INDEPENDENT SCHOOL DISTRICT 2397
LE SUEUR-HENDERSON PUBLIC SCHOOLS

SCHOOL BOARD AGENDA
LSH MIDDLE / HIGH SCHOOL MEDIA CENTER

March 21, 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. 2015-16 MRC All Conference Girls Basketball
   Honorable Mention - Congratulations Samantha Winter, Grade 12, Guard

   5. 2. 2015-16 MRC All Conference Girls Hockey
   Congratulations Maddy Kleschult, Grade 12, Forward

   5. 3. 2015-16 Minnesota Hockey Coaches Association Awards
   Congratulations LSHSPTCUC Bulldog Hockey, Section 1A Academic Champions
   Congratulations Coach Dave Swanberg, Section 1A and Class A John Mariucci Award - State
   Assistant Coach of the Year.

   5. 4. American Legion & Auxiliary, Le Sueur County Council, Flag Poster Contest
   The attached list of students from Park Elementary received a monetary prize for their entry in the
   American Legion & Auxiliary, Le Sueur County Council, Flag Poster Contest

   5. 5. 2015-16 MRC All Conference Speech
   Congratulations to speech contestants at the MRC conference meet. Hannah Allen (Junior) named
   All Conference with her first place finish in drama. Kyle Tappe (Senior) named Honorable
   Mention.

6. **REPORTS**

   6. 1. Other Reports

   6. 2. Committee Reports

      6. 2. 1. Human Resources Committee Report 3.9.16

7. **CONSENT ITEMS**

   7. 1. District Office Consent Items

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

      7. 1. 2. Consideration to approve the second reading of policies 601, 603, 604, 609, 614, 615, 616, 619, 620

   7. 2. Business Office Consent Items

      7. 2. 1. Consideration to approve December Treasurer's Report

7. 2. 2. Consideration to approve December Bills & Claims in the amount of $613,035.19 subject to annual audit with the exception of check #71443 dated 12/10/15 payable to Evolution Media & Design in the amount of $1,077.94

    7. 2. 2. 1. Consideration to approve check #71443 dated 12/10/15 payable to Evolution Media & Design in the amount of $1,077.94

7. 3. Personnel Consent Items

    7. 3. 1. Recommendation to Approve Spring Coaches

        7. 3. 1. 1. "C" Squad Baseball Coach - Mike May
            This would be Mr. May's second season as coach.

        7. 3. 1. 2. 7th Grade Softball Coach - Adam Bemmels

        7. 3. 1. 3. Volunteer Softball Coach - Marty Sullivan (grade 7 and 8)

    7. 3. 2. Recommendation to approve resignation of Girls Basketball Coach Ryan Graff

    7. 3. 3. Recommendation to approve resignation of MS/HS Paraprofessional Kris Brenke

    7. 3. 4. Recommendation to approve resignation of Title I Reading Specialist Elizabeth Siemers

    7. 3. 5. Recommendation to Hire K/1 Literacy Support Paraprofessional Roseann Valdez
        This is a long term substitute position for a staff member currently on a leave of absence.

8. **OLD BUSINESS**

    8. 1. Consideration to schedule a board work session on March 29, 2016 at 6:30 PM in the LSH MS/HS Media Center
The purpose of this work session is to discuss the budget adjustment plan prior to the board action on Monday, April 4, 2016.

9. **NEW BUSINESS**

    9. 1. Presentation of the proposed 2016 -17 School Calendar
Calendar was created in collaboration with representatives from our LSHEA and Administration. An opportunity for parent feedback was also given in this process.

    9. 2. DRAFT Unit Clarification/Classified Staff Unit Separation Agreement
HR Committee recommends splitting the Classified Unit into 2 separate units. The Paraprofessional Group and the Administrative Support - Clerical Group.

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

    10. 1. Le Sueur Business Expo - March 31; 3-8pm Valley Green Square Mall - Discuss "Stand up for Public Schools" Theme

    10. 2. Student participation in School Board
Consideration to invite students to attend and participate in regular school board meetings.
Presenter: Andrea Faches

11. **NEXT MEETING INFORMATION**

    11. 1. Schedule of Upcoming Meetings

12. **ADJOURN**