

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

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

November 10, 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

5. 1. Youth Service Students who volunteered in Charleston, South Carolina.

We would like to recognize the students who attended the Youth Service trip to South Carolina over MEA weekend. They worked a total of 18 hours over 3 days in facilities that serve abused, abandoned and needy children and teens in the Charleston area.

The students were commended by the staff at each facility for their work ethic, manners and selfless giving to help others. Each day the work list was completed and more work was accomplished than the organizers had planned.

Students who attended are: Ashley Beseke, Daisy Castillo, Kalie Devine, Katherine Cronk, Ann Fraser, Sam Gerdts, Alex Haas, Amelia Froelich, Allison Schwarz, Hank Pfarr, Kyle Tappe, Hannah Tohal, Maddy Meyer, Kayla Weiers, Hannah Matthews, and Madison Hartmann

Presenter: Bill Floyd

5. 2. Peter Turek, LSH Middle School

Peter Turek will have his poem "Secrets" published in the Compas Anthology this year.

These poems came from our week of poet-in-residence with 7th graders last year. HAVE pays for our poet each year.

Presenter: Bill Floyd

5. 3. Evan Coakley, LSH High School Senior

Evan received the Letter of Commendation from the National Merit Scholar Program. He scored in the top 36,000 out of 1.5 million students on the PSAT. This performance was outstanding and congratulations to Evan.

Presenter: Bill Floyd

5. 4. 2014 MRC All Conference - Cross Country

Honorable Mention

Shane Boehne - Senior
Kim Scheffler - Freshman
Presenter: Bill Floyd

5. 5. 2014 MRC All Conference - Girls Volleyball
All Conference
Maddie Kleschult - Junior - Outside Hitter
Jane Fraser - Senior - Setter

Honorable Mention
Hannah Kleschult - Senior - Rightside Hitter
Presenter: Bill Floyd

5. 6. Consideration to Proclaim November 17-21 as American Education Week.
American Education Week is November 17-21, 2014
Presenter: Bill Floyd

5. 7. Students of the Month - November
Grade 6 - Bella Kapsner
Grade 7 - Seth Hardel
Grade 8 - Sarah Schwartz
Grade 9 - Jency Medina
Grade 10 - David (Jose) Hernandez-Ruiz
Grade 11 - Haley Schaaf
Grade 12 - Shane Boehne
Presenter: Bill Floyd

5. 8. 2014 MRC All Conference - Boys Football
Jordan Kahlow - Senior - RB/SS
Tyler Eccles - Junior - QB/MLB
Clayton Colling - Senior - OL/DL

Honorable Mention
Connor Boettcher - Senior - OL/DL
Kallan Hudson - Junior - OL/DL
Presenter: Bill Floyd

6. CONSENT AGENDA

Time: 6:40 PM

6. 1. District Office Consent Items

6. 1. 1. Minutes of October 20, 2014 Regular School Board Meeting.
Approval is recommended
6. 1. 2. Consideration to Approve the Second Reading of Policy 425.
The first reading of policy 425 was approved at our October 20, 2014 meeting. Second reading approval is recommended.

6. 2. Business Office Consent Items

6. 3. Personnel Consent Items

6. 3. 1. Recommendation to Approve Special Education Long Term Substitute for Park Elementary, Maria-Renee Grigsby.
Approval is recommended
6. 3. 2. Recommendation to Employ Travis Evenson as Buildings & Grounds Director.
Approval is recommended
6. 3. 3. Recommendation to Approve Eric Parker as 7th Grade Boys Basketball Coach.
Approval is Recommended.
6. 3. 4. Recommendation to Approve Terry Turek and Chad Nesbit as 8th Grade Boys Basketball Coaches.

Approval is Recommended.

6. 3. 5. Consideration to Accept Melissa Barry's Resignation as Paraprofessional
We would like to thank Ms. Barry for her service to our students and wish her well in her future endeavors. Approval is recommended.

7. REPORTS

Time: 6:45 PM

7. 1. Other Reports

7. 1. 1. Superintendent Search Process Information

Mr. Waltman will share the recommended process and time lines used for hiring a new superintendent.

Presenter: Ed Waltman

7. 1. 2. Student Enrollment Update

Our enrollment for the month of October shows a drop from 1036 to 1018 students.

Two students have moved to new educational programs at MVED. 15 of the 16 others (5 families) have moved out of the district due to new employment elsewhere or an inability to secure affordable housing within our district. Affordable housing in our District continues to be a concern.

Presenter: Rich Hanson

7. 1. 3. 11-10-14 Listening Session

Henry Endres & Amber Seaver will report on any information gathered at our Listening Session.

Presenter: Amber Seaver & Henry Endres

7. 2. Committee Reports

7. 2. 1. Meet & Confer 10-21-14

Policies 425, 496, and 498 were all reviewed by the committee. Policy 425 was previously approved pending some minor revisions. All three policies were recommended for approval by the Meet & Confer Committee.

Presenter: Rich Hanson

8. OLD BUSINESS

Time: 7:20 PM

9. NEW BUSINESS

Time: 7:20 PM

9. 1. Consideration to Approve the First Reading of Policy 496 & 498.

9. 2. Oath of Office for Canvassing Board to be Administered by Mr. Hanson

Presenter: Rich Hanson

9. 3. Canvass the Results of the 2014 School Board Election

All election results have been reported and are recommended for approval. Congratulations to our four newly elected Board members

Presenter: Pat Goggin

9. 4. Resolution Canvassing Returns of Votes of School District General Election

Canvassing the returns certifies the school board election results. Approval is recommended.

9. 5. Consideration to Change time of November 24, 2014 Regular School Board meeting to 5:30 PM due to Middle School Choir Concert starting at 7:00 PM.

Approval is Recommended.

Presenter: Rich Hanson

10. BOARD MEMBER COMMUNICATIONS / IDEAS EXCHANGE

Time: 7:40 PM

10. 1. 5th Annual Turkey Trot

Presenter: Rich Hanson

10. 2. Veteran's Day Programs

Middle/High School - 8:15am, Gymnasium

Hilltop - 11:00am, Gymnasium

Park - 9:15am, Auditorium

Presenter: Rich Hanson

10. 3. KNUJ will be in the district on November 20, 2014, doing radio spots to promote American Education Week

Presenter: Rich Hanson

11. NEXT MEETING INFORMATION

Time: 7:45 PM

11. 1. Schedule of Upcoming Meetings

12. ADJOURN

Time: 7:50 PM