

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

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

August 1, 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

6. REPORTS

6. 1. Other Reports

6. 1. 1. Policy 610 - Field Trips
Presenter: Brian Gersich

6. 2. Committee Reports

7. CONSENT AGENDA

7. 1. District Office Consent Items

7. 1. 1. Minutes of July 5, 2016 Regular School Board Meeting.

7. 1. 2. Minutes of the July 18, 2016 Regular School Board Meeting

7. 1. 3. Recommendation to approve the 2016-17 Elementary Student Handbook subject to editorial changes.

Changes include but are not limited to: updated staff directory, increased meal prices, kid's club rates, replacement of outdated district policies with board approved policies, etc.

7. 1. 4. Recommendation to approve the 2016-17 MS/HS Student Handbook subject to editorial changes.

Changes include but are not limited to: updated principal welcome, updated staff directory, increased meal prices, replacement of outdated district policies with board approved policies, etc.

7. 1. 5. Recommendation to approve the 2016-17 iPad user guide subject to editorial changes.

Changes include but are not limited to: adding technology fee payment option, parent signature to opt out of taking iPad home, updated logo and reference to new approved district policies.

7. 1. 6. Recommendation to approve the 2016-17 Activities Handbook subject to editorial changes.

Changes include but are not limited to: updating approved 2016-17 athletic prices, updating advisors/coaches

7. 2. Business Office Consent Items

7.3. Personnel Consent Items

- 7.3.1. Recommendation to accept resignation of Head Softball Coach, Eric Lewis.
- 7.3.2. Recommendation to accept resignation of 7th Grade Football Coach, Eric Lewis.
- 7.3.3. Recommendation to accept resignation of Assistant Basketball Coach, Anne Lewis.
- 7.3.4. Recommendation to hire Fall coaches:
 - 7.3.4.1. 7th Grade Volleyball - Anne Lewis
 - 7.3.4.2. Assistant Volleyball - Becky Straub
 - 7.3.4.3. Head Volleyball - Dave Nixon
 - 7.3.4.4. Head Tennis - Linda Seaver
 - 7.3.4.5. Head Football - Mike May
- 7.3.5. Recommendation to hire ALC teacher, Jennifer Wilson.
- 7.3.6. Recommendation to hire Special Education teacher, Lynessa Walters.
- 7.3.7. Recommendation to hire Buildings & Grounds Director, Colin Green.
- 7.3.8. Recommendation to hire Biology teacher, Stacey Hulseberg.
- 7.3.9. Recommendation to approve annual 2015-16 employee contracts
 - 7.3.9.1. ECFE/Little Giants Coordinator - Karyl Engel
 - 7.3.9.2. ABE Coordinator - B. Hawkins
- 7.3.10. Recommendation to approve annual 2016-17 employee contracts:
 - 7.3.10.1. Business Manager - Matt Hippen
 - 7.3.10.2. Accounts Payable - Jennifer Vrklan
 - 7.3.10.3. ECFE/Little Giants Coordinator - Karyl Engel
 - 7.3.10.4. ABE Coordinator - Becki Hawkins
 - 7.3.10.5. Technology Director - Sue Schwickert
 - 7.3.10.6. Network Technician - Alex Resner
- 7.3.11. Recommendation to accept resignation of Kathy Koepp.
- 7.3.12. Recommendation to accept resignation of Elizabeth Guhlke.

8. OLD BUSINESS

- 8.1. Consideration to approve 2016-17 Agreement for Community Education Management Services.
LS-H paid \$48,400 for these services in the 2013-14 school year, \$50,000 in 2014-15 and \$58,624 in 2015-16. This proposal for a slight decrease from 2015-16 comes after reviewing the contracts with the Human Resources Committee and discussion with Le Sueur city administration.
- 8.2. New Board Room Status
We will begin holding board meetings at the District Office beginning August 15, 2016
 - 8.2.1. Consideration to approve updated board meeting schedule to reflect change in board meeting location to the District Office board room.
- 8.3. General School Board Election
We will have 3 open seats for 4 year terms on the School Board. Filing dates are August 2 - 16, 2016. Filing will close at 5:00 PM on August 16.
- 8.4. Superintendent Evaluation

9. NEW BUSINESS

- 9.1. Establish Agenda for August 15, 2016 Work Session
- 9.2. Notice of Special Election
Board Member, Bill Floyd will be resigning from his position on the board. There will be a special election to fill his remaining 2 year term. The filing dates for the special election will be August 9-

23, 2016 and will be included in the November election.

Thank you for your years of service Mr. Floyd!

9. 2. 1. Appointment of School Board Member

Applications will be accepted August 2-12, 2016 and can be filled out in the District Office.

10. BOARD MEMBER COMMUNICATIONS / IDEAS EXCHANGE

10. 1. Board Members to Meet & Greet Students at each site on First Day of School September 6, 2016

Traditionally, the School Board members have greeted students as they come on the first day of school. Please be thinking about which school you would like to greet at and share your choice with Jackie Fahey. We want to ensure representation at all schools.

11. NEXT MEETING INFORMATION

11. 1. Schedule of Upcoming Meetings

12. ADJOURN