

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

**SCHOOL BOARD AGENDA  
MS/HS Media Center**

**May 7, 2018**

**6:00 PM - Regular School Board Meeting**

**Page #**

**1. CALL TO ORDER**

Time: 6:00 PM

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF AGENDA**

**4. OPEN FORUM**

**5. LE SUEUR - HENDERSON SCHOOL DISTRICT RECOGNIZES**

5. 1. GFWC Art Show

*Grade 9 - Zack Plonske - Pencil -3rd District*

*Grade 10 - Tanner Hartmann - Marker- 1st District, 2nd State*

*Grade 10 - Ricardo Toledo-Arriaza - Pencil-3rd District*

*Grade 11 - Mia Preuhs - Acrylic- 2nd District*

*Grade 11 - Lane Schwarz - Acrylic -3rd District*

*Grade 11 - Emily Wilke - Watercolor- 1st District, 1st State*

*Grade 12 - Cassidy Hill - Mixed Media- 1st District, 1st State*

*Charcoal- 1st District, 1st State, Best of Show*

5. 2. Region 2A Visual Arts Competition

*Grade 10 - Emma Johnston- Excellence- Ceramics*

*Grade 12 - Amber Buck-Excellence- Painting*

*Grade 12 - Cassidy Hill - Superior - Painting, Drawing, and, Digital Photography. Cassidy also received Spotlight (Best in Show) awards in all three categories entered!*

5. 3. Teacher Appreciation Week - May 6 - 12, 2018

5. 4. School Nurse Day - May 9, 2018

*Thank you Crystal Genelin & Mary Hirn for your dedication to our District!*

**6. REPORTS**

6. 1. Other Reports

6. 2. Committee Reports

6. 2. 1. Policy Committee 5.3.18

**7. CONSENT AGENDA**

7. 1. District Office Consent Items

7. 1. 1. Recommendation to approve the minutes of April 16, 2018 Regular School Board meeting.

7. 2. Business Office Consent Items

7. 2. 1. Recommendation to approve the February Treasurer's Report

7. 2. 2. Recommendation to approve February bills and claims in the amount of \$571,042.64 subject to annual audit.

7. 3. Personnel Consent Items

7. 3. 1. Hirings:

7. 3. 1. 1. PreK - 12 Speech/Language Extended School Year Summer School, Jeanne Schoeppner

7. 3. 1. 2. ESY/TSSS Administrative Assistant (2 weeks), Christy Smykalski

7. 3. 1. 3. ESY/TSSS Administrative Assistant (2 weeks), Pam Meyer

7. 3. 1. 4. ECSE Teacher Extended School Year Summer School, Rachel Erie

7. 3. 1. 5. Grades 1 / 2 Targeted Services Summer School, Stefanie Eischens

7. 3. 1. 6. Grade 3 Targeted Services Summer School, Colleen Winters

7. 3. 1. 7. Grade 4 Targeted Services Summer School, Adina Gupton

7. 3. 1. 8. Grade 5 Targeted Services Summer School, Christa Luna

7. 3. 1. 9. ESY ECSE Program Paraprofessional, Sadie Frauendienst

7. 3. 1. 10. ESY 1:1 Paraprofessional, Marilyn Stutsman

7. 3. 1. 11. ESY 1:1 Paraprofessional, Katie Pfarr

7. 3. 1. 12. ESY 1:1 Paraprofessional, Craig Hink

7. 3. 1. 13. ESY 1:1 Paraprofessional, Nancy Herron

7. 3. 1. 14. ESY 1:1 Paraprofessional, Mona Wacker

7. 3. 1. 15. Grades 1-12 DCD Extended School Year Summer School, Lynessa Walters

7. 3. 1. 16. Grades 1-12 DCD Extended School Year Summer School, Sue Hynes

7. 3. 1. 17. Middle School Targeted Services Summer School, Sherri Fritz

7. 3. 1. 18. MS Targeted Services Summer School, Brad Propp

7. 3. 1. 19. HS Targeted Services Summer School, Jen Hovick

7. 3. 1. 20. HS Targeted Services Summer School, Ann Zeiher

7. 3. 1. 21. ESY Brailist, Tracy Hill

7. 3. 1. 22. Park Elementary Teacher, Monroe Julius

7. 3. 1. 23. MS/HS Paraprofessional, Marina Reinhardt

7. 3. 1. 24. Middle School English Teacher, Melissa Hollnagel

7. 3. 1. 25. MS/HS Math Teacher, Ryan Wolf

7. 3. 1. 26. Hilltop Elementary Special Education Teacher, Andrea Lunder

7. 3. 1. 27. MS/HS English Teacher, Jessica Possin

7. 3. 2. Requests:

7. 3. 2. 1. FMLA, Kristin Enz

7. 3. 3. Resignations:

7. 3. 3. 1. 7th Grade Volleyball Coach, Anne Lewis

7. 3. 3. 2. Kids Club Employee, Kris Holicky

7. 3. 4. Retirements:

7. 3. 4. 1. Little Giants/ECFE Coordinator, Karyl Engel

**8. OLD BUSINESS**

8. 1. Consider adoption of the revised 2017-18 budgets.

**9. NEW BUSINESS**

9. 1. Consideration to approve the Copier Lease agreement.
9. 2. Consideration to approve lease agreement with St. Paul's UCC in Henderson for Little Giants Preschool Location.
9. 3. Consider hiring Abdo, Eick & Meyers to audit the financial statements for the 2017-18 school year.
9. 4. Consideration to add 2.0 FTE Special Education teachers for the 2018-19 school year.
9. 5. First reading of policy updates and revisions for Board Policies 405, 414, 425, 509, 513, 515, 524, 525, 620, 903.
9. 6. Consideration to approve the 2017-19 Custodian & Maintenance Agreement

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

**11. NEXT MEETING INFORMATION**

11. 1. Schedule of Upcoming Meetings

**12. ADJOURN**