

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

**SCHOOL BOARD AGENDA
HILLTOP ELEMENTARY**

April 20, 2015

6:00 PM - Regular School Board Meeting

Page #

1. CALL TO ORDER

Time: 6:00 PM

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

4. OPEN FORUM

5. LE SUEUR - HENDERSON SCHOOL DISTRICT RECOGNIZES

6. CONSENT AGENDA

6. 1. District Office Consent Items

6. 1. 1. Minutes of April 7, 2015 Regular Meeting
Approval is Recommended.

6. 1. 2. Consideration to Approve the Second Reading of Policy 524.
Approval is Recommended.

6. 2. Business Office Consent Items

6. 2. 1. Recommendation to Accept Insurance Bid from South Central Service Co-op/Blue Cross.
Under the new mandated HITA process this year, LSH was required to put our group health insurance out for bids, as a stand alone product, for a two year term. We were able to accept a bid from the South Central Cooperative to remain in the Co-Op. After receiving the bids, sharing them with the insurance committee, getting input from our local agent of record The Canopy Group, and getting input from an independent company, OPTUM, we are recommending that we accept the bid from the South Central Co-op/Blue Cross, to remain in the Co-op for two more years, both for pricing and for best value in coverage for our staff in our area clinics.

6. 2. 2. Treasurer's Report - March

6. 2. 3. Consideration to Approve Bills and Claims in the Amount of \$1,765,544.30 Subject to Annual Audit.
Approval is Recommended.

6. 2. 4. Consideration to Declare Middle School Gym Bleachers as Obsolete.
These bleachers no longer meet OSHA compliance, therefore, it is recommended the Board declare the bleachers as obsolete.

6. 3. Personnel Consent Items

6. 3. 1. Recommendation to Accept Resignation of Middle School English Teacher, Melissa Hollnagel.
With regret, approval is recommended. We wish Mrs. Hollnagel the best in her new

*opportunity
and thank her for her 8 years of service to our district.*

6. 3. 2. Recommendation to Hire Chemistry Teacher, Danielle Catrysse.
Approval is Recommended.

7. REPORTS

8. OLD BUSINESS

9. NEW BUSINESS

10. BOARD MEMBER COMMUNICATIONS / IDEAS EXCHANGE

11. NEXT MEETING INFORMATION

11. 1. Schedule of Upcoming Meetings

12. ADJOURN

Time: 6:20 PM