

**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

May 1, 2017

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. May Students of the Month

Grade 6 - Chloe Brandt

Grade 7 - Anna Pavlo

Grade 8 - Bella Kapsner

Grade 9 - Brandon Stolley

Grade 10 - Tyler Stolley

Grade 11 - Philip Champagne

Grade 12 - Kayla Weiers

5. 2. 2017 Region 2A Visual Arts Festival

Senior - Ellie Tiegs: Superiors in Drawing, Painting, and Mixed Media. Best of Show: Drawing

Junior - Cassidy Hill: Superiors in Drawing and Painting

Senior - Emma Faltin: Superiors in Drawing, Painting, and Ceramics

Junior - Evan Eibs: Superior in Drawing

Senior - Doug Lang: Superior in Drawing

Senior - Liliy Zeglin: Excellence in Computer Based Art

Junior - Jenna Rame: Excellence in Drawing

Senior - Erika Hoppe: Excellence in Sculpture

5. 3. Teacher Appreciation Week - May 8-12, 2017

We would like to thank our dedicated teaching staff of LS-H!

5. 4. National School Nurse Day - May 10, 2017

Thank you Mary Hirn and Cyrstal Genelín for caring for our students & staff!

5. 5. School Principals' Day - May 1, 2017

We would like to thank Ms. Adams, Mr. Bjorndahl and Mrs. McDonald for their hard work and dedication to the LS-H school district.

5. 6. School Lunch Hero Day - May 5, 2017

We would like to thank all of our Food Service Staff for all they do for our students and staff!

6. REPORTS

6. 1. Other Reports

6. 1. 1. Community Education Program Report

Director of Community Education Layne Wilbright will present the Community Education program report. He will be joined by Early Childhood Family Education Coordinator Karyl Engel and Adult Basic Education Coordinator Becki Hawkins.

Presenter: Layne Wilbright, accompanied by Karyl Engel Becki Hawkins

6. 2. Committee Reports

6. 2. 1. Finance Committee 4.24.17

Presenter: Terry Spence

7. CONSENT AGENDA

7. 1. District Office Consent Items

7. 1. 1. Recommendation to approve the Minutes of April 18, 2017 regular school board meeting.

7. 1. 2. Recommendation to approve the second reading of Policy 533 - Wellness

7. 1. 3. Recommendation to approve changes to the 2017-18 District Calendar.

Due to elections on November 7, the parent/teacher conference date was adjusted and moved to November 6. No other changes occurred and there is no impact to student days.

7. 1. 4. Recommendation to adopt Policy 796.1 - Food Service Fund Balance.

7. 2. Business Office Consent Items

7. 2. 1. Recommendation to Accept Insurance Bid from South Central Service Co-op/Blue Cross.

The Insurance Committee completed the Health Insurance bid process. The District received four bids from Blue Cross/Blue Shield, South Central Service Cooperative, Medica and Public Employee Insurance Program. Based on the evaluations of Plan Network, Plan Design and prices the Insurance Committee has recommended, to the school board, to award the bid to South Central Service Cooperative.

7. 3. Personnel Consent Items

7. 3. 1. Recommendation to Hire Kris Holicky as Extra-Curricular paraprofessional.

7. 3. 2. Recommendation to Accept Resignation of Paraprofessional, Rachel Allen.

7. 3. 3. Recommendation to Hire Technology Director, Chris Ovrebo.

8. OLD BUSINESS

8. 1. Consideration to accept bid from Tennis West to repair the LS-H Tennis Courts.

Official bids were received on Friday, April 28. Tennis West was the single bidder and approval to accept their bid is recommended.

Presenter: Colin Green

8. 2. Consideration accept bid of \$20,050 from M&M Signs to replace the MS/HS electronic sign.

As noted in the Finance Committee Minutes, the general consensus of the committee was that the electronic sign has value for communication to the public and families of LS-H and recommended replacement of the sign, specifically recommending the quote from M & M signs. Finance Committee recommends approval.

Presenter: Colin Green

9. NEW BUSINESS

9. 1. Taher Food Service Presentation, consideration of establishing paid lunch prices for 2017-18.

Taher Food Service representatives will present the annual pay equity results for Le Sueur-Henderson Public Schools. The Board will need to use this information to determine paid lunch prices for the 2017-18 school year.

Presenter: Scott Papke, Taher

9. 2. Consideration to award contract for Food Service to A'viands.

As required by law, ISD 2397 was required to accept bids for food service contracts this year. In following that process, the Food Service Committee has completed the Food Service Management Bid process. After completing the "Non-Price Criteria" evaluation, the committee is bringing forward the recommendation to award the Food Service contract to A'viands. This is a change from

the current service provider, Taher.

Presenter: Matt Hippen

9. 3. Consideration of Resolution Relating to the Termination and Non-renewal of the Teaching Contract of Probationary Teacher Elizabeth Guhlke.

Miss Guhlke has been serving as our Elementary Library Media Specialist for 2016-17 on variance. Due to her variance expiring in June 2017, we must non-renew Miss Guhlke and re-post the position. Administration recommends approval.

Presenter: Brian Gersich

9. 4. Consideration to approve paid stipends for weight room supervision.

In working with members of the Le Sueur-Henderson teaching and coaching staff, administration recommends creation of a paid position to manage and supervise the weight room at Le Sueur-Henderson Middle and High School. This will enable all students who desire to become more physically fit a place to go with supervision and instruction.

Presenter: Brian Gersich

10. BOARD MEMBER COMMUNICATIONS / IDEAS EXCHANGE

10. 1. MSBA Self-Evaluation Pilot Opportunity

Gail Gilman from the Minnesota School Board Association contacted LS-H about engaging in a pilot project for a Self-Evaluation process for the School Board.

Presenter: Brian Gersich

11. NEXT MEETING INFORMATION

11. 1. Schedule of Upcoming Meetings

12. ADJOURN