

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

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

March 16, 2015

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: 6:35 PM

5. 1. COMPAS Anthology - Hilltop Elementary Students

Hilltop Elementary Students Jacob Eibs, Harriet (Hattie) Tuck, and Sophie Klehr will have poem's they have written in the Compas Anthology.

Jacob Eibs - Untitled

Hattie Tuck - Finding Out

Sophie Klehr - The Great Day

Presenter: Bill Floyd

5. 2. 2014-15 MRC All Conference - Boys Basketball

All Conference

Senior - Luke Smith - Point Guard

Senior - Jordan Kahlow - Shooting Guard

Senior - Riley McGraw - Center

Honorable Mention

Junior - Tyler Eccles - Forward

Presenter: Bill Floyd

5. 3. Don Marcussen - MRC Boys Basketball "Coach of the Year"

Presenter: Bill Floyd

5. 4. Jordan Kahlow - MRC MVP - Boys Basketball

5. 5. 2014-15 MRC All Conference - Girls Basketball

All Conference

Senior - Kayla Stowell - Guard

Honorable Mention

Junior - Carlie Brandt - Guard

Presenter: Bill Floyd

6. CONSENT AGENDA

Time: 6:40 PM

6. 1. District Office Consent Items

6. 1. 1. Minutes of March 2, 2015 Regular Meeting
Approval is Recommended.

6. 1. 2. Minutes of March 4, 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 \$682,926.83 Subject to Annual Audit.
Approval is Recommended.

6. 3. Personnel Items

6. 3. 1. Consideration to Approve New Superintendent Contract with Brian Gersich.
Approval is recommended.

6. 3. 2. Consideration of Resolution Relating to the Termination and Nonrenewal of the Teaching Contract of Probationary Teacher
Teaching positions currently filled by teachers teaching using a variance (one year licence) must be reopened and posted for the upcoming school year. We currently have three teachers that fall into this category. Due to the laws and regulations we must follow, these three teachers need to be nonrenewed. The positions will be advertised and we will follow our hiring process to fill these positions. All three teachers are able to reapply. Approval is recommended.

Presenter: Rich Hanson

6. 3. 2. 1. Jenifer Biss
Approval is recommended.
Presenter: Nikki Kiemele

6. 3. 2. 2. Catherine Goettl
Approval is recommended.
Presenter: Nikki Kiemele

6. 3. 2. 3. Kyle Savage
Approval is recommended.
Presenter: Nikki Kiemele

6. 3. 3. Recommendation to Approve Volunteer Baseball Coach, Jordan Sinell.
Approval is recommended.

6. 3. 4. Recommendation to Hire Craig Hink and Cedric Schluter as Assistant Golf Coach.
Approval is Recommended.

6. 3. 5. Recommendation to Hire Travis Evenson as 8th Grade Baseball Coach.
Approval is Recommended.

7. REPORTS

Time: 6:55 PM

7. 1. Other Reports

7. 1. 1. World's Best Workforce
World's Best Workforce is a required document of the Minnesota Department of Education. This is the first year of the requirement as it replaces the former Curriculum and Instruction Report. Ms. McDonald will share a summary of the document and the process used to

compile it.

Presenter: Christine McDonald

7. 1. 1. 1. Consideration to Approve the World's Best Workforce.

Approval is Recommended.

Presenter: Nikki Kiemele

7. 2. Committee Reports

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

The Human Resources committee met and reviewed the process of termination and nonrenewal of probationary teachers. The committee recommended approval of termination and nonrenewal of probationary teachers, Jenifer Biss, Catherine Goettl, and Kyle Savage.

Presenter: Nikki Kiemele

7. 2. 2. Human Resources 3-12-15

8. OLD BUSINESS

Time: 7:15 PM

8. 1. Consideration to change April 20, 2015 start time to 6:00 PM and location to Hilltop Elementary.

In order to accommodate the time we need for our Work Session with Dennis Cheesebrow and to replace a meeting we moved from Hilltop to the Middle/High School on March 2, it is recommended we move our April 20 Regular Board Meeting and Work Session to 6:00 PM at Hilltop Elementary School.

Presenter: Nikki Kiemele

9. NEW BUSINESS

Time: 7:20 PM

9. 1. Consideration to Approve the First Reading of the Listed Policies.

In December we received 25 policies that had been revised and updated by MSBA. Seventeen of those policies are ones we have approved in the past year as a part of our comprehensive policy review. Eight policies are ones we have not yet done an initial review. Since the policies had been revised, we needed to put them through our review process again. For the most part, the revisions bring the policies into compliance with recent law changes. Some changes are only a word or two in the entire policy. The policies listed are the policies that have been re-reviewed by the Policy Committee and are recommending approval of.

Presenter: Bill Floyd

9. 2. Consideration to Approve the 2015 -16 School Calendar.

The administration and representatives of the LSHEA have been working since December to gather input, and design the 2015-16 LSH School Calendar. The committee recommends approval of the 2015-16 school calendar.

Presenter: Rich Hanson

9. 3. Consideration to Grant Initial Approval of Overnight Field Trip to Eagle Bluff for Hilltop Elementary Students.

The first (in recent years) Eagle Bluff Trip was taken last year, and was a very positive experience for all. Approval of the trip is recommended.

Presenter: Christa Luna

10. BOARD MEMBER COMMUNICATIONS / IDEAS EXCHANGE

Time: 7:50 PM

10. 1. Retail & Business Expo

This year's display will be "Meet your School Board". The event is March 26, 2015 beginning at 3:00 PM in the Valley Green Square Mall.

Presenter: Nikki Kiemele

10. 2. MS/HS Showcase Gala

In past years school board members greeted the public at the gala. The Gala is Tuesday, March 17 from 6 to 7:30 at LSH. If any of you wish to participate it would be appreciated!

Presenter: Nikki Kiemele

11. **NEXT MEETING INFORMATION**

Time: 7:55 PM

11. 1. Schedule of Upcoming Meetings

12. **ADJOURN**

Time: 8:00 PM