

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

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

July 21, 2014

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. CONSENT AGENDA

Time: 8:03 PM

6. 1. District Office Consent Items

6. 1. 1. Minutes of July 7, 2014 Regular School Board Meeting.

Approval is Recommended

6. 1. 2. Recommendation to Approve the Second Reading of the 300's Series Policies.

The first reading of the 300 Series polices was approved at our July 8 meeting. This will serve as our second reading to formally adopt this group of policies. Approval is recommended.

6. 1. 3. Recommendation to Declare Items to be Scrapped from the Industrial/Engineering Classrooms

Mr. Wurtberger and Mr. Enerson have been inventorying equipment from the Industrial/Engineering classrooms that has become obsolete or is not longer safe to use. They are recommending and I support removing the equipment from our inventory of usable equipment.

6. 2. Business Office Consent Items

6. 2. 1. Treasurer's Report

6. 2. 2. Consideration to Approve Bills and Claims in the Amount of \$565,412.51 Subject to Annual Audit with the Exception of Check #68724 dated 6/5/14 Payable to Evolution Media & Design in the amount of \$160.63, Check #68744 dated 6/13/14 Payable to Evolution Media & Design in the amount of \$921.60, and Check #68786 dated 6/23/14 Payable to Evolution Media & Design in the amount of \$358.13.

Approval is recommended.

6. 2. 3. Consideration to Approve Check #68724 dated 6/5/14 Payable to Evolution Media & Design in the amount of \$160.63, Check #68744 dated 6/13/14 Payable to Evolution Media & Design in the amount of \$921.60, and Check #68786 dated 6/23/14 Payable to Evolution Media & Design in the amount of \$358.13.

Approval is recommended.

6. 3. Personnel Consent Items

6. 3. 1. Recommendation to Approve Hiring of Tammy Artibee as the MS/HS DCD Teacher Contingent upon Successful Background Check.

Approval is recommended.

6. 3. 2. Consideration to Approve the Building & Grounds Director 2014-15 Employee Contract - Steve Dey.

Mr. Dey's contract was inadvertently omitted from the nonunion contracts approved at the July 8 Board meeting. As with all of the previous contracts, Mr. Dey's contract was negotiated and reviewed by myself and the Human Resources Committee. Both the Human Resources Committee and I recommend approval of Mr. Dey's contract.

6. 3. 3. Recommendation to Approve Summer School Teacher, Melissa Hollnagel.

The need for an extra teacher is due to increased enrollment in our summer school program. Approval is recommended.

6. 3. 4. Recommendation to Approve Maternity Leave for Kindergarten Teacher, Cindi Nelson.

Approval is recommended.

6. 3. 5. Recommendation to Approve Hiring of Jared Ronnigen as Alternative Learning Center Teacher Contingent upon Successful Background Check.

Approval is recommended.

6. 3. 6. Recommendation to Approve Resignation of STEM Teacher, Kristi Ringen.

We thank Ms. Ringen for her service to the Le Sueur - Henderson School District and wish her well in her future. Approval is recommended.

7. REPORTS

Time: 8:05 PM

7. 1. Other Reports

7. 1. 1. Summer School Targeted Services

The Summer School Targeted Services Team of teachers requested to share with the Board a sample of what they have been doing this summer.

Presenter: Targeted Services Summer School Teachers

7. 1. 2. 7-8-14 School Board Work Session

We will have a summary of our July 8 Work Session as well as talk about our next steps.

Presenter: Nikki Kiemele

7. 1. 3. 7-21-14 School Board Listening Session

Amber Seaver and Henry Endres will share information gathered at our Listening Session prior to the meeting.

Presenter: Amber Seaver & Henry Endres

7. 2. Committee Reports

7. 2. 1. Policy Committee 7-10-14, 7-21-14

Bill Floyd will update us on the July 10 & 21 Policy Committee meeting

Presenter: Bill Floyd

8. OLD BUSINESS

8. 1. Consideration to Approve the 2013-15 Classified Staff Contract.

9. NEW BUSINESS

Time: 8:08 PM

9. 1. Consideration to Approve the Addition of a Kindergarten Section for the 2014-15 School Year.

We now have 78 confirmed kindergarten registrations for the 2014-15 school year. Even if we have some unexpected no shows, our enrollment numbers will be in excess of the 73 students needed to add a 4th section of kindergarten. We have also reviewed the enrollment numbers of the other grade levels and there is not a grade level with enrollment numbers close enough to warrant reducing a section. By taking the action now, we will have the new teacher in place prior to the beginning of school and in-service activities. Approval is recommended.

Presenter: Rich Hanson

9. 2. Recommendation to Approve the 2014-15 Employee Handbook Subject to Editorial Changes. *Other than changing dates and staff members names, the only two changes in the Employee Handbook are the revised directions for using AESOP and updating the language for mileage reimbursement. Approval is recommended.*

Presenter: Rich Hanson

9. 3. Recommendation to Approve the 2014-15 iPad User Guide Subject to Editorial Changes. *The iPad User Guide does not have any significant changes this year. Approval is recommended.*

Presenter: Rich Hanson

9. 4. Recommendation to Approve the 2014-15 Elementary Student Handbook Subject to Editorial Changes.

We set a goal this year to make all of our student handbooks as similar and consistent as possible, but yet allow for the differences that exist at different age levels. The handbooks for the elementary serves both Hilltop & Park. A number of editorial or combing changes have been made to accomplish this format that should make the use of the handbooks much easier for students and parents. Due to the move to the new format, a summary page of changes is not practical. The major changes include making sure all of our handbooks include the proper policy notifications, and that we are ADA and Section 504 complaint.

Presenter: Rich Hanson

9. 5. Recommendation to Approve the 2014-15 MS/HS Student Handbook Subject to Editorial Changes.

We set a goal this year of make all of our student handbooks as similar and consistent as possible, but yet allow for the differences that exist at different age levels. The handbooks for the middle and high school have been merged to serve both. A number of editorial or combing changes have been made to accomplish this format that should make the use of the handbooks much easier for students and parents. Due to the move to the new format, a summary page of changes is not practical. The major changes include making sure all of our handbooks include the proper policy notifications, and that we are ADA and Section 504 complaint.

Presenter: Rich Hanson

9. 6. Recommendation to Approve the 2014-15 Activities Handbook Subject to Editorial Changes.

Other than adding a required nondiscrimination statement, the Activities Handbook did not have any major changes fro the 2014-15 school year. Approval is recommended.

Presenter: Rich Hanson

10. BOARD MEMBER COMMUNICATIONS / IDEAS EXCHANGE

10. 1. The District Office will be closed July 21-25, 2014

With the district wide phone and internet update and cleaning, The District Office will be closed the week of July 21-25.

Presenter: Rich Hanson

11. NEXT MEETING INFORMATION

11. 1. Schedule of Upcoming Meetings

12. ADJOURN

Time: 8:10 PM