

Special School Board Meeting/Levy Adoption

Monday, December 21, 2020 6:30 PM

Online

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **APPROVAL OF AGENDA**

4. **NEW BUSINESS**

1. Resolution to Adopt the Final 2020 Payable 2021

Tax Levy

2. Resolution to Provide Notice of Withdrawal to
the Minnesota Insurance Scholastic Trust (MIST)

3. Recommendation to approve Desired
Superintendent Attributes.

4. Recommendation to approve insulation
replacement.

5. COVID-19 Update

5. **ADJOURN**

Le Sueur-Henderson Public Schools

Whereas, Pursuant to Minnesota Statutes the School Board of Le Sueur-Henderson Public School District, Le Sueur, Minnesota, is authorized to make the following proposed tax levies for general purposes:

General Fund	\$ 1,640,317.47
Community Service	96,652.50
Debt Service	1,284,023.63
Total Proposed School Tax Levy	\$3,020,993.60

Now Therefore, Be it resolved by the School Board of Le Sueur-Henderson Public School District, Le Sueur, Minnesota, that the levy to be levied in 2020 to be collected in 2021 is set at \$3,020,993.60. The clerk of the Le Sueur-Henderson School Board is authorized to certify the proposed levy to the County Auditor of Le Sueur County, Minnesota.

**RESOLUTION TO AUTHORIZE "NOTICE OF WITHDRAWAL" FOR ALL COVERAGES
IN THE MINNESOTA INSURANCE SCHOLASTIC TRUST (MIST) AND FROM MIST ITSELF**

WHEREAS, the Le Sueur-Henderson School District will continually work to maximize its use of public funds and financial position;

WHEREAS, MIST requires written Notice of Withdrawal by the District not less than six (6) months prior to the last day of the then current fiscal year;

WHEREAS, the District must attach to the Notice of Withdrawal a true and correct copy of the written resolution adopted by the governing body of the District authorizing the Notice of Withdrawal.

THEREFORE, BE IT RESOLVED, by the School Board of Le Sueur-Henderson School District, to authorize the Notice of Withdrawal from all MIST coverages, and thus from MIST itself:

Adopted this _____ day of _____, 20_____.

Signed:

School Board Chair, Brigid Tuck

Attest:

School Board Clerk, Kelsey Schwartz



LeSueur/Henderson Public Schools

Desired Superintendent Attributes

1. **Communication Skills:** Ability to effectively communicate in spoken and written form to connect with multiple audiences.
2. **Team Builder:** Experience collaborating with stakeholders to develop positive solutions to resolve issues and solve problems.
3. **Financial Knowledge:** Has experience building budgets which balance student/staff needs with financial resources
4. **Strategic Planner:** Thinks and plans strategically aligning programs and services with district adopted Strategic Plan.
5. **Listening Skills:** Possesses strong interpersonal skills, which values multiple input to problem solving situations.
6. **Motivator:** Has demonstrated mentoring skills that motivates others to perform at their highest level.
7. **Visionary:** Has experience evaluating educational best practice programs and services to meet current and future district needs.
8. **Personal Characteristics:** Has demonstrated honest, ethical practices dedicated to students and staff delivered with humility.
9. **Personality Traits:** Has experience working in and understanding rural culture and recognizes the importance of community visibility.
10. **Collaborator:** Has experience in developing partnerships with community groups, business, and governmental units.



Mechanical Insulation Contractor

Proposal

October 29, 2020

EI-1791

***Le Sueur / Henderson High School
Le Sueur, MN***

This bid is for Elite Insulation to furnish labor, equipment, and material to insulate ductwork per the following:

Jobsite Visit: With Mr. Todd Vrklan on 10/22/20

Scope/Specifications:

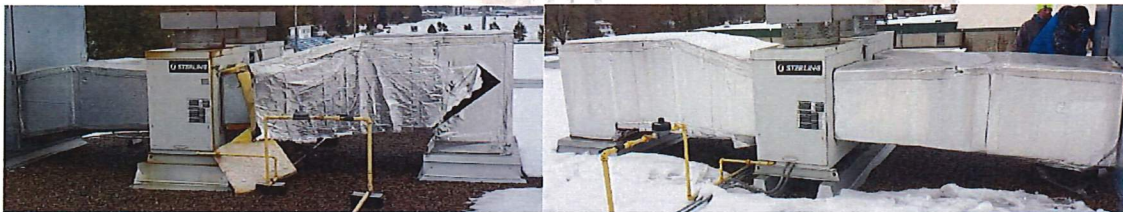
To insulate supply and return ductwork with 2" thick polyisocyanurate board with a foil vapor retarder. Insulation to be secured with weld pins and foil tape. Jacket with a stucco embossed weather proof VentureClad membrane. Flash, caulk and seal for weather.

Price: \$13,400.00

Option:

To insulate supply and return ductwork with 2" thick polyisocyanurate board with a foil vapor retarder. Insulation to be secured with weld pins and foil tape. Jacket with an .032 stucco embossed aluminum jacket. Flash, caulk and seal for weather.

Price: \$14,850.00



Qualifications:

Price includes removal of existing.

Prices exclude, overtime, labeling, painting, fire stopping, and any other piping/ductwork/equipment not outlined in the above scope of work.

Project is not prevailing wage.

Price/s good with a signed contract/purchase order within 60 days of proposal date.

Tom Black
Estimator/Project Manager

MAVO SYSTEMS

PROPOSAL

Mechanical Insulation Division

PROPOSAL SUBMITTED TO: **LE SEUER-HENDERSON SCHOOLS** PROJECT NAME: **LE SUEUR-HENDERSON HIGH SCHOOL ROOF DUCTWORK** DATE: **October 9, 2020**
ATTENTION: **TODD** DESCRIPTION OF WORK: **DUCT INSULATION**
Addendum: **0**

SPEC SECTION

REINSULATE 2 UNITS ON ROOF WITH CLADDING JACKET *INSULATION TO BE 2" FOAMULAR *JACKET TO BE EMBOSSED CLADDING	\$11,020.00
REINSULATE 2 UNITS ON ROOF WITH ALUM JACKET *INSULATION TO BE 2" FOAMULAR *JACKET TO BE .016 STUCCO EMBOSSED ALUMINUM	\$15,510.00
ADD FOR MAVO TO REMOVE EXISTING INSULATION	\$1,050.00

MAVO CAN PROCEED TIME AND MATERIAL NOT TO EXCEED

EXCLUSIONS: REFRIGERATION FIRE STOPPING EXISTING SYSTEMS
CONDITIONED SPACE DUCT ALLOWANCES PAINT
REFORMED FITTINGS/HANGERS NIGHTS/OVERTIME P-TRAPS

We propose to furnish material and labor - complete in accordance with above Scope of Work, for the sum of:

Terms of Payment: Net 30 days

Payment(s) to be made as follows:

In the event payment(s) are not made as outlined herein, the undersigned agrees to pay all costs of collection and attorney's fees incurred by Mavo Systems, Inc. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All material is guaranteed to be specified. The Work will be performed with due professional care, in a workmanlike, professional, timely and diligent manner and in accordance with standards of care, skill and diligence consistent with recognized and sound industry practices, procedures and techniques. This warranty excludes all implied warranties. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workman's Compensation. Owner agrees to supply Mavo Systems, Inc. with 110 volt power and portable water to complete the cleaning process. Mavo Systems adheres to all state tax laws. If applicable, sales tax will be added/charged.

Authorized Signature

Mike Evans

Note: This proposal may be withdrawn by us if not accepted within **30** days

Acceptance of Proposal:

The above prices, specifications

and conditions are satisfactory and are hereby accepted. You are

authorized to do the work as specified. Payment will be made as outlined. Signature _____

Date of Acceptance:

Signature

MAVO SYSTEMS, INC.
3030 PROW LANE NW
ROCHESTER, MN 55901

CELL: 507-823-7550
EMAIL: MEVANS@MAVO.COM
TOLL FREE NO.: (888) 788-4378