

**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 4, 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. Students of the Month - December

Grade 6 - Sam Gupton

Grade 7 - Rhyan Fritz

Grade 8 - Izak Patterson

Grade 9 - Abby Strom

Grade 10 - Will Becker

Grade 11 - Sarah Schwartz

Grade 12 - Mary More

5. 2. 2017 All Conference Football

All Conference

Grade 12 -)Mitchell Borchardt OL/DL

Grade 12 - Jared Miller QB/DB

Grade 11 - Gabe Webster RB/LB

Honorable Mention

Grade 11 - Wes Kim OL/DL

Grade 12 - Matthew Plieseis WR/DB/K

5. 3. Sophia Davig - Hilltop Elementary

6. REPORTS

6. 1. Other Reports

6. 2. Committee Reports

6. 2. 1. 11.15.17, 11.29.17 - Negotiations Committee (LSHEA)

The Board negotiations team met with the LSHEA negotiations team to continue discussion.

Lead negotiator Andrea Faches will provide a brief update.

Presenter: Andrea Faches

6. 2. 2. 11.21.17 - Policy Committee

The policy committee met on November 21, 2017 to begin working on the 2017-18 policies for review and other policy related items. The minutes reflect the conversation from the

meeting.

Presenter: Erina Prom

7. CONSENT AGENDA

7. 1. District Office Consent Items

7. 1. 1. Recommendation to approve the minutes of November 6, 2017 Regular School Board meeting.

7. 1. 2. Recommendation to approve the minutes of November 16, 2017 Special School Board Meeting

7. 2. Business Office Consent Items

7. 2. 1. Recommendation to accept the quote from Computer Connections to sell surplus networking equipment that was replaced this summer in the networking refresh project

7. 3. Personnel Consent Items

7. 3. 1. Hirings:

7. 3. 1. 1. Head Girls Basketball Coach, Connor Theis

7. 3. 1. 2. Assistant Girls Basketball Coach, Sherri Fritz

7. 3. 1. 3. C squad Girls Basketball Coach, Anne Lewis

7. 3. 1. 4. Head Wrestling Coach, Mike May

7. 3. 1. 5. Assistant Girls Hockey Coach, Kris Wilke

7. 3. 1. 6. Jr. High Boys Basketball Coach, Jordan Kahlow

7. 3. 1. 7. 8th Grade Boys Basketball Coach, Eric Lewis

7. 3. 1. 8. Assistant Boys Hockey Coach, Sam Wenner

7. 3. 1. 9. Jr. High Girls Basketball Coach, Becky Straub

7. 3. 1. 10. Hilltop Special Ed Paraprofessional, Kristen Johnston

7. 3. 1. 11. Winter Weight Room Supervisors, Jeff Christ & Jennifer Hovick

7. 3. 2. Resignation:

7. 3. 2. 1. Hilltop Custodian, Diane Skelley

7. 3. 2. 2. Buildings & Grounds Director, Colin Green

7. 3. 2. 3. Park Custodian, Brett Langer

7. 3. 2. 4. Hilltop Paraprofessional, Jennifer Macris

7. 3. 2. 5. Kids Club Employee, Alexcis Acevedo

8. OLD BUSINESS

9. NEW BUSINESS

9. 1. Recommendation to Hire Assistant Wrestling Coach, Brett Schwarz

Board member, Kelsey Schwartz, will need to abstain from voting.

Presenter: Andrea Faches

9. 2. Truth in Taxation Presentation

Director of Business Ky Battern will present the annual Truth in Taxation materials.

Presenter: Ky Battern

9. 2. 1. Budget Review

9. 2. 2. Review of 2017 payable 2018 levy

9. 2. 3. Public Comments

9. 2. 4. Resolution to adopt the final 2017 payable 2018 property tax levy

9. 3. Consideration to accept resignation of Superintendent Brian Gersich

Presenter: Andrea Faches

9. 4. Superintendent search process and discussion
Board will discuss options to hire interim superintendent as well as the search process for a permanent replacement.
Presenter: Harold Remme

10. BOARD MEMBER COMMUNICATIONS / IDEAS EXCHANGE

10. 1. Community Education Advisory Update
Board Director Brian Kane attended a recent meeting of the LS-H Community Education Advisory committee and will summarize items for the Board.
Presenter: Brian Kane
10. 2. School Board meetings with LS-H MS/HS Students
Continued discussion from work session related to monthly meetings with LS-H students and Board members.
Presenter: Brian Wiederich
10. 3. Board Committee Preferences
In preparation for the organizational meeting on January 2, 2018, Board members are asked to help submit their committee interests and preferences. These are not to limit discussion later but rather to help aid in providing a visual for Board consideration. Please submit responses to Jackie Fahey by December 15.
Presenter: Brian Gersich

11. NEXT MEETING INFORMATION

11. 1. Discussion and decision on holding December 18 Optional School Board Meeting
Consistent with past practice, the 2017 Board meeting calendar lists the second meeting in December as an optional Board meeting. Board should discuss to determine the need for this meeting.
Presenter: Andrea Faches
11. 2. Schedule of Upcoming Meetings

12. ADJOURN