

**INDEPENDENT SCHOOL DISTRICT 2397
LE SUEUR-HENDERSON PUBLIC SCHOOLS**

**SCHOOL BOARD AGENDA
HILLTOP ELEMENTARY MEDIA CENTER**

September 23, 2013

6:30 PM - Regular School Board Meeting

Page #

1. CALL TO ORDER

Time: 6:30 PM

2. PLEDGE OF ALLEGIANCE

Time: 6:31 PM

3. APPROVAL OF AGENDA

Time: 6:32 PM

4. OPEN FORUM

Time: 6:33 PM

5. LE SUEUR - HENDERSON SCHOOL DISTRICT RECOGNIZES

Time: 6:38 PM

5. 1. Early Learning Scholarships Pathway II Grant

The Le Sueur - Henderson Early Childhood Family Education program has been awarded a \$25,000 grant by the Minnesota Department of Education (MDE) to be used in our ECFE program. We are very excited to have received these funds that will help our preschoolers with the greatest need and lowest ability to attend our Little Giants program.

Presenter: Bill Floyd

6. CONSENT AGENDA

Time: 6:40 PM

6. 1. District Office Consent Items

6. 1. 1. Minutes of September 9, 2013 Regular School Board Meeting

6. 2. Personnel Consent Items

6. 2. 1. Recommendation to Approve Dave Swanberg as the Head Boys Hockey Coach

Mr Swanberg will fill this position for one year. Approval is recommended.

6. 2. 2. Recommendation to Accept Yolanda Puente Resignation

Unfortunately, Ms Puente has encountered some unforeseen circumstances that will prevent her from continuing her employment in the District. Approval of her resignation is recommended.

6. 2. 3. Recommendation to Approve Ellen O'Neil as the Park Elementary Student Council Advisor

Approval is recommended.

6. 2. 4. Recommendation to Approve Maternity Leave for Miranda Hoffmann

Recommend Approval

6. 3. Business Office Consent Items

7. REPORTS

Time: 6:45 PM

7. 1. Program Reports
7. 2. Other Reports
7. 3. Committee Reports

7. 3. 1. Outreach Committee

The Outreach Committee has gathered feedback in regards to the logo discussion we have engaged in. Feedback from the students as well as community members has been to keep the Giant logo. There is however, interest in continuing to look at updating our current logo.

Presenter: Amber Seaver

7. 3. 2. Finance & Facilities

The Finance & Facilities Committee met to review a Detachment & Annexation request, our 2013-14 Capital Improvement list, and the 2013 Payable, 2014 Levy Limitation. The committee recommends approval of the detachment/annexation request and authorize levying the maximum amount allowed for 2013 Payable, 2014 Levy Limitation.

Presenter: Henry Endres

7. 3. 2. 1. Consideration to Approve Petition of Landowners for Detachment and Annexation From One School District to Another School District

Charles Kotasek, Jr. and Brenda Kotasek wish to construct a machine shed for agricultural use on an existing farm site. This farm site is located in a wooded terrain with limited area for the building site to permit a 50 foot set back required by Nicollet County Environmental Services. In order to obtain permits to build, both tracts of land need to be under the same taxing authority thereby necessitating detaching this tract of land from the Le Sueur School District and annexing it to the St. Peter School District.

The tract of land is a very small one and will not effect our school district funding. I, along with the the Finance & Facilities Committee recommend approval of the petition.

Presenter: Rich Hanson

8. **OLD BUSINESS**

Time: 6:55 PM

9. **NEW BUSINESS**

Time: 6:55 PM

9. 1. Levy Certification Report

This is the first step in the levy process, we need to approve the maximum levy at this point. The summary page is included. The state can still adjust these numbers. The actual, final levy is not set until the December 2nd meeting. At that point all of the adjustments will have been made. It is at that point that we can decide what amounts we will levy for in the different program areas. This current levy is showing a 2.8% increase in our 2013 pay 2014 levy as compared to last year. These are still very preliminary figures at this point and will fluctuate as more accurate information is gathered. We will look at these numbers in more depth over the next couple of board meetings.

Presenter: Pat Goggin

9. 1. 1. Consideration to Approve Proposed MAXIMUM Tax Levy Certification

Approval is recommended.

9. 2. Consideration to Approve Resolution Supporting Form A Grant Application to Minnesota State High School League (MSHSL) Foundation to Offset Student Activity Fees

This is an annual approval we need to make in order to qualify for the funds the MSHSL Foundation. Approval is recommended.

Presenter: Rich Hanson

10. BOARD MEMBER COMMUNICATIONS / IDEAS EXCHANGE

Time: 7:05 PM

11. NEXT MEETING INFORMATION

Time: 7:05 PM

11. 1. Schedule of Upcoming Meetings

12. ADJOURN

Time: 7:10 PM