

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

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

January 5, 2015

6:05 PM - Regular School Board Meeting

Page #

1. CALL TO ORDER

Time: 6:05 PM

2. PLEDGE OF ALLEGIANCE

Time: 6:06 PM

3. APPROVAL OF AGENDA

Time: 6:07 PM

4. OPEN FORUM

Time: 6:08 PM

5. LE SUEUR - HENDERSON SCHOOL DISTRICT RECOGNIZES

Time: 6:12 PM

5. 1. Stefanie Eischens, Z99 Teacher of the Week

5. 2. Students of the Month - January

6th grade - Zachary Berndt

7th grade - Gretchen Dwyer

8th grade - Kindra Spinler

9th grade - Cassidy Hill

10th grade - Elizabeth Tiegs

11th grade - Madeline Meyer

12th grade - Kelsey Anderson

5. 3. Donations & Grants Received

6. CONSENT AGENDA

Time: 6:15 PM

6. 1. District Office Consent Items

6. 1. 1. Minutes of December 8, 2014 Regular Board Meeting

Approval is recommended.

Presenter: Board Chair

6. 2. Business Office Consent Items

6. 2. 1. Consideration to Approve Bills and Claims in the Amount of \$782,370.68 Subject to Annual Audit.

Approval is recommended.

Presenter: Board Chair

6. 2. 2. Treasurer's Report

Approval is recommended.

6. 3. Personnel Consent Items

6. 3. 1. Recommendation to Accept Resignation of MS/HS Paraprofessional, Debra Goetsch.
We recommend approval. We thank Ms Goetsch for her service to the district and wish her well in her future.
Presenter: Board Chair
6. 3. 2. Recommendation to Approve Hiring MS/HS Paraprofessional, Lezlie Amela.
Approval is recommended.
Presenter: Board Chair
6. 3. 3. Recommendation to Accept Resignation of Hilltop Elementary Paraprofessional, Brooke Casperson.
Approval is recommended. We thank Ms. Casperson for her service to the district and wish her well in her future.
Presenter: Board Chair

7. **REPORTS**

Time: 6:20 PM

7. 1. Other Reports

7. 1. 1. Student Enrollment Update

Our enrollments appear to be stabilizing. The fluctuation of a few students up or down in a month is attributed to families moving in and out of the district.

Presenter: Rich Hanson

7. 2. Committee Reports

8. **OLD BUSINESS**

Time: 6:25 PM

9. **NEW BUSINESS**

Time: 6:25 PM

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

Time: 6:25 PM

10. 1. Upcoming School Board Listening Sessions

January 19 - Nikki, Terry

February 2 - Bill, Brian

February 17 - Lisa, Andrea

March 2 - Amy, Terry

March 16 - Nikki, Brian

Presenter: Board Chair

10. 2. Board Member Mentor Assignments

Lisa - Brian

Bill - Terry

Amy - Andrea

Presenter: Board Chair

10. 3. Superintendent Profile Meeting with Ed Waltman

Ed Waltman and Butch Hanson from the South Central Service Co-op will be in our District

January 13 & 14 to hold meetings with Board members, District staff and Community members. Ed and Butch would like an hour of your time, if you have not already scheduled a time to meet with them, please contact Jackie to set up a time.

Presenter: Board Chair

11. **NEXT MEETING INFORMATION**

Time: 6:30 PM

11. 1. Schedule of Upcoming Meetings

12. **ADJOURN**

Time: 6:35 PM