

Le Sueur-Henderson Public Schools School Board Meeting Agenda

Monday, December 8, 2014 at 5:30 PM

Reg Mtg/Tr in Txtn/Levy Adpt

LSH MIDDLE / HIGH SCHOOL MEDIA CENTER

1. CALL TO ORDER

Time: 5:30 PM

2. PLEDGE OF ALLEGIANCE

Time: 5:31 PM

3. APPROVAL OF AGENDA

Time: 5:32 PM

4. OPEN FORUM

Time: 5:33 PM

5. LE SUEUR - HENDERSON SCHOOL DISTRICT RECOGNIZES

Presenter: Bill Floyd

Time: 5:40 PM

5. 1. Outgoing Board Members

*I would like to share my thanks and appreciation for the service and dedication
Amber Seaver,*

*Bob Altmann and Henry Endres have given to the Le Sueur - Henderson School
District.*

*Your leadership has had a positive impact on the growth and direction of our
school district*

Presenter: Nikki Kiemele

5. 2. Bill Floyd - MSBA Director's Award

*Board members who complete 100 or more hours of attendance at MSBA and
NSBA-sponsored meetings and activities within a four year period are awarded
the Director's Award.*

*Congratulations and thank you, Bill, for you dedication to the Le Sueur-
Henderson School Board.*

Presenter: Nikki Kiemele

5. 3. Students of the Month - December

6th grade - Alexis Ingles

7th grade - Jonathan Haas

8th grade - Alexis Ewanga

9th grade - Mitchell Borchardt

10th grade - Alexandra Beneke

11th grade - Grant Casperson

12th grade - Jessica Dirks

Presenter: Bill Floyd

6. CONSENT AGENDA

Time: 5:45 PM

6. 1. District Office Consent Items

6. 1. 1. Minutes of November 24, 2014 Regular Board Meeting
Approval is Recommended

6. 1. 2. Recommendation to Combine Le Sueur-Henderson Boys/Girls Track
with MNCS.
Approval is Recommended

6. 2. Business Office Consent Items

None for this meeting.

6. 3. Personnel Consent Items

6. 3. 1. Recommendation to Approve Maternity Leave for Sherri Fritz.
Approval is Recommended

6. 3. 2. Recommendation to Approve FMLA Leave for Elementary Reading
Teacher, Marjorie Johnson
Approval is Recommended

6. 3. 3. Recommendation to Accept Resignation of Housekeeper, Karen
Borchardt.
*Approval is Recommended. We thank Ms. Borchardt for her service to
the District.*

6. 3. 4. Recommendation to Extend Leave for Carol Seitzer and Continue
Contract with Long Term Substitute, Maria-Renee Grigsby.
Approval is Recommended.

6. 3. 5. Recommendation to Hire Park Elementary ELL Paraprofessional
Specialist.
Approval is Recommended.

7. REPORTS

Time: 5:50 PM

7. 1. Other Reports

7. 1. 1. Math Meeting with MDE
*Kevin Enerson, Christine McDonald and the middle and high school
math teachers met with Sue Wygant, the Math Specialist from the
Minnesota Department of Education to discuss math achievement at LSH.
Mr Enerson and Ms McDonald will update us on the the meeting and our
next steps.*

Presenter: Kevin Enerson & Christine McDonald

7. 2. Committee Reports
Time: 6:40 PM

8. OLD BUSINESS

Time: 6:00 PM

8. 1. Consideration to Approve 2015 Board Committees.

We have been studying the committees the Board feels will best serve us. Through our research we have identified and recommend three standing Board committees for 2015, Finance, Human Resources, and Policy.

Presenter: Nikki Kiemele

8. 2. Superintendent Search Update

Nikki will update the Board on the Superintendent Search process. Included will be consideration to hold a Work Session on Monday, January 5, 2015 following our regular meeting. At the Work Session Ed Waltman, from the South Central Service Cooperative will formally begin our search process.

Presenter: Nikki Kiemele

8. 2. 1. Consideration to Change the Start Time of the January 5, 2015

Organizational Meeting to 5:30 PM and hold a Work Session Following the Regular Meeting.

A work session is needed to begin our work of the superintendent search process with Ed Waltman of the South Central Service Cooperative.

Moving the starting time of the Organizational meeting to 5:30 will accommodate the Organizational meeting, regular meeting and Work Session in one night and not require a meeting on a separate night.

Presenter: Nikki Kiemele

9. NEW BUSINESS

Time: 6:15 PM

9. 1. Consideration of Initial Request for Spanish Field Trip to Costa Rica March 19-21,2015

The administration and Faculty Leadership Team are supportive of this trip. Approval is recommended.

Presenter: Maria Reinhardt

9. 2. Truth in Taxation Report & Levy Adoption

Pat Goggin will share the Truth in Taxation & Levy Information.

Presenter: Pat Goggin

9. 2. 1. Budget Review

9. 2. 2. Review of 2014 Payable 2015 Levy

9. 2. 3. Public Comments

9. 2. 4. Consideration to Adopt the Final 2014 Payable 2015 Property Tax Levy

10. BOARD MEMBER COMMUNICATIONS / IDEAS EXCHANGE

Time: 6:45 PM

10. 1. Leadership Conference Attendance

Registration for the MSBA Leadership Conference is soon due. Board members are asked to submit to the District Office the dates they plan to attend and any sessions that require preregistration.

Presenter: Rich Hanson

11. **NEXT MEETING INFORMATION**

Time: 6:50

11. 1. Schedule of Upcoming Meetings

12. **ADJOURN**

Time: 6:55 PM

* If any one board member wishes to remove an item from the consent agenda for discussion, that item should be added to the board meeting agenda prior to its approval.