

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

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

November 9, 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. Students of the Month - November

6th Grade - Mia Schwarz

7th Grade - Taylor Hartmann

8th Grade - Keely Olness

9th Grade - Kindre Radloff

10th Grade - Tanya Depuydt

11th Grade - Seth Miller

12th Grade - Samantha Ashton

5. 2. 2015 MRC All Conference - Volleyball

All Conference

Senior - Maddie Kleschult - Outside Hitter

Honorable Mention

Senior - Mandy Doerr - Middle Blocker

5. 3. Donations & Grants Received

6. CONSENT AGENDA

6. 1. District Office Consent Items

Approval is recommended.

6. 1. 1. Consideration to approve the Minutes of the October 26, 2015 Regular School Board Meeting.

Approval is Recommended

6. 1. 2. Consideration to approve the second reading of policies 707-714, 720, 805, 807 and 907

6. 2. Business Office Consent Items

Approval is recommended.

6. 2. 1. Consideration to approve the September Treasurer's Report

6. 2. 2. Consideration to Approve Bills and Claims in the amount of \$1,456,534.07 subject to annual audit with the exception of check #71085 dated 9/28/2015 payable to Evolution Media & Design in the amount of \$70.00

6. 2. 2. 1. Consideration to Approve Check #71085 dated 9/28/15 payable to Evolution Media & Design in the Amount of \$70.00
The check for Evolution Media & Design is recommended for approval, but requires Board Member Steinborn to abstain from the vote. Separate action from the other consent items should be taken on this item.

6. 3. Personnel Consent Items

6. 3. 1. Recommendation to Hire Middle School Coaches:
Approval is recommended.
 6. 3. 1. 1. 7th Grade Boys Basketball Coach - Greg Drent
 6. 3. 1. 2. 8th Grade Boys Basketball Coach - Tucker Coil
 6. 3. 1. 3. "C" Squad Basketball Coach - Kyle Savage
6. 3. 2. Recommendation to accept resignation of MS musical director, Jennifer Weick
Approval is recommended.
6. 3. 3. Recommendation to approve FMLA request for Keith Bense
Approval is recommended.
6. 3. 4. Recommendation to approve volunteer Winter Coaches:
 6. 3. 4. 1. Girls Hockey - Veronica Sinell
 6. 3. 4. 2. Boys Hockey - Brock Solomon
 6. 3. 4. 3. Wrestling - Brett Schwartz
 6. 3. 4. 4. Wrestling - Mike May

7. **REPORTS**

7. 1. Other Reports
 7. 1. 1. Community Ed Review Summary
Presenter: Layne Wilbright
 7. 1. 2. Student Enrollment - November
 7. 1. 3. MSBA Work Session
7. 2. Committee Reports
 7. 2. 1. Human Resources Committee 10.21.15, 11.4.15
 7. 2. 2. Finance Committee 10.28.15

8. **OLD BUSINESS**

9. **NEW BUSINESS**

9. 1. Consideration to approve the first reading of Policy 496 - Social Media
Approval is recommended.
9. 2. Consideration to adopt the 2016-17 budget planning timeline
Approval is recommended.

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

11. **NEXT MEETING INFORMATION**

11. 1. Schedule of Upcoming Meetings

12. **ADJOURN**