

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

**SCHOOL BOARD AGENDA
DISTRICT OFFICE BOARD ROOM**

August 15, 2016

6:30 PM - Regular School Board Meeting

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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

6. REPORTS

6. 1. Other Reports

6. 1. 1. Targeted Services Summer School Report

Presenter: Christa Luna, Stefanie Eischens, Bill Bjorndahl

6. 1. 2. *Why we Play* - MSHSL Video

<https://www.youtube.com/watch?v=ukJS8H8JIVo>

Presenter: Dave Swanberg

6. 2. Committee Reports

7. CONSENT AGENDA

7. 1. District Office Consent Items

7. 1. 1. Minutes of August 1, 2016 Regular School Board Meeting.

7. 2. Business Office Consent Items

7. 2. 1. Recommendation to accept grants & donations received.

7. 2. 2. Recommendation to declare items as obsolete:

7. 2. 2. 1. McGraw-Hill Science Student Textbooks and Teacher's Manuals (4th & 5th Grade - Copyright 2002)

7. 2. 2. 2. Harcourt Brace Social Studies Student Textbooks and Teacher's Manuals (4th & 5th Grade - Copyright 2002)

7. 2. 2. 3. Macmillan McGraw-Hill Math Connects Student Textbooks and Teacher's Manuals (4th & 5th Grade - Copyright 2009)

7. 3. Personnel Consent Items

7. 3. 1. Recommendation to hire K-5 LMC Specialist, Elizabeth Guhlke.

7. 3. 2. Recommendation to approve ECSE teacher, Erica Flatin.

7. 3. 3. Recommendation to hire HS Student Council Advisor, Courtney Shoemaker.

7. 3. 4. Recommendation to approve Anthony Brunelle for the Fellow Position for TOSA

LaRae Ludwig

7. 3. 5. Recommendation to approve 7th grade Football coach, Jared Graff.

7. 3. 6. Recommendation to hire HS Chemistry teacher, Lindsay Bill.

7. 3. 7. Recommendation to approve FMLA for Alexis Fredrickson.

8. OLD BUSINESS

8. 1. Fall Transportation Report

Presenter: Pat Doherty & Bob Becker

9. NEW BUSINESS

9. 1. Board Vacancy Appointment

9. 2. LS-H Promotional Brochure

This is an informational item to show the Board and public the latest draft of a promotional brochure to be used for LS-H schools.

Presenter: Brian Gersich

10. BOARD MEMBER COMMUNICATIONS / IDEAS EXCHANGE

10. 1. Board Member First day of School Schedule

10. 2. District Wide Welcome Back Breakfast

11. NEXT MEETING INFORMATION

11. 1. Schedule of Upcoming Meetings

12. ADJOURN