

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

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

February 2, 2015

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

5. 1. Students of the Month - February

6th grade - Olivia Fritz

7th grade - John "Will" Becker

8th grade - Mia Preuhs

9th grade - Kimberly Scheffler

10th grade - Shahailey Payne

11th grade - Joe Luna

12th grade - David Pioske

Presenter: Bill Floyd

6. CONSENT AGENDA

Time: 6:37 PM

6. 1. District Office Consent Items

6. 1. 1. Minutes of January 20, 2015 Regular School Board Meeting.

Approval is Recommended.

Presenter: Nikki Kiemele

7. REPORTS

Time: 6:40 PM

7. 1. Other Reports

7. 1. 1. Student Enrollment Update

Our enrollment report shows positive news with a seven student increase this month. This is additional evidence of our mobile population.

Presenter: Rich Hanson

7. 1. 2. Work Session 1-20-15

April Rosendale and LaRae Ludwig led the Board in gaining knowledge about mentoring

and Strength Finders 2.0. This information will be helpful as we progress in developing our mentor/mentee program for board members. Nikki will share a summary of the work session and follow up strategies.

Presenter: Nikki Kiemele

7. 2. Committee Reports

7. 2. 1. Finance Committee 1-20-15

The Finance Committee met on January 20. The main topics were to review with the committee members our budgeting process and update them on our progress on the 2015-16 budget.

Presenter: Nikki Kiemele

7. 2. 2. District Staff Development 1-22-15

District Staff Development met on January 22. Updates and discussions took place in regards to in-service activities both past and upcoming. Discussions were also held on the topics of the need for more PLC time and the 2015-16 school calendar. Andrea will provide a summary of the meeting.

Presenter: Andrea Faches

7. 2. 3. Policy Committee 1-22-15

At the January 22 meeting, the Policy Committee began the re-review of about 25 policies we have previously approved since last May. The reason for the re-review is due to these model policies being revised by MSBA due to state law changes and MSBA legal opinion. Bill Floyd will provide a summary.

Presenter: Bill Floyd

8. OLD BUSINESS

Time: 7:00 PM

8. 1. Recommendation to Approve Spanish field trip to Costa Rica, March 21-29, 2015.

Mrs. Hennen is seeking final approval for the Spanish field trip, March 21-29, 2015. Initial approval was given at the December 8 Board meeting. Approval is recommended.

Presenter: Maria Hennen (Reinhardt)

8. 2. Presentation and Discussion of Superintendent Profile Report

Butch Hanson will share the findings he and Ed Waltman gathered during their community meetings January 13 & 14.

Presenter: Butch Hanson

8. 2. 1. Consideration to Approve Le Sueur-Henderson new Superintendent attributes.

Approval is recommended.

Presenter: Nikki Kiemele

8. 3. Superintendent Community Interview Committee

Terry & Amy had the task of selecting the Community Interview Committee for our Superintendent Search. They will announce who was chosen.

Presenter: Amy Hardel & Terry Spence

9. NEW BUSINESS

Time: 7:35 PM

9. 1. Consideration of Initial Request for Target extended field trip to New York City, June 8-12, 2015.

The Target trip is an annual trip Ms. Hynes-Marquette has lead for several years. She has secured approval from the Faculty Leadership Team (FLT) and Mr. Enerson. Approval is recommended.

Presenter: Sue Hynes-Marquette

9. 2. 2015-16 Budget Update

The 2015-16 budgeting process is well under way. Pat Goggin will share the initial budget adjustment plans.

Presenter: Pat Goggin

10. BOARD MEMBER COMMUNICATIONS / IDEAS EXCHANGE

Time: 7:40 PM

10. 1. Schedule Work Session

In planning a follow up work session with Dennis Cheesebrow, we have three dates Dennis is available. They are March 9, 23 or 30. Board members should check their calendars and be prepared to select a date at the meeting on Monday.

Presenter: Nikki Kiemele

11. **NEXT MEETING INFORMATION**

Time: 7:45 PM

11. 1. Schedule of Upcoming Meetings

12. **ADJOURN**

Time: 7:50 PM