

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

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

**May 2, 2016**

**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. Students of the Month - May

*4th Gr: Ava Peters*

*5th Gr: Madison Van Dusen-Soeffker, Mark Boisjolie, Jennyfer Patterson, Drake Stockwell, Jordyn Balter, Jocelyn Mendez-Arriaza*

*6th Gr: Elsa Strom*

*7th Gr: Megan Tolzmann*

*8th Gr: Brandon Stolley*

*9th Gr: Kindra Spinler*

*10th Gr: Mitchell Borchardt*

*11th Gr: Mikayla Falkman*

*12th Gr: Alex Borchardt*

5. 2. Resolution to accept Donations and Grants received

5. 3. Resolution to declare the week of May 2-6, 2016 as Teacher Appreciation Week in the Le Sueur-Henderson School District

5. 4. Resolution to declare May 11, 2016 as National School Nurse Day in the Le Sueur-Henderson School District

**6. REPORTS**

6. 1. Other Reports

6. 1. 1. Student Enrollment - May

6. 2. Committee Reports

6. 2. 1. Human Resources Committee April 18, 2016

**7. CONSENT ITEMS**

7. 1. District Office Consent Items

7. 1. 1. Consideration to approve the minutes of April 18, 2016 regular school board meeting

7. 2. Business Office Consent Items

7. 2. 1. Consideration to Approve January 2016 Treasurer's Report

7. 2. 2. Consideration to Approve January Bills & Claims in the amount of \$570,630.70 subject to annual audit
7. 2. 3. Consideration to Approve February 2016 Treasurer's Report
7. 2. 4. Consideration to Approve February Bills & Claims in the amount of \$899,549.63 subject to annual audit
7. 3. Personnel Consent Items
  7. 3. 1. Recommendation to hire Middle School Special Education Teacher Susan Ham
  7. 3. 2. Consideration to accept resignation of School Nurse Emma Sill
  7. 3. 3. Consideration to accept resignation of High School English Teacher Kristen Scheurer

## **8. OLD BUSINESS**

8. 1. Additional coaching information from April 18, 2016 report.  
*As follow up from his presentation at the April 18, 2016 school board meeting, Mr. Dave Swanberg provided the Board with additional information.*
8. 2. Consideration to adopt resolution continuing membership in MSHSL for 2016-17  
*This is an annual resolution we must approve to continue our membership with the MSHSL. Approval is recommended.*

## **9. NEW BUSINESS**

9. 1. Consideration to adopt resolution authorizing Le Sueur-Henderson Public Schools to enter into a lease agreement with Matt Saxe Chevy Buick Inc. to procure a Driver's Education vehicle  
*This is a new lease similar to replace an existing driver's education vehicle. Approval is recommended.*
9. 2. Consideration to approve the 2015-2017 Master Agreement between Independent School District #2397 and the Le Sueur-Henderson Education Association  
*Approval is recommended.*

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

### **11. NEXT MEETING INFORMATION**

11. 1. Schedule of Upcoming Meetings

### **12. ADJOURN**