

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

**SCHOOL BOARD AGENDA
MS/HS MEDIA CENTER**

March 7, 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. Students of the Month - March

5. 2. 2015-16 MRC All Conference - Wrestling

Junior - Trenten Rogich - All Conference, Section Champion and 3rd place finisher at State
Tournament (220)

Junior - Luke Wilson - All Conference, Section Champion and State Tournament Participant (160)

Junior - Keon Naranjo - Honorable Mention All-Conference, Section 2nd place finisher and State
Tournament Participant (113)

5. 3. Donations & Grants Received

6. REPORTS

6. 1. Other Reports

6. 1. 1. Student Enrollment - March

6. 2. Committee Reports

6. 2. 1. Policy Committee Report 2.16.16

6. 2. 2. Human Resources Committee Report 3.2.16

7. CONSENT ITEMS

7. 1. District Office Consent Items

7. 1. 1. Consideration to approve the minutes of February 16, 2016 regular school board meeting.

7. 1. 2. Consideration to adopt policies 602, 605, 606, 607, 608, 611, 618, 624, 797, 798

7. 1. 3. Consideration to approve the first reading of policies 601, 603, 604, 609, 614, 615, 616, 619,
620

7. 2. Business Office Consent Items

7. 2. 1. Consideration to Approve the October Treasurer's Report

7. 2. 2. Consideration to Approve the October Bills & Claims in the amount of \$682,994.99 subject
to annual audit

7. 2. 3. Consideration to Approve the November Treasurer's Report

7. 2. 4. Consideration to Approve the November Bills & Claims in the amount of \$635,642.92 subject to annual audit

7. 3. Personnel Consent Items

7. 3. 1. Recommendation to Approve Spring Coaches

7. 3. 1. 1. Assistant Softball Coach - Danielle Roehrkasse

7. 3. 1. 2. Assistant Track & Field Coach - Becky Straub

7. 3. 1. 3. Co-Assistant Golf Coaches - Cedric Schluter & Craig Hink

7. 3. 1. 4. Assistant Track & Field Coach - Terry Turek

7. 3. 1. 5. Volunteer baseball coach - Josh Smith (Student teacher with Rick Bruns)

7. 3. 1. 6. Volunteer baseball coach - Jordan Sinell (Volunteer for the past few years)

7. 3. 1. 7. Volunteer baseball coach - Lon Berberich (Summer Legion Coach)

7. 3. 1. 8. Volunteer softball coach - Larry Milam (has volunteered in past)

7. 3. 1. 9. Volunteer softball coach - Mark Wiest (has coached for LS-H in past)

7. 3. 1. 10. Volunteer softball coach - Lauren Jensen (currently student teaching at St. Annes and will be doing a coaching practicum through MSU-Mankato)

7. 3. 2. Recommendation to Accept Retirement of Teacher on Special Assignment April Rosendale. April Rosendale has been serving our district for 21 years including 13 years as a classroom teacher and 8 years as a Teacher-on-Special-Assignment. We truly appreciate her dedication and service to the Le Sueur - Henderson School District and wish her well in her future endeavors.

7. 3. 3. Recommendation to Accept Resignation of Director of Communications and Community Engagement, Stacy Lawrence.

Approval is recommended. We thank Ms. Lawrence for her service to our District and wish her well.

7. 3. 4. Recommendation to Hire Special Education Paraprofessional, Crystal Olson

7. 3. 5. Recommendation to Approve Medical Leave of Absence for Mona Wacker

7. 3. 6. Recommendation to Accept Resignation of Paraprofessional, Jennifer Widmer

8. OLD BUSINESS

9. NEW BUSINESS

9. 1. Presentation of the 2016-17 Budget Adjustment Plan

Superintendent Gersich and members of the administrative team will present the first draft of the 2016-17 budget adjustment plan. A public hearing for comment on the plan is scheduled for 6:30 PM on Monday, March 21, 2016. Formal action on the final budget adjustment plan will be on Monday, April 4, 2016.

Presenter: Brian Gersich

9. 2. Consideration to establish tentative date and time for possible work session from budget adjustment plan.

The budget adjustment plan adopted by the board in November lists a possible work session between March 21 and April 4 for purpose of additional discussion on the budget adjustment plan.

10. BOARD MEMBER COMMUNICATIONS / IDEAS EXCHANGE

11. NEXT MEETING INFORMATION

11. 1. Schedule of Upcoming Meetings

12. ADJOURN