

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

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

April 7, 2015

6:30 PM - Regular School Board Meeting

Page #

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. 2014-15 MRC All Conference - Speech

All Conference

Senior - Evan Coakley - Extemporaneous Speaking

Sophomore - Hannah Allen - Prose Reading

Honorable Mention

Senior - David Pioske - Creative Expression/Drama Duo

Le Sueur-Henderson Speech team finished took 3rd place in the MRC Speech Championship.

Presenter: Bill Floyd

5. 2. Evan Coakley - MRC Most Valuable Speaker

5. 3. Smaragdine Knowledge Bowl Team

Team Smaragdine took 2nd place at the Regional meet on March 23, 2015. They will be competing at the State meet in Brainerd April 9-10, 2015.

Team Smaragdine

Senior - Evan Coakley

Senior - Erica Redmann

Senior - Matthew Bjork

Senior - Nick Nugent

Coach - Brad Propp

5. 4. LifeSmarts - Qualified for Nationals

National Tournament takes place April 17-20 in Seattle, WA.

Senior - Coleton Nelson

Senior - Nolan Bach

Sophomore - Ryan Bach

Junior - Kyle Tappe

Senior - Matthew Bjork

Presenter: Bill Floyd

5. 5. Donations & Grants Received

5. 6. Students of the Month - April

Grade 6 - Greta Nesbit

Grade 7 - Mitchel Casperson

Grade 8 - Jacob Wacker

Grade 9 - Tanya Depuydt

Grade 10 - Katie O'Brien

Grade 11 - Christin Burgess

Grade 12 - Breanna Hill

Presenter: Bill Floyd

6. CONSENT AGENDA

6. 1. District Office Consent Items

6. 1. 1. Minutes of March 16, 2015 Regular Meeting

Approval is Recommended.

6. 1. 2. Consideration to Approve the Second Reading of the Listed Policies.

The listed policies received first reading approval at the March 16 Board meeting. Approval is recommended.

6. 1. 3. Consideration to Approve the Second Reading of Policy 498.

The first reading of Policy 498 was done at the November 10, 2014 School Board meeting. All of the proper documents needed to be gathered prior to the second reading approval. All documents have now been secured and are included with the policy. Approval is recommended.

6. 2. Business Office Consent Items

6. 2. 1. Recommendation to Declare 10" Delta Radial Arm Saw and Delta Bench Grinder as Obsolete.

We have an old saw from the wood shop that we can no longer get safety guards for and thus it cannot pass inspection and needs to be declared obsolete.

We also have a small bench grinder that is too old to get parts to repair it. The bench grinder also needs to be declared obsolete so we can discard it.

6. 3. Personnel Consent Items

6. 3. 1. Recommendation to Approve FMLA Leave for Physical Education Teacher, Keith Bense.
Approval is recommended.

6. 3. 2. Recommendation to Approve 4th Grade Long Term Substitute, Gus Nelson.
Approval is recommended.

6. 3. 3. Recommendation to Approve volunteer track & field coach, Ryan Obele.
Approval is recommended.

6. 3. 4. Recommendation to Approve volunteer middle school softball coach, Marty Sullivan.
Approval is recommended.

6. 3. 5. Recommendation to extend leave for Carol Seitzer and long term sub contract for Maria-Renee Leonhardt through June 5, 2015.
Approval is Recommended.

6. 3. 6. Recommendation to Hire Maria Fadden for Grade 1 Targeted Services PLUS summer school.
Approval is recommended.

6. 3. 7. Recommendation to Hire Rhonda Powell for Grade 2 Targeted Services PLUS summer school.
Approval is recommended.

6. 3. 8. Recommendation to Hire Sherri McCoy for Grade 3 Targeted Services PLUS summer school.

Approval is recommended.

6. 3. 9. Recommendation to Hire Stefanie Eischens for Grade 4 Targeted Services PLUS summer school.

Approval is recommended.

6. 3. 10. Recommendation to Hire Christa Luna for Grade 5 Targeted Services PLUS summer school.

Approval is recommended.

6. 3. 11. Recommendation to Hire Teacher on Special Assignment (TOSA), LaRae Ludwig

Approval is Recommended.

6. 3. 12. Recommendation to Hire Long Term Substitute, Jesse Morgan.

Approval is Recommended.

7. REPORTS

Time: 6:45 PM

7. 1. Other Reports

7. 1. 1. Student Enrollment Update

Our enrollment has remained steady this past month with a difference of only two students.

Presenter: Rich Hanson

7. 1. 2. Superintendent Transition Plan

Mr. Gersich has his transition planned prepared and wants to share it and gain approval from the Board.

Presenter: Brian Gersich

7. 1. 2. 1. Consideration to Approve Superintendent Transition Plan as Presented by Brian Gersich.

7. 2. Committee Reports

7. 2. 1. Policy Committee 3-19-15, 3-23-15

The Policy Committee met on March 19 and 23. Highlights include discussion of the meeting locations for school board meetings, Policy 610: Field Trips, and school board regular and committee meeting posting procedures.

Presenter: Bill Floyd

7. 2. 2. Finance Committee 3-25-15

The Finance Committee met on March 25. Topics included the review of a preventative maintenance agreement, review of the middle school gym bleacher bid, and an update and review of the 2015-16 budget adjustment plan.

Presenter: Nikki Kiemele

7. 2. 3. Human Resources Committee 4-1-15

8. OLD BUSINESS

Time: 7:10 PM

9. NEW BUSINESS

Time: 7:10 PM

9. 1. Consideration to Designate Richard Hanson as the Identified Official with Authority for the Le Sueur-Henderson School District.

The Minnesota Department of Education has instituted a new system for their External User Access Re-certification System. The External User Access System allows approved school district personnel to access MDE data and complete required reports. An example is the MARSS system that stores all student information we report to the State. Our District MARSS Coordinator inputs the information as students and exit the district and must have authorization to have access. This updated system should streamline granting access to the appropriate staff members. A new requirement is the School Board must grant authorization to the Superintendent. This will normally be done annually at the first July meeting, but since the new system is being implemented now, authorization must be granted now. Approval is recommended.

Presenter: Rich Hanson

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

Time: 7:15 PM

11. **NEXT MEETING INFORMATION**

Time: 7:17 PM

11. 1. Schedule of Upcoming Meetings

12. **ADJOURN**

Time: 7:20 PM