

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

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

June 6, 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. Resolution to accept donations and grants received

5. 2. 2016 MRC All-Conference Track Team

All Conference:

Rhett Streeeter (Junior) - 100 M Dash, 200 M Dash

Victoria Flores (Freshman) - 3200 M Run

Honorable Mention:

Frank Turek (Junior) - Discus

Jared Miller (Sophomore) - Triple Jump

Gabby Straub (Freshman) - High Jump

5. 3. 2016 MRC All-Conference Softball Team

All Conference:

Carlie Brandt (Senior) - Pitcher

Alicia Boettcher (Sophomore) - Shortstop

Sam Winter (Senior) - Catcher

Katherine Cronk (Senior) - Right Field

Mikayla Reinhardt (Junior) - 1st Base

Honorable Mention:

Mandy Doerr (Senior) - Center Field

2016 MRC Most Valuable Pitcher:

Carlie Brandt

2016 MRC Softball Coach of the Year:

Eric Lewis

5. 4. 2016 MRC All-Conference Baseball Team

All Conference:

Cole Pengilly (Junior) - Shortstop

Phillip Champagne (Sophomore) - Catcher

Honorable Mention:
Alex Borchardt (Senior) - Pitcher

6. REPORTS

6. 1. Other Reports

6. 1. 1. NAC Mechanical Customer Service Report
Presenter: Travis Evenson

6. 1. 2. Budget Reports

6. 1. 2. 1. Revised 2015-16 Budget
Presenter: Matt Hippen

6. 1. 2. 2. Preliminary 2016-17 Budget
Approval on the 2016-17 budget must occur prior to July 1, 2016. This item will be presented at the June 6 meeting and will be on the June 20, 2016 agenda for approval.
Presenter: Matt Hippen

6. 2. Committee Reports

6. 2. 1. Finance Committee Meeting May 25, 2016

7. CONSENT ITEMS

7. 1. District Office Consent Items

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

7. 2. Business Office Consent Items

7. 2. 1. Consideration to approve March 2016 Treasurer's Report

7. 2. 2. Consideration to approve March 2016 bills and claims in the amount of \$1,770,535.63 subject to annual audit

7. 3. Personnel Consent Items

7. 3. 1. Recommendation to hire Head Wrestling Coach-Mike May

7. 3. 2. Consideration to approve resignation of Director of Buildings & Grounds Travis Evenson

7. 3. 3. Recommendation to approve Elementary summer school special education personnel

7. 3. 3. 1. Special Ed 1-1 Paraprofessional, Bobbi Schleeve

7. 3. 3. 2. Special Ed 1-1 Paraprofessional, Chris Domras

7. 3. 3. 3. Special Ed 1-1 & ECSE Paraprofessional, Nancy Herron

7. 3. 3. 4. Special Ed Braillist, Tracy Hill

7. 3. 3. 5. ECSE Paraprofessional, Chris Padgett

7. 3. 4. Recommendation to approve Elementary summer school Targeted Services PLUS/Reading personnel

7. 3. 4. 1. Grade 1 Targeted Services PLUS Teacher, Yvette Randall

7. 3. 4. 2. Grade 2 Targeted Services PLUS Teacher, Rhonda Powell

7. 3. 4. 3. Grade 3 Targeted Services PLUS Teacher, Sherri McCoy

7. 3. 4. 4. Grade 4 Targeted Services PLUS Teacher, Stefanie Eischens

7. 3. 4. 5. Grade 5 Targeted Services PLUS Teacher, Christa Luna

7. 3. 4. 6. Reading Teacher, Adina Gupton

7. 3. 5. Recommendation to approve Elementary ESY summer school personnel

7. 3. 5. 1. ECSE ESY, Donna Swenson (Hired through MVED)

7. 3. 5. 2. Speech/Language ESY, Jeanne Schoeppner

- 7. 3. 6. Recommendation to hire Kindergarten Teacher-Rachael Erie
- 7. 3. 7. Recommendation to approve Middle School/High School summer school personnel
 - 7. 3. 7. 1. HS Transition Summer School Teacher, Jennifer Hovick
 - 7. 3. 7. 2. HS Transition Summer School Teacher, Ann Zeiher
 - 7. 3. 7. 3. MS Summer School Teacher, Brad Propp
 - 7. 3. 7. 4. MS Summer School Teacher, Sherri Fritz
 - 7. 3. 7. 5. MS Summer School Bridge Teacher, Gert Jensen
 - 7. 3. 7. 6. GAP Summer School Teacher, Cathy Schluter
 - 7. 3. 7. 7. ESY Teacher-Special Education, Sue Hynes-Marquette
 - 7. 3. 7. 8. ESY Paraprofessional-Special Education, Craig Hink
 - 7. 3. 7. 9. ESY Paraprofessional-Special Education, Denice Maus
 - 7. 3. 7. 10. ESY Paraprofessional-Special Education, Kris Holicky
 - 7. 3. 7. 11. ESY Paraprofessional-Special Education, Patty Krekelberg
- 7. 3. 8. Consideration to approve resignation of Middle School/High School Principal Kevin Enerson
- 7. 3. 9. Recommendation to hire High School Chemistry Teacher-Brandon Schaa
- 7. 3. 10. Recommendation to approve Elementary ESY summer school personnel
 - 7. 3. 10. 1. LD ESY Teacher, Molly Schultz
 - 7. 3. 10. 2. DCD ESY Teacher, Elizabeth Guhlke

8. OLD BUSINESS

- 8. 1. Recommendation to rescind April 18th, resolution relating to the termination and non-renewal of the teaching contract of Colleen Winters.
Having taught in a district to for 3 continuous years prior to coming to LSH, Ms. Winters' probationary period was fulfilled the 2014-15 school year, at which time she gained continuing contract status, July 1, 2015. Administration recommends approval.
Presenter: Brian Gersich
- 8. 2. Location(s) for future meetings of the ISD 2397 School Board
Revisit discussion from May 16, 2016 work session

9. NEW BUSINESS

- 9. 1. Consideration to Adopt a Resolution Continuing Membership in the Area Adult Learning Cooperative (AALC) for 2016-17 and Authorizing ISD 2397 to Act as the Fiscal Agent.
This is an annual resolution we must approve to continue our membership in the Area Adult Learning Cooperative and to remain as the Fiscal Agent. Approval is recommended.

10. BOARD MEMBER COMMUNICATIONS / IDEAS EXCHANGE

11. NEXT MEETING INFORMATION

- 11. 1. Schedule of Upcoming Meetings

12. ADJOURN