

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

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

**September 8, 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: 6:32 PM

**4. OPEN FORUM**

Time: 6:33 PM

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

Time: 6:35 PM

**6. CONSENT AGENDA**

Time: 6:35 PM

6. 1. District Office Consent Items

6. 1. 1. Minutes of August 25, 2014 Regular School Board Meeting.

*Approval is Recommended*

6. 1. 2. Consideration to Approve the Second Reading of Policy 417.

*Approval is recommended.*

6. 1. 3. Consideration to Approve the Second Reading of the Listed 500 Series Policies.

*Approval is recommended.*

6. 2. Business Office Consent Items

6. 2. 1. Consideration to Reject Snow Removal bids and set a new bid date for September 29, 2014 for the 2014-15 School Year.

*Upon the opening and review of snow bids on September 2, they came in significantly higher than in past years. The administration recommends re-advertising and acquiring more competitive bids.*

6. 3. Personnel Consent Items

6. 3. 1. Recommendation to Approve Hiring ECSE Classroom Aide, Jennifer Widmer.

*Approval is recommended.*

6. 3. 2. Recommendation to Approve Kyle Savage as C Squad Basketball Coach.

*Approval is recommended.*

**7. REPORTS**

Time: 6:40 PM

7. 1. Other Reports

7. 1. 1. Student Enrollment Update

*Our first day enrollment brings positive news. We are up by 28 students over our projections. This is due to two factors. One is the conservative approach we took projecting enrollments this year, and the second is the number of families that have shared they have been able to find suitable housing within the district.*

Presenter: Rich Hanson

7. 1. 2. 9-8-14 Listening Session

*Amber Seaver and Bob Altmann will report on any information gathered at our Listening Session.*

Presenter: Amber Seaver & Bob Altmann

7. 1. 3. Start of School Reports

*We had a very smooth opening to the new school year. The principals will share with us some of the highlights of the opening of school at each of the buildings.*

7. 1. 3. 1. Park Elementary

Presenter: Bill Bjorndahl

7. 1. 3. 2. Hilltop Elementary

Presenter: Christine McDonald

7. 1. 3. 3. Middle School/High School

Presenter: Kevin Enerson

7. 1. 4. Summer Cleaning and Maintenance Update

*Mr. Dey will update us on the cleaning and maintenance project that took place this summer.*

Presenter: Steve Dey

7. 2. Committee Reports

7. 2. 1. Policy Committee 9-5-14

**8. OLD BUSINESS**

Time: 7:15 PM

**9. NEW BUSINESS**

Time: 7:15 PM

9. 1. Consideration to Approve Changing the September 22, 2014 Regular School Board meeting and Work Session to the Middle/High School Media Center and Changing the October 6, 2014 Regular School Board meeting to Hilltop Elementary.

*The current schedule has the Board scheduled to meet at Hilltop Elementary on Sept 22. The MS/HS Media Center can better meet our needs for the scheduled Work Session on Sept 22. We will then switch and hold the Oct 6 Board meeting at Hilltop. Approval is recommended.*

Presenter: Rich Hanson

9. 2. Consideration to Approve the First Reading of Policy 416, 419 & 420.

*Approval is Recommended.*

9. 3. Consideration to Approve the First Reading of the Listed 500 Policy Series.

*Approval is Recommended.*

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

Time: 7:20 PM

10. 1. November 22, 2014 Work Session

*November 22 is the scheduled date for a Work Session with continuing and new Board members. We will discuss some of the topics to be covered.*

Presenter: Nikki Kiemele

**11. NEXT MEETING INFORMATION**

Time: 7:25 PM

11. 1. Schedule of Upcoming Meetings

**12. ADJOURN**

Time: 7:30 PM

