

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

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

February 16, 2016

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. Emily Sullivan - District Spelling Bee Champ

6. REPORTS

- 6. 1. Other Reports

- 6. 2. Committee Reports

- 6. 2. 1. Human Resources 2.8.16, 2.10.16

7. CONSENT ITEMS

- 7. 1. District Office Consent Items

- 7. 1. 1. Consideration to approve the minutes of February 1, 2016 regular school board meeting.

- 7. 1. 2. Consideration to approve the second reading of policies 602, 605, 606, 607, 608, 611, 618, 624, 797, 798

797, 798, 602, 605, 606, 607, 608, 611, 618, 624

797, 798, 602, 605, 606, 607, 608, 611, 618, 624

- 7. 2. Business Office Consent Items

- 7. 2. 1. Recommendation to declare 1949 Ford Garden Tractor, 1979 Gas Powered 4' Pull Behind Sprayer and 6' Core Aerator as obsolete.

- 7. 3. Personnel Consent Items

- 7. 3. 1. Recommendation to hire Little Giants paraprofessional, Elizabeth Guhlke.

- 7. 3. 2. Recommendation to accept resignation of paraprofessional, Heather Hoernemann.

8. OLD BUSINESS

- 8. 1. Recommendation to approve Concert Choir and Band extended field trip to Chicago, IL, March 31-April 3, 2016.

Initial approval was given at the May 4, 2015 regular school board meeting. Mrs. Pletke and Mr. Jacobson have organized this trip several times. The Faculty Leadership Team, Mr Enerson, and Mr. Gersich all support approval of this trip.

Presenter: Rachel Pletke

8. 2. Consideration to establish start time for March 21, 2016 public hearing on the budget adjustment plan.

We do have a scheduled board meeting this night. Would you like to have a short business meeting begin at 6:30 PM and then move to the public hearing in the auditorium, or hold the public hearing in place of the scheduled board meeting?

8. 3. Review location for scheduled Board meeting on Monday, March 7, 2016.

9. NEW BUSINESS

9. 1. Consideration of applications for early retirement incentives.

Based on Minnesota statute 122A.48, three Le Sueur - Henderson teachers have requested to negotiate for an early retirement incentive.

10. BOARD MEMBER COMMUNICATIONS / IDEAS EXCHANGE

10. 1. Board volunteers needed for Commencement.

We are looking for four board members to hand out diplomas at LS-H Commencement.

Commencement will be held on Sunday, May 29, 2016 at 2:00 PM.

10. 2. School Board Recognition Week

Presenter: Brian Gersich

11. NEXT MEETING INFORMATION

11. 1. Schedule of Upcoming Meetings

12. ADJOURN