

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

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

**October 12, 2015**

**6:30 PM - Regular School Board Meeting**

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**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. Students of the Month - October

*6th Grade - Jack Ammann*

*7th Grade - Mekenna Borchardt*

*8th Grade - Austin Kristiansen*

*9th Grade - Alexis Ewanga*

*10th Grade - Ben Bauleke*

*11th Grade - Marta Hladysh*

*12th Grade - Kassy Aguilar*

5. 2. Board Member Leadership Development Certificates

**6. CONSENT AGENDA**

6. 1. District Office Consent Items

6. 1. 1. Minutes of September 28, 2015 Regular School Board Meeting.

*Approval is Recommended*

6. 1. 2. Consideration to Approve Resolution Supporting Form A Grant Application to Minnesota State High School League (MSHSL) Foundation to Offset Student Activity Fees

*This is an annual approval we need to make in order to qualify for the funds the MSHSL Foundation. Approval is recommended.*

6. 1. 3. Consideration to approve the second reading of Policy 699, 701 - 706, 714, 801 and 802.

*Approval is recommended.*

6. 2. Business Office Consent Items

6. 2. 1. Consideration to approve Bills and Claims in the amount of \$904,463.34 subject to annual audit

6. 2. 2. Consideration to approve the August Treasurer's Report

6. 3. Personnel Consent Items

6. 3. 1. Recommendation to hire one act play director, Marie Kreft.

*Approval is recommended.*

6. 3. 2. Recommendation to hire head speech coach, Marie Kreft.

6. 3. 3. Recommendation to approve annual contract with Stacy Lawrence, Director of Communications & Community Engagement.

## **7. REPORTS**

### 7. 1. Other Reports

7. 1. 1. Student Enrollment - October

### 7. 2. Committee Reports

#### 7. 2. 1. Finance Committee 10.5.15

7. 2. 1. 1. Consideration to Approve Snow Bids for the 2015-16 School Year.

#### 7. 2. 2. Human Resources Committee 8-13-15, 9-23-15, 10-7-15

## **8. OLD BUSINESS**

## **9. NEW BUSINESS**

9. 1. Consideration to change the start time of the October 26, 2015 regular school board meeting to 5:30 PM.

*Our work session with Katie Klanderud from MSBA is scheduled for the evening of the 26th, moving our start time to 5:30 PM would allow for an earlier start time for the work session. Approval is recommended.*

9. 2. Discussion of October 26, 2015 Work Session with MSBA representative, Katie Klanderud.

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

## **11. NEXT MEETING INFORMATION**

11. 1. Schedule of Upcoming Meetings

## **12. ADJOURN**