

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

**SCHOOL BOARD AGENDA
HILLTOP ELEMENTARY MEDIA CENTER**

November 24, 2014

5:30 PM - Regular School Board Meeting

Page #

1. CALL TO ORDER

Time: 5:30 PM

2. PLEDGE OF ALLEGIANCE

Time: 5:31 PM

3. APPROVAL OF AGENDA

Time: 5:33 PM

4. OPEN FORUM

Time: 5:34 PM

5. LE SUEUR - HENDERSON SCHOOL DISTRICT RECOGNIZES

Presenter: Bill Floyd

Time: 5:38 PM

- 5. 1. Donations & Grants Received

6. CONSENT AGENDA

Time: 5:40 PM

- 6. 1. District Office Consent Items

- 6. 1. 1. Minutes of November 10, 2014 Regular School Board Meeting.
Approval is Recommended

- 6. 2. Business Office Consent Items

- 6. 2. 1. Consideration to Approve Bills and Claims in the Amount of \$783,574.80 Subject to Annual Audit.
Approval is Recommended.

- 6. 2. 2. Treasurer's Report

- 6. 3. Personnel Consent Items

- 6. 3. 1. Recommendation to Accept Resignation of ELL Paraprofessional, Sophia Ponce.
Approval is Recommended.
Presenter: Rich Hanson

- 6. 3. 2. Recommendation to Approve Hiring Marie Kreft as One Act Play Director.
Approval is Recommended.
Presenter: Rich Hanson

7. REPORTS

Time: 5:45 PM

- 7. 1. Other Reports

- 7. 1. 1. Listening Session: 11-24-14

Amy & Bill will update us on any information gathered at our Listening Session.

Presenter: Amy Hardel & Bill Floyd

7. 1. 2. Work Session 11-22-14

We held a board member orientation work session with our incoming and continuing Board members on Saturday, November 22. Dennis Cheesbrow served as the facilitator. Nikki will summarize the topics covered.

Presenter: Nikki Kiemele

7. 2. Committee Reports

7. 2. 1. Finance & Facilities 11-18-14, 11-21-14

Finance & Facilities met to on two occasions.

11-18-14: The first meeting was to review initial 2015-16 budget projections and make a Fund Balance Goal recommendation. The committee recommends a \$400,000 Fund Balance Goal for the 2015-16 Budget. The committee further recommends the Board not support any deficit spending budgeting.

11-21-14: The committee met with Craig Popenhagen to review the 2013-14 audit. A "clean" audit will be presented to the Board.

Presenter: Henry Endres

7. 2. 1. 1. Consideration to Establish a \$400,000 Fund Balance Goal for the 2015-16 Budget.

Approval is Recommended.

Presenter: Nikki Kiemele

7. 2. 2. Policy Committee 11-20-14

The Policy Committee met and heard a Co-Curricular Cooperative Agreement in track and field proposal from Mr. Swanberg, reviewed Policy 496 - Social Media that was tabled at the November 10 Board meeting and began review of the 600 Series policies.

Presenter: Bill Floyd

8. OLD BUSINESS

Time: 5:55 PM

8. 1. Consideration to Approve Ed Waltman, of the South Central Service Co-op, as the Superintendent Search Consultant.

Presenter: Nikki Kiemele

8. 2. Discuss 2015 Board Committees

Presenter: Nikki Kiemele

9. NEW BUSINESS

Time: 6:00 PM

9. 1. 2013-2014 Audit Report

Sarah Cramblit will present our 2013-2014 Audit. This information was shared with the Finance & Facilities Committee at our November 21 meeting.

Presenter: Sarah Cramblit - CliftonLarsonAllen

9. 2. Consideration to Accept 2013-2014 Audit

The Finance & Facilities Committee has reviewed the 2013-14 audit, and recommends acceptance.

Presenter: Henry Endres

10. BOARD MEMBER COMMUNICATIONS / IDEAS EXCHANGE

Time: 6:30 PM

10. 1. December 22 Optional Meeting School Board meeting will not be held.

We will be able to complete all of our needed business at the December 8 meeting, thus not need to meet on December 22.

Presenter: Nikki Kiemele

11. NEXT MEETING INFORMATION

Time: 6:35 PM

11. 1. Schedule of Upcoming Meetings

12. **ADJOURN**

Time: 6:40 PM