

**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**

**December 5, 2016**

**6:30 PM - Reg Mtg/Tr in Txtn/Levy Adpt**

**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 - December

*Grade 6 - Joe Fixen*

*Grade 7 - David Gupton*

*Grade 8 - Megan Tolzmann*

*Grade 9 - Will Becker*

*Grade 10 - Whitney Weick*

*Grade 11 - Jency Medina*

*Grade 12 - Mikayla Reinhardt*

5. 2. Recognition of Outgoing Board Members

*I would like to share my thanks and appreciation for the service and dedication Lisa Steinborn and Nikki Kiemele 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: Amy Hardel

5. 3. Grants & Donations Received

5. 4. 4 Star Parent Aware Rating

*Our Little Giants program has received the 4 Star Parent Aware Rating!*

*This information is placed on the statewide Parent Aware site so anyone accessing this site can see that Little Giants is a 4 out of 4 Star rated program.*

*Head Start and Little Giants are the only 4 Star rated programs in this school district!!*

*Congratulations Little Giants!*

**6. REPORTS**

6. 1. Other Reports

6. 1. 1. December Enrollment

Presenter: Brian Gersich

6. 2. Committee Reports

6. 2. 1. Policy Committee 11.21.16

Presenter: Brian Wiederich

## 7. CONSENT AGENDA

### 7. 1. District Office Consent Items

- 7. 1. 1. Recommendation to approve the minutes of November 21, 2016 Regular School Board Meeting.
- 7. 1. 2. Recommendation to adopt Policy 626
- 7. 1. 3. Recommendation to approve the first reading of Policy 806
- 7. 1. 4. Recommendation to adopt Policies 102, 104 and 202  
*These policies need to be re-adopted with updated changes.*

*Changes include:*

*102 - Update of Names (Nicole Adams & Brian Gersich)*

*104 - Update of Mission/Vision*

*202 - Section III B - changed "will" to "may be"*

- 7. 1. 5. Recommendation to approve the 2015-16 and 2016-19 Secretaries Master Agreements.  
*The attached contract reflects the 2016-19 agreement. Additionally, the 2015-16 one year agreement includes a retroactive \$0.35/hr increase. Approval is recommended.*

### 7. 2. Business Office Consent Items

- 7. 2. 1. Recommendation to approve the August Treasurer's Report.
- 7. 2. 2. Recommendation to approve bills & claims in the amount of \$505,258.84 subject to annual audit.

### 7. 3. Personnel Consent Items

- 7. 3. 1. Recommendation to accept resignation of Hilltop Special Education teacher Maria-Renee Grigsby.
- 7. 3. 2. Recommendation to hire MS/HS paraprofessional Tiffany Braunworth.
- 7. 3. 3. Recommendation to accept resignation of head volleyball coach, Dave Nixon.
- 7. 3. 4. Recommendation to hire HS Art Long Term Sub, Sharon Pelovsky
- 7. 3. 5. Recommendation to hire Long Term Sub, Yessica Macias.  
*Yessica will be covering for Park Elementary receptionist, Maria Aguilar while she is on leave.*

## 8. OLD BUSINESS

- 8. 1. Consideration to accept 2015-16 audit  
Craig Popenhagen from CliftonLarsonAllen presented a draft of the 2015-16 Audit Report at the November 21 Board meeting with the final version now available. Approval is recommended.  
Presenter: Brian Gersich and Matt Hippen

## 9. NEW BUSINESS

- 9. 1. Consideration to Authorize the District Administration to initiate a procurement for student transportation services contract(s) commencing with the school year 2017-18.  
*This action item follows discussion from the October 24, 2016 School Board work session with Mr. Tom Watson regarding transportation services for the Le Sueur-Henderson Public Schools. Administration recommends approval.*  
Presenter: Brian Gersich
- 9. 2. Truth in Taxation Report & Levy Adoption  
*District Business Manager Matt Hippen will present the Truth in Taxation Report & Levy Adoption. Approval is recommended.*  
Presenter: Matt Hippen
  - 9. 2. 1. Budget Review
  - 9. 2. 2. Review of 2016 payable 2017 levy

9. 2. 3. Public comments

9. 2. 4. Consideration to adopt the final 2016 payable 2017 property tax levy  
*Resolution to be accepted by Roll Call vote.*

## 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.*

Presenter: Amy Hardel

10. 1. 1. Early Bird Sessions - Wednesday, January 11, 2017

*There are two early bird sessions being offered on Wednesday, January 11 from 7:00 PM - 9:00 PM*

- *Torn From the Headlines: Social Media Challenges and Policy-Guided Responses*
- *Bargaining Basics*

*If you are interested in attending, please let Jackie Fahey know and she will register you.*

10. 1. 2. Recognition Luncheon - Thursday, January 12, 2017

*The recognition luncheon will be held on Thursday, January 12. Amy Hardel & Andrea Faches will be recognized at the luncheon by MSBA for completing 100 or more hours of attendance at sponsored meetings and activities. If you would like to attend the luncheon, please let Jackie Fahey know so she can register you.*

Presenter: Brian Gersich

10. 1. 3. Hotel Reservations

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

## 11. NEXT MEETING INFORMATION

11. 1. Schedule of Upcoming Meetings

## 12. ADJOURN