

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

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

February 17, 2015

6:30 PM - Regular School Board Meeting

Page #

1. CALL TO ORDER

Time: 6:30 PM

2. PLEDGE OF ALLEGIANCE

Presenter: Nikki Kiemele

Time: 6:31 PM

3. APPROVAL OF AGENDA

Presenter: Nikki Kiemele

Time: 6:32 PM

4. OPEN FORUM

Presenter: Nikki Kiemele

Time: 6:33 PM

5. LE SUEUR - HENDERSON SCHOOL DISTRICT RECOGNIZES

Presenter: Bill Floyd

Time: 6:36 PM

5. 1. Donations & Grants Received

Presenter: Amy Hardel

6. CONSENT AGENDA

Presenter: Nikki Kiemele

Time: 6:40 PM

6. 1. District Office Consent Items

6. 1. 1. Minutes of February 2, 2015 Regular Meeting

Approval is Recommended.

6. 1. 2. Minutes of the February 11, 2015 Special Meeting.

Approval is Recommended.

6. 2. Business Office Consent Items

6. 2. 1. Treasurer's Report

Approval is Recommended

Presenter: Lisa Steinborn

6. 2. 2. Consideration to Approve Bills and Claims in the Amount of \$718,511.37 Subject to Annual Audit.

Approval is Recommended.

6. 3. Personnel Consent Items

6. 3. 1. Recommendation to accept the following Lane Changes as approved by the Professional Growth Committee: Move Kathy Koepp from BA30 to MA0, move Adina Gupton from

BA30 to MA0 and move Ann Zeiher from BA0 to BA10.

Approval is recommended.

6. 3. 2. Recommendation to Approve Maternity Leave for Technology Integration Specialist, Justine Schrader.

Approval is recommended.

6. 3. 3. Recommendation to Approve Maternity Leave for STEM Teacher, Alexis Fredrickson (Frischmon).

Approval is Recommended.

7. REPORTS

Time: 6:45 PM

7. 1. Other Reports

Time: 6:45 PM

7. 1. 1. Curriculum Update

Ms. McDonald will update us on the curriculum work that has been done since our last update in

December.

Presenter: Christine McDonald

Time: 6:45 PM

7. 1. 2. Registration Guide Update

Ms. Underberg will share with us some changes that will be taking place in the 2015-16 registration offerings.

Presenter: Karla Underberg

Time: 7:00 PM

7. 1. 2. 1. Consideration to Approve 2015-16 High School Registration Guide.

Approval is Recommended.

7. 2. Committee Reports

Time: 7:15 PM

7. 2. 1. Policy Committee 2-5-15

The Policy Committee continues to review the policies that MSBA has recently provided for us to review. we anticipate completing this portion of our review at our next meeting on February 24. We will then be able to resume our overall policy review process.

Presenter: Bill Floyd

Time: 7:15 PM

7. 2. 2. Human Resources 2-11-15

Presenter: Nikki Kiemele

Time: 7:20 PM

8. OLD BUSINESS

Time: 7:25 PM

8. 1. Field trip process follow up.

It was requested at our previous meeting to have a listing of the process used to approve over night field trips. We will review that process.

Presenter: Nikki Kiemele

Time: 7:25 PM

9. NEW BUSINESS

Time: 7:30 PM

10. BOARD MEMBER COMMUNICATIONS / IDEAS EXCHANGE

Time: 7:30 PM

10. 1. Representatives to hand out diplomas at 2015 High School graduation.

It is time to select four Board members to participate in the high school graduation ceremony. We will need two Board members to hand the diplomas out and two members to assist. Graduation is May 31, 2015.

Presenter: Nikki Kiemele

11. **NEXT MEETING INFORMATION**

Time: 7:35 PM

11. 1. Schedule of Upcoming Meetings

Time: 7:35 PM

12. **ADJOURN**

Time: 7:40 PM