

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

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

**August 10, 2015**

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

**Page #**

**1. CALL TO ORDER**

Time: 6:30 PM

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF AGENDA**

**4. OPEN FORUM**

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

5. 1. Donations & Grants Received

**6. CONSENT AGENDA**

6. 1. District Office Consent Items

6. 1. 1. Minutes of July 6, 2015 Regular School Board Meeting.

6. 1. 2. Consideration to approve application of dissolution of cooperative sponsorship of girls hockey

*The existing cooperative agreement must be dissolved in order to include Cleveland in our cooperative. Approval is recommended.*

6. 1. 3. Consideration to approve application for cooperative sponsorship of girls hockey

*Our cooperative includes Cleveland, LSH, St. Peter and TCU for girls hockey. Approval is recommended.*

6. 1. 4. Consideration to approve the second reading of the listed 500's series policies.

*The first reading of these policies was approved at the July 6, 2015 board meeting. Second reading approval is recommended.*

6. 2. Business Office Consent Items

6. 2. 1. Consideration to Approve the City of Le Sueur Two (2) Year Agreement for Usage of the Le Sueur Community Center beginning July 1, 2015

*This agreement allows our physical education classes to use the community center's facilities. Approval is recommended.*

6. 2. 2. Consideration to approve bills and claims in the amount of \$606,272.46 subject to annual audit with the exception of check #70620 dated 6/4/15 payable to Evolution Media & Design in the amount of \$312.32, check #70648 dated 6/12/15 payable to Evolution Media & Design in the amount of \$1,618.52, and check #70707 dated 6/30/15 payable to Evolution Media & Design in the amount of \$161.97.

*Approval is recommended.*

6. 2. 3. Consideration to approve check #70620 dated 6/4/15 payable to Evolution Media & Design in the amount of \$312.32, check #70648 dated 6/12/15 payable to Evolution Media & Design

in the amount of \$1,618.52, and check #70707 dated 6/30/15 payable to Evolution Media & Design in the amount of \$161.97.

*Approval is recommended.*

6. 2. 4. Consideration to approve the treasurer's report

*Approval is recommended.*

6. 2. 5. Consideration to approve Corporate Authorization Resolution form First Farmers & Merchants Bank.

*With new additions in the district office the Corporate Authorization Resolution has been updated with current signatures. The resolution is a requirement of First Farms & Merchants Bank. Approval is recommend.*

### 6. 3. Personnel Consent Items

6. 3. 1. Recommendation to accept resignation of elementary teacher, Maria Fadden.

*Approval is recommended. Thank you Ms. Fadden for your service to our District, we wish you well in the future.*

6. 3. 2. Recommendation to approve amended salary contract for Maria-Renee Grigsby.

*Ms. Grigsby's hiring was approved at the July 6th Board meeting. Following the meeting it was brought to our attention that she has an additional year's experience and her contract needed to be adjusted. Approval is recommended.*

6. 3. 3. Recommendation to hire paraprofessional, Heather Hoernemann.

*Approval is recommended.*

6. 3. 4. Recommendation to hire fall coaches:

*Approval is recommended.*

6. 3. 4. 1. 7th grade Volleyball coach, Anne Lewis

6. 3. 4. 2. "C" Squad Volleyball coach, Danielle Roehrkasse

6. 3. 4. 3. Assistant Tennis Coach, Cathy Schluter

6. 3. 5. Recommendation to accept resignation of elementary art teacher, Megan Petersen

*Approval is recommended. Thank you Ms. Petersen for your service to our District, we wish you well in the future.*

6. 3. 6. Recommendation to Approve Tracie Yule for the Fellow Position for TOSA LaRae Ludwig

*Approval is recommended.*

6. 3. 7. Recommendation to hire Interim Director of Technology, Sue Schwickert.

*Approval is recommended.*

6. 3. 8. Recommendation to accept resignation of paraprofessional, Carla McGrath.

6. 3. 9. Recommendation to hire 6th grade summer school transition teacher, Gert Jensen.

*Approval is recommended.*

6. 3. 10. Recommendation to hire Little Giants teacher, Yvette Randall.

*Approval is recommended.*

6. 3. 11. Recommendation to hire summer tech help, Kylee Leiferman.

*Approval is recommended.*

6. 3. 12. Recommendation to hire k-5 art teacher, Erika Wright.

*Approval is recommended.*

## 7. REPORTS

7. 1. Other Reports

7. 2. Committee Reports

7. 2. 1. Human Resources 7.20.15

7. 2. 2. Policy Committee 7.22.15, 8.6.15

7. 2. 2. 1. Consideration to change the location of the August 24, 2015 school board meeting from the MS/HS media center to Hilltop elementary.

## 8. OLD BUSINESS

8. 1. Consideration to extend the exit conference and final report for CLA audit to December 31, 2015.  
*With our new business manager coming on board, we want to give Clifton Larson Allen more time to complete their audit. The hope is to still use the dates set forth in the contract, but we want to be able to extend their timeline if those dates are no longer reasonable.*
8. 2. Consideration to approve the second reading of Policy 610 - Field Trips  
*The first reading was approved at the July 6th regular school board meeting.*
8. 3. District Calendar  
Presenter: Bill Bjorndahl

## 9. NEW BUSINESS

9. 1. Recommendation to approve the first reading of Policy 213.  
*The Policy has been updated to reflect the current committees. Approval is recommended.*
9. 2. Recommendation to approve the first reading of Policy 427.  
*Approval is recommended.*
9. 3. Consideration to Designate Brian Gersich and Jackie Fahey as the Identified Officials with Authority for the Le Sueur-Henderson School District.  
*The Minnesota Department of Education has instituted a new system for their External User Access Re-certification System. The External User Access System allows approved school district personnel to access MDE data and complete required reports. An example is the MARSS system that stores all student information we report to the State. Our District MARSS Coordinator inputs the information as students and exit the district and must have authorization to have access. This updated system should streamline granting access to the appropriate staff members. A requirement is the School Board must grant authorization in order to have access to the re-certification system. Approval is recommended.*
9. 4. Recommendation to approve the 2015-16 Employee Handbook subject to editorial changes.
9. 5. Recommendation to approve the 2015-16 iPad User Guide subject to editorial changes.
9. 6. Recommendation to approve the 2015-16 Elementary Student Handbook subject to editorial changes.
9. 7. Recommendation to approve the 2015-16 MS/HS Student Handbook subject to editorial changes.
9. 8. Recommendation to approve 2015-16 Activities Handbook subject to editorial changes.

## 10. BOARD MEMBER COMMUNICATIONS / IDEAS EXCHANGE

10. 1. District Wide Welcome Back Breakfast - Monday, August 31, 2015 at 7:30 AM in the Middle/High School Commons  
*Board members are encouraged to join the staff on their first day back for breakfast at the MS/HS.*  
Presenter: Nikki Kiemele
10. 2. Board Members to Meet & Greet Students at each School on First Day of School September 8, 2015  
*Traditionally, the School Board members have greeted students as they come on the first day of school. Please be thinking about which school you would like to greet at and share your choice with Jackie Fahey. We want to ensure representation at all schools.*  
Presenter: Brian Gersich
10. 3. MSBA Workshop

## 11. NEXT MEETING INFORMATION

11. 1. Schedule of Upcoming Meetings

## 12. ADJOURN