

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

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

**December 7, 2015**

**5:30 PM - Reg Mtg/Tr in Txtn/Levy Adpt**

**Page #**

**1. CALL TO ORDER**

Time: 5:30 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 - December

*6th Grade - Morgan Jones*

*7th Grade - MaKenna Reinhardt*

*8th Grade - Callie Miller*

*9th Grade - Tyler Stolley*

*10th Grade - Mackenzie Floyd*

*11th Grade - Daniel Felmler*

*12th Grade - Quinn Hynes-Marquette*

**6. CONSENT AGENDA**

6. 1. District Office Consent Items

*Approval is recommended.*

6. 1. 1. Consideration to approve the Minutes of the November 23, 2015 Regular School Board Meeting.

*Approval is Recommended*

6. 1. 2. Consideration to adopt Policy 496 - Social Media

**7. REPORTS**

7. 1. Other Reports

7. 1. 1. Student Enrollment - December

7. 2. Committee Reports

7. 2. 1. Finance Committee 12.2.15

**8. OLD BUSINESS**

**9. NEW BUSINESS**

9. 1. 2014 - 15 Audit Report

Presenter: Craig Popenhagen

9. 2. Consideration to accept 2014-15 audit.

9. 3. Truth in Taxation Report & Levy Adoption

- 9. 3. 1. Budget Review
- 9. 3. 2. Review of 2015 payable 2016 levy
- 9. 3. 3. Public comments
- 9. 3. 4. Consideration to adopt the final 2015 payable 2016 property tax levy
- 9. 4. Consideration of resolution relating to the termination and non-renewal of the custodial contract of probationary staff
  - 9. 4. 1. Corey Butler
  - 9. 4. 2. Shawn Nevalainen
- 9. 5. Consideration to hold a Community Input Forum on Monday, January 11, 2016 starting at 6:00 PM.  
*The forum will be held at the MS/HS.*

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

- 10. 1. December 21 Optional School Board Meeting will not be held.
- 10. 2. Meeting Schedules
- 10. 3. 2016 Committee & Officer Preferences  
*It is time to begin the process of Committee and Board Representative assignments for the 2016 year. We will discuss the process we will be using. The form to use to indicate your preferences and explanations of the committee responsibilities is attached and is also in your board folders.*  
Presenter: Nikki Kiemele

**11. NEXT MEETING INFORMATION**

- 11. 1. Schedule of Upcoming Meetings

**12. ADJOURN**