

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

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

June 3, 2013

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

Time: 6:35 PM

5. 1. Donations & Grants Received

Presenter: Bill Floyd

5. 2. 2013 MRC All Conference Boys Golf

Presenter: Bill Floyd

5. 3. 2013 MRC All Conference Girls Golf

Presenter: Bill Floyd

5. 4. 2013 MRC All Conference Softball Team

Presenter: Bill Floyd

5. 5. 2013 MRC All Conference Track Team

Presenter: Bill Floyd

6. CONSENT AGENDA

Time: 6:40 PM

6. 1. District Office Consent Items

6. 1. 1. Minutes of May 6, 2013 Regular School Board Meeting

6. 1. 2. Minutes of May 20, 2013 Regular School Board Meeting

6. 2. Business Office Consent Items

6. 2. 1. Bills and Claims Subject to Annual Audit

6. 3. Personnel Consent Items

6. 3. 1. Consideration to Approve One Year Leave of Absence for Joy Wollin for 2013-14 School Year

Ms. Wollin's request for a one year leave of absence will enable her to continue working with our children in the capacity of a Minnesota Reading Corp Tutor. We have had a Reading Corp Tutor for a number of years, but they are employed by Americorp rather than the School District. Our current tutor is resigning so as to complete the requirements for her teaching license. By taking the leave of absence and working for Americorp, Ms. Wollin, will be eligible for a tuition waiver provided to Americorp employees. She will use the

waiver to pursue her teaching degree. Approval is recommended.

Presenter: Rich Hanson

6. 3. 2. Recommendation to Employ Jennifer Hovick as Special Education DCD Summer School Teacher
6. 3. 3. Recommendation to Employ Patti Krekleberg, Elke Braun and Lynessa Walters as Special Education DCD Summer School Paraprofessionals
6. 3. 4. Recommendation to Employ Cathy Schluter, Brad Propp and Sherri Fritz as Middle School Summer School Teachers
6. 3. 5. Recommendation to Employ Ann Zeiher and Rita Kramer-Curtin as High School Summer School Teachers
6. 3. 6. Recommendation to Employ the following individuals for 2013 Elementary Summer School Programs:
 - Mona Wacker - Early Childhood Mgmt Aid, DCD Mgmt Aid, Jumpstart Mgmt Aid*
 - Sandra Dell - Early Childhood Para*
 - Tracy Hill - Targeted Services Braillist*
 - Marilyn Stutsman - Targeted Services Mgmt Aid*
 - Kris Holicky - Targeted Services Para*
 - Melissa Barry - Targeted Services Para*
 - Heidi Hagen - DCD Mgmt Aid*
 - Dawn Halverson - DCD Mgmt Aid*
 - Maria Aguilar - DCD Mgmt Aid*
 - Mary Willette - K-5 DCD Teacher*
 - Sandy Hartmann - Gr 2-3 Jumpstart Teacher*
 - Nate Howells - Gr 4-5 Jumpstart Teacher*
6. 3. 7. Recommendation to Employ Ryan Graff as Head Girls Basketball Coach
6. 3. 8. Recommendation to Employ Anne Lewis as Assistant Girls Basketball Coach

7. REPORTS

Time: 6:45 PM

7. 1. Program Reports

7. 1. 1. English Language Arts

We will get an update of the vision we have of our English Language Arts program and the work that has been done to work toward that vision.

Presenter: LaRae Ludwig, Marjie Johnson, Christine Fischer

7. 1. 2. AVID

AVID is completing its second year in Le Sueur - Henderson. We will learn about how we have grown and what is on the horizon.

Presenter: Kevin Enerson

7. 1. 3. iPad Initiative - First Year

We have had our 1:1 iPad initiative at Hilltop since the beginning of the year and in the middle school since January. Mike Sindahl, Paul Larson and Gert Jensen will share how we have implemented this valuable tool into our instruction.

Presenter: Mike Sindahl, Paul Larson, Gert Jensen

7. 2. Other Reports

7. 2. 1. Student Enrollment

Our year end enrollment figures are in. The key number to look at is the average for the year as enrollment funding is based on the amount of time a student is actually here. As an example, if a student enrolls at the beginning of the second semester, we received funding for him/her for half the year. You will note our average is 1060.7. That is 5.7 students more than we based our budget on. Thus we received funding for an additional 5.7 students.

Presenter: Rich Hanson

7. 3. Committee Reports

7. 3. 1. Policy Committee - Meet & Confer

Meet & Confer met on May 21st. Bill Floyd will share the highlights of our meeting.

Presenter: Bill Floyd

8. OLD BUSINESS

Time: 7:35 PM

8. 1. Review of Proposed 2013-14 Budget

Pat Goggin will review our proposed 2013-14 budget, mainly focusing on the Improvements for next year. He will also share some very preliminary information in regards to the State budget impacts.

Presenter: Pat Goggin

8. 2. Public Feedback on Proposed 2013-14 Budget

This is an opportunity for the public to share any input they have in regards to the proposed 2013-14 budget.

Presenter: Henry Endres

8. 3. Consideration to Approve 2013-14 Improvements Requests

The proposed 2013-14 budget improvements have been developed and reviewed by the Administrative Team, Finance & Facilities Committee, as well as the full Board. Approval of the requested improvements is recommended.

Presenter: Henry Endres

9. NEW BUSINESS

Time: 8:00 PM

9. 1. Consideration to Adopt a Resolution Authorizing Le Sueur-Henderson Public Schools Community Education to enter into a Lease Agreement with a Licensed Motor Vehicle Dealer to Lease a Driver's Education Vehicle

I recommend approval of the following recommendation to address the need for a driver's education vehicle.

The Driver Education vehicle needs a major engine repair. The cost to fix the vehicle according to La Belle's is \$6,000. The car is only worth \$7,000 if running well.

I looked to both Wolf Motors and Matt Saxe at the best options for Driver Education. It became clear right away that a 3 year lease would be the best fit, as we do not have enough cash to buy a new car. If we were to buy a used vehicle, it would not be under warranty - we do not want to be stuck in the same situation as we are now down the road.

Matt Saxe Chevrolet has the best lease option for us. (Wolf Motors wouldn't lease a car for Dr. Ed.) I would recommend the Board approve the lease contract for Mr. Hanson to sign. The car is a new 2013 Chevy Malibu. Cost is \$295/month for 36 months. Mileage is not to exceed 15,000 a year.

Driver Ed. has scheduled behind the wheel trainings yesterday with students signed up to take their test this week. So we are receiving pressure from the instructors to act quickly and get students their hours behind the wheel.

I would also recommend that the shop class use the old driver education vehicle as a class project to take apart the old engine, put in a new one, and hopefully have it up and running late next fall.

Presenter: Rich Hanson

10. BOARD MEMBER COMMUNICATIONS / IDEAS EXCHANGE

Time: 8:10 PM

11. NEXT MEETING INFORMATION

Time: 8:15 PM

11. 1. Schedule of Upcoming Meetings

11. 2. Consideration to Schedule a Work Session on July 22, 2013 to Review 2012-13 School Year

Providing a time to review and discuss the Superintendent's performance is beneficial. Secondly, the summer months is also a good time to review the past year and look to the future with some of our

operational practices. Items such as Program Report format and content as well as how Board members receive information are examples of topics we should discuss.

Presenter: Henry Endres

12. ADJOURN

Time: 8:20 PM