

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

**SCHOOL BOARD AGENDA
HILLTOP ELEMENTARY**

August 24, 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

6. CONSENT AGENDA

Time: 6:40 PM

6. 1. District Office Consent Items

6. 1. 1. Minutes of August 10, 2015 Regular School Board Meeting.

Approval is recommended.

6. 1. 2. Consideration to approve the second reading of Policy 427.

Approval is recommended.

6. 1. 3. Consideration to adopt the listed 500 series policies.

Approval is recommended.

6. 2. Business Office Consent Items

6. 2. 1. Consideration to rescind August 10, 2015 motion to approve June 2015 bills & claims in the amount of \$606,272.46 subject to annual audit.

At our last meeting, we inadvertently approved the bills & claims without a needed abstention. We need to rescind that action and then make the approval correctly.

6. 2. 2. Consideration to approve bills and claims in the amount of \$606,272.46 subject to annual audit with the exception of check #70620 dated 6/4/15 payable to Evolution Media & Design in the amount of \$312.32, check #70648 dated 6/12/15 payable to Evolution Media & Design in the amount of \$1,618.52, and check #70707 dated 6/30/15 payable to Evolution Media & Design in the amount of \$161.97.

Approval is recommended.

6. 2. 2. 1. Consideration to approve check #70620 dated 6/4/15 payable to Evolution Media & Design in the amount of \$312.32, check #70648 dated 6/12/15 payable to Evolution Media & Design in the amount of \$1,618.52, and check #70707 dated 6/30/15 payable to Evolution Media & Design in the amount of \$161.97.

Approval is recommended. Board member Steinborn, please abstain from voting.

6. 2. 3. Consideration to approve bills and claims in the amount of \$460,100.17 subject to annual audit with the exception of check #70749 dated 7/2/15 payable to Selena Wiederich in the amount of \$200, and check #70764 dated 7/16/15 payable to Evolution Media & Design in the amount of \$489.25.

Approval is recommended.

6. 2. 3. 1. Consideration to approve check #70749 dated 7/2/15 payable to Selena Wiederich in the amount of \$200.

Approval is recommended. Board member Wiederich, please abstain from voting.

6. 2. 3. 2. Consideration to approve check #70764 dated 7/16/15 payable to Evolution Media & Design in the amount of \$489.25.

Approval is recommended. Board member Steinborn, please abstain from voting.

6. 2. 4. Treasurer's Report - July

Approval is recommended.

6. 3. Personnel Consent Items

6. 3. 1. Recommendation to accept resignation of school nurse, Crystal Genelin

Approval is recommended. Thank you Mrs. Genelin for your service to our district!

6. 3. 2. Recommendation to approve fall musical co-directors Jackie Fahey, Lindsay Jacobson and Rachel Pletke.

Approval is recommended.

6. 3. 3. Recommendation to hire Title I paraprofessional, Kami Welter.

Approval is recommended.

6. 3. 4. Recommendation to hire ECSE classroom assistant, Christina Padgett.

Approval is recommended.

6. 3. 5. Recommendation to hire elementary teacher, Theresa Calsbeek.

Approval is recommended.

6. 3. 6. Recommendation to accept resignation of Little Giants paraprofessional, Christina Padgett.

Approval is recommended.

6. 3. 7. Recommendation to hire school nurse, Emma Abrahamson.

Approval is recommended.

6. 3. 8. Recommendation to approve Park Elementary Student Council advisor, Stefanie Eischens.

Approval is recommended.

6. 3. 9. Recommendation to approve volunteer fall coaches:

Approval is recommended.

6. 3. 9. 1. Varsity Football, Mike Goggin

6. 3. 9. 2. Varsity Volleyball, Casie Klockmann

6. 3. 9. 3. Varsity Tennis, Cassie Schultz

7. **REPORTS**

Time: 6:45 PM

7. 1. Other Reports

7. 1. 1. 2015 Summer School Program

Presenter: Christa Luna, Bill BJORNDahl

7. 2. Committee Reports

7. 2. 1. Human Resource 8.13.15

7. 2. 2. Policy Committee 8.19.15

8. **OLD BUSINESS**

Time: 7:00 PM

8. 1. Consideration to approve the first reading of Policy 610 - Field Trips.

9. NEW BUSINESS

9. 1. Consideration to approve TOSA agreement with MSU, Mankato.

9. 2. Consideration to hold a closed HR committee meeting on August 25 to discuss negotiation strategy.

9. 3. Consideration to hear a level 3 grievance filed in relation to a custodian position.

10. BOARD MEMBER COMMUNICATIONS / IDEAS EXCHANGE

Time: 7:30 PM

10. 1. Board Members to Meet & Greet Students at each School on First Day of School - September 8, 2015.

Hilltop Elementary (be there by 7:40 AM) - Nikki & Lisa

Park Elementary (be there by 7:50 AM) - Bill

MS/HS (be there by 7:40 - 7:45 AM) - Andrea, Amy & Brian W.

10. 2. MSBA Training - Superintendent Evaluation

Training will be held at MSBA in St. Peter on Monday, October 19 from 5:30 -8:30 PM. For those of you interested in attending, please contact Jackie and she will register you.

10. 3. Statewide Advocacy Tour

Thursday, September 10 in North Mankato

11. NEXT MEETING INFORMATION

Time: 7:35 PM

11. 1. Schedule of Upcoming Meetings

12. ADJOURN