regretfully recommend approval.*

6. 3. 3. Recommendation to Approve Maria Fadden as Park Elementary Student Council Advisor.  
*Approval is recommended.*
6. 3. 4. Recommendation to Approve Head Wrestling Coach, Scott Wilson.  
*Approval is Recommended.*
6. 3. 5. Recommendation to Approve Assistant Wrestling Coach, Ben Wilson.  
*Approval is Recommended.*

## **7. REPORTS**

### 7. 1. Other Reports

#### 7. 1. 1. Listening Session 9-22-14

*Henry Endres and Amy Hardel will share information from our Listening Session*

Presenter: Henry Endres & Amy Hardel

## **8. OLD BUSINESS**

## **9. NEW BUSINESS**

### 9. 1. Levy Certification Report

*This is the first step in the 2015-2016 budgeting process. As a District, by September 30 we must propose a tax levy certification amount. At this point we only have very preliminary figures and it would not be prudent to propose an exact dollar amount. In order to keep all options open to the District, both Pat Goggin and I recommend approval of the Proposed MAXIMUM Tax Levy Certification. This will allow us to gather more complete information for our dollar amount certification which we will approve at our Truth and Taxation on December 8, 2014.*

Presenter: Rich Hanson

### 9. 2. Consideration to Approve Proposed MAXIMUM Tax Levy Certification.

*Approval is Recommended.*

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

## **11. NEXT MEETING INFORMATION**

### 11. 1. Schedule of Upcoming Meetings

## **12. ADJOURN**