

**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 21, 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. Students of the Month - November

*Grade 6 - McKinlee Cherp*

*Grade 7 Samantha Wilbright*

*Grade 8 Taylor Hartmann*

*Grade 9 Callie Jo Miller*

*Grade 10 Sabrina Winter*

*11th Grade KaSondra Wiederich*

*12th Grade Marta Hladysh*

5. 2. MS/HS Student - Jessyca Patterson

*Jessyca's piece of writing titled "I Am" will be published in an anthology "A Bird that Swims & Flies" featuring students from the COMPAS Arts Education Program.*

5. 3. Cathy Schluter - Section 2A Girls Tennis Assistant Coach of the Year

*Congratulations Cathy!*

5. 4. 2016 All District - Football

**All District**

*Senior - Caleb Radloff (Running Back, Line Backer)*

*Junior - Jared Miller (Quarterback, Defensive Back)*

**Honorable Mention**

*Senior - Frank Turek (Offensive Tackle, Defensive End)*

*Junior - Mitchell Borchardt (Offensive Tackle, Defensive Tackle)*

5. 5. MSBA Awards Program

*The MSBA awards program includes a category of recognition for those persons who complete 100 or more hours of attendance within a 4 year period of time. Andrea Faches and Amy Hardel are both recent recipients of the award! Congratulations!*

**6. REPORTS**

6. 1. Other Reports

6. 2. Committee Reports

6. 2. 1. Finance Committee

*A finance committee meeting was held on Wednesday, November 16 to discuss various items including the 2015-16 audit and UNESCO.*

**7. CONSENT AGENDA**

7. 1. District Office Consent Items

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

7. 1. 2. Recommendation to approve the second reading of Policy 626

7. 2. Business Office Consent Items

7. 3. Personnel Consent Items

7. 3. 1. Recommendation to hire ECSE paraprofessional, Monica Nelson.

7. 3. 2. Recommendation to approve FMLA for Maria Aguilar.

**8. OLD BUSINESS**

**9. NEW BUSINESS**

9. 1. 2015-16 Draft Audit Report

Craig Popenhagen from CliftonLarsonAllen will present a draft of the Audit Report for Le Sueur-Henderson Public Schools. The final audit will be presented for approval at the December 5 meeting.

Presenter: Craig Popenhagen

9. 2. Oath of Office for Canvassing Board members to be administered by Mr. Gersich

*This oath allows the Board members to act as the canvassing board to accept election results. Superintendent Gersich will facilitate the process of administering the oath to Board members.*

Presenter: Brian Gersich

9. 3. Discussion of write-in results

*As advised by MSBA, the board needs to make a clarification to our write in candidate votes. Erica Prom received the top votes, however, Erica Prom does not exist in the LS-H District. Erina Prom was the second top vote receiver. The board must make the decision to declare the votes cast for Erica Prom were indeed meant for Erina Prom. By doing so, Erina would be the top write-in vote receiver with 171 votes.*

Presenter: Jackie Fahey

9. 4. Canvass the results of the 2016 School Board Election

*District Office Election Official, Jackie Fahey will give a break down of the election votes. This is an informational item only, no action is required for item 9.4.*

**4 Year Election**

*Kelsey Schwartz - 2,652*

*Brian Kane - 2,181*

*Erina Prom - 171 (as decided in item 9.3)*

*Other - 178*

**Special Election**

*Amy Hardel - 3,143*

*Other - 31*

Presenter: Jackie Fahey

9. 5. Resolution Canvassing Returns of votes of School District General Elections.

*Canvassing the returns certifies the School Board election results. Approval is recommended.*

9. 6. Resolution Canvassing Returns of votes of School District Special Election

*Canvassing the returns certifies the School Board special election results. Approval is recommended.*

9. 7. Recommendation to accept resignation of school board member Amy Hardel from her 4 year term.

*Approval is recommended to accept resignation of Board member Hardel from her 4 year term.  
This will allow her to fill her newly elected two year special term.*

9. 7. 1. Seating of winner of special election of 2 year term.

*At this time, Amy Hardel will take her seat in special two year term left vacant by Bill Floyd.  
Her term will expire at the first meeting in January, 2019. Board Chair Faches will  
administer the oath of office.*

Presenter: Andrea Faches

**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**.*

10. 2. Discussion of holding December 19, 2016 Optional Board Meeting

10. 3. Outgoing board members return chromebooks and iPads to the District Office.

*All District issued iPads and chromebooks should be returned so they can be wiped clean and set up for our new members. Please plan to return items after final board meeting.*

Presenter: Brian Gersich

10. 4. Report/Update on Student School Board Membership

Presenter: Brian Wiederich

**11. NEXT MEETING INFORMATION**

11. 1. Schedule of Upcoming Meetings

**12. ADJOURN**