

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

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

**October 20, 2014**

**6:30 PM - Regular School Board Meeting**

**Page #**

**1. CALL TO ORDER**

Time: 6:30 PM

**2. PLEDGE OF ALLEGIANCE**

Time: 6:31 PM

**3. APPROVAL OF AGENDA**

Time: 6:33 PM

**4. OPEN FORUM**

Time: 6:34 PM

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

Presenter: Bill Floyd

Time: 6:38 PM

5. 1. 2014 MRC All Conference Girls Tennis

All Conference

Carlie Brandt - Junior - Singles

Katherine Cronk - Junior - Doubles

Tracy Eischens - Junior - Doubles

Acy Adamzak - Freshman - Doubles

Kennedy Straub - Senior - Doubles

Honorable Mention

Breanna Schug - Sophomore - Singles

5. 2. Carlie Brandt - MRC MVP and Section 2A Singles Champion.

5. 3. Linda Seaver - MRC "Tennis Coach of the Year"

**6. CONSENT AGENDA**

Time: 6:40 PM

6. 1. District Office Consent Items

6. 1. 1. Minutes of October 6, 2014 Regular School Board Meeting.

*Approval is Recommended*

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 \$1,728,569.29 Subject to Annual Audit with the Exception of Check #69121 Dated 9/2/14 Payable to Evolution Media & Design in the Amount of \$567.00.

*Approval is recommended.*

6. 2. 3. Consideration to Approve Check #69121 Date 9/2/14 Payable to Evolution Media & Design in the Amount of \$567.00.

*Approval is recommended.*

6. 3. Personnel Consent Items

6. 3. 1. Recommendation to Approve Hiring MS/HS Paraprofessional, Chanice Schmitt.

*Approval is recommended.*

6. 3. 2. Recommendation to Accept Resignation of Buildings & Grounds Director, Steve Dey.

*With regret, approval is recommended. We wish Mr. Dey the best in his new opportunity and thank him for his service to our district.*

**7. REPORTS**

Time: 6:45 PM

7. 1. Other Reports

7. 1. 1. Celebrate My Drive

Presenter: Jennifer Hovick & Ann Porter

7. 1. 2. Listening Session: 10-20-14

Presenter: Nikki Kiemele & Bob Altmann

7. 2. Committee Reports

7. 2. 1. Human Resources: 10-07-14

*The Human Resources Committee met with the Housekeepers, Custodians, and Maintenance Union Local 284 and came to a tentative agreement that has been approved by Local 284's membership. Approval of the 2013-2015 contract is recommended.*

Presenter: Henry Endres

**8. OLD BUSINESS**

Time: 6:55 PM

8. 1. Update on Board Mentor/Mentee Development.

*Nikki will update us on our development of a Board mentor - mentee program.*

Presenter: Nikki Kiemele

**9. NEW BUSINESS**

Time: 7:00 PM

9. 1. Consideration to Approve Resolution Supporting Form A Grant Application to Minnesota State High School League (MSHSL) Foundation to Offset Student Activity Fees

*This is an annual approval we need to make in order to qualify for the funds the MSHSL Foundation. Approval is recommended.*

Presenter: Rich Hanson

9. 2. Consideration to Approve the First Reading of Policy 425 - Staff Development.

*The Staff Development policy has been reviewed by the Administrative Team, Policy Committee, and the Meet & Confer Committee. Approval is recommended.*

Presenter: Rich Hanson

9. 3. Consideration to Approve the 2013-15 Local 284 Housekeepers, Custodians, and Maintenance Staff Contract.

*Approval is recommended.*

Presenter: Henry Endres

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

Time: 7:10 PM

**11. NEXT MEETING INFORMATION**

Time: 7:15 PM

11. 1. Schedule of Upcoming Meetings

**12. ADJOURN**

Time: 7:20 PM

