

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

SCHOOL BOARD AGENDA

LSH Board Room - 115 1/2 North Fifth Street, Le Sueur MN 56058

November 7, 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

5. 1. 2016 MRC All Conference - Volleyball

All Conference

Sophomore - Gabby Straub - Middle Hitter

Honorable Mention

Senior - Kallie Steuck - Libero

5. 2. Morgan Gregersen - Hilltop Elementary

Morgan's piece of writing titled "The Talent Show" will be published in *A Bird That Swims and Flies*, an anthology featuring students from the COMPAS Arts Education Program.

6. REPORTS

6. 1. Other Reports

6. 1. 1. Presentation of the 2016 World's Best Workforce Plan

Director of Curriculum and Instruction Christine McDonald will present the 2016 World's Best Workforce Plan. It is a requirement by MDE that this plan be presented to the Board and public and placed on our District website. A shortened version is also submitted for review to MDE.

Presenter: Christine McDonald

6. 1. 2. Student Enrollment - November

Superintendent Gersich will present the November 1 enrollment.

Presenter: Brian Gersich

7. CONSENT AGENDA

7. 1. District Office Consent Items

7. 1. 1. Recommendation to approve the minutes of October 24, 2016 Regular School Board Meeting.

7. 1. 2. Recommendation to adopt policies 522, 612.1, 721 and 722.

7. 1. 3. Recommendation to approve the first reading of Policy 626

7. 2. Business Office Consent Items

7. 3. Personnel Consent Items

- 7. 3. 1. Recommendation to Hire Assistant Wrestling Coach, Ben Wilson.
- 7. 3. 2. Recommendation to extend maternity leave for Hilltop Elementary teacher, Alexis Fredrickson.
- 7. 3. 3. Recommendation to Hire Assistant Boys Basketball Coach, Chad Nesbit.
- 7. 3. 4. Recommendation to Hire "C" Squad Boys Basketball Coach, Jordan Trnka.

8. OLD BUSINESS

9. NEW BUSINESS

- 9. 1. Consideration to approve the updated Strategic Roadmap.
This one page plan is the result of work that started at a work session in August with Mr. Ed Waltman from the South Central Service Cooperative and was completed at the most recent Board work session.
Presenter: Brian Gersich
- 9. 2. Safe Routes to School Sidewalk & Easement Project
The city of Le Sueur is working on replacing sidewalks as part of the Safe Routes to School grant. This includes sidewalks around Park Elementary. They are looking for support and an easement to complete this work.
Presenter: Layne Wilrbight

10. BOARD MEMBER COMMUNICATIONS / IDEAS EXCHANGE

- 10. 1. 2017 MSBA Leadership Conference
*The 2017 MSBA Leadership Conference is scheduled for **January 12-13, 2017**, at the Minneapolis Convention Center. This two-day conference has no registration fee for MSBA members. MSBA provides this free conference every January as part of members' annual dues. The conference features nationally recognized speakers, workshops on a variety of topics, a Show and Tell event and a trade show. Early Bird Sessions are provided the evening before the conference.*

*The MSBA Leadership Conference housing block will close on **December 9, 2016**.*

11. NEXT MEETING INFORMATION

- 11. 1. Schedule of Upcoming Meetings
 - 11. 1. 1. Discuss location options for Board Retreat, December 17, 2016
Katie Klanderud from MSBA will be present to facilitate this retreat.

12. ADJOURN