

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

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

June 20, 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. 2016 MRC All Conference - Boys Golf

All Conference

Junior - Carson Stepka

Honorable Mention

Junior - Harry Redmann

5. 2. 2016 MRC All Conference - Girls Golf

All Conference

Junior - Hannah Allen

Honorable Mention

Junior - Kylie Dunning

5. 3. 2016 MRC Academic All Conference - Track

Criteria:

3.6 GPA plus one or more of the following criteria:

- All-Conference honors

- Qualify for State Meet

- Equal or exceed Honor Roll Standard on Raceberry

Freshman - Lane Schwarz

Freshman - Gabby Straub

Sophomore - Kim Scheffler

Junior - Daniel Felmlee

Senior - Ben Kroehler (MNCS)

5. 4. 2016 MRC All Conference - Girls Softball

All Conference

Sophomore - Alicia Boettcher - Shortstop

Senior - Carlie Brandt - Pitcher

Senior - Katherine Cronk - Right Field

Junior - Mikayla Rinehardt - 1st Base

Senior - Sam Winter - Catcher

Honorable Mention

Senior - Mandy Doerr - Center Field

Carlie Brandt - 2016 MRC Most Valuable Pitcher

Eric Lewis - 2016 MRC Softball Coach of the Year

6. REPORTS

- 6. 1. Other Reports
- 6. 2. Committee Reports

7. CONSENT ITEMS

- 7. 1. District Office Consent Items
 - 7. 1. 1. Consideration to approve the minutes of June 6, 2016 regular school board meeting
- 7. 2. Business Office Consent Items
- 7. 3. Personnel Consent Items
 - 7. 3. 1. Recommendation to accept resignation of Kraig Gregor.
 - 7. 3. 2. Recommendation to accept resignation of Student Council Advisor, Sue Hynes.
 - 7. 3. 3. Recommendation to approve leave request for Rachel Allen.
 - 7. 3. 4. Recommendation to hire 0.80 FTE School Nurse, Mary Hirn.
 - 7. 3. 5. Recommendation to hire 0.30 FTE School Nurse, Crystal Genelin.
 - 7. 3. 6. Recommendation to accept resignation of assistant boys basketball coach, Brad Schmidt.
 - 7. 3. 7. Recommendation to hire assistant football coach, Brad Schmidt.
 - 7. 3. 8. Recommendation to approve Elementary summer school special education personnel
 - 7. 3. 8. 1. Special Ed 1-1 paraprofessional, Jane Wiese
 - 7. 3. 8. 2. Special Ed 1-1 paraprofessional, Heather Hoernemann
 - 7. 3. 9. Recommendation to accept resignation of Brandon Schaa.

8. OLD BUSINESS

- 8. 1. Review of proposed 2016-17 budget
 - 8. 1. 1. Consideration to approve the 2015-16 final budget as presented.
 - 8. 1. 2. Consideration to adopt the 2016-17 budget as presented.

9. NEW BUSINESS

- 9. 1. Consideration to Designate Brian Gersich and Jackie Fahey as the Identified Officials with Authority for the Le Sueur-Henderson School District.
The Minnesota Department of Education has instituted a new system for their External User Access Re-certification System. The External User Access System allows approved school district personnel to access MDE data and complete required reports. An example is the MARSS system that stores all student information we report to the State. Our District MARSS Coordinator inputs the information as students and exit the district and must have authorization to have access. This updated system should streamline granting access to the appropriate staff members. A requirement is the School Board must grant authorization in order to have access to the re-certification system. Approval is recommended.
- 9. 2. School Board Elections
Even though the School Board elections are not until November 8, the timeline of required notifications and tasks begins July 19. The Election Calendar and Affidavit of Candidacy are provided for information.

10. BOARD MEMBER COMMUNICATIONS / IDEAS EXCHANGE

10. 1. 15th Annual Blue & Gold Golf Tournament - Monday, August 8, 2016

11. NEXT MEETING INFORMATION

11. 1. Schedule of Upcoming Meetings

12. ADJOURN