

Le Sueur-Henderson Public Schools School Board Meeting Agenda

Monday, May 18, 2015 at 6:30 PM
Regular School Board Meeting
HILLTOP ELEMENTARY

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: 6:35 PM

6. CONSENT AGENDA

Time: 6:40 PM

6. 1. District Office Consent Items

6. 1. 1. Minutes of May 4, 2015 Regular School Board Meeting.

6. 2. Business Office Consent Items

6. 2. 1. Recommendation to Declare the 1994 Ford Club Van, 1998 Ford Club Van and 2003 Ford Winstar as Obsolete.

These three vehicles are not operable and the costs to repair them is beyond the value of the vehicles. Approval to declare them obsolete so we can dispose of them is recommended.

6. 2. 2. Treasurer's Report - April

6. 2. 3. Consideration to Approve Bills and Claims in the Amount of \$642,488.02 Subject to Annual Audit

6. 3. Personnel Consent Items

6. 3. 1. Recommendation to accept resignation of MS spring play co-director, Lindsay Jacobson.

Approval is recommended. We thank Mr. Jacobson for his service.

6. 3. 2. Recommendation to Hire MS/HS English Teacher, Anne Regnier

Approval is recommended.

6. 3. 3. Recommendation to Accept resignation of Title I

paraprofessional/playground supervisor, Joy Wollin.
Approval is recommended. We thank Ms. Wollin for her service to Park Elementary and wish her well.

7. REPORTS

Time: 6:40 PM

7. 1. Other Reports

7. 1. 1. Taher - Food Service

Taher School Lunch Management Services will be sharing the district's annual food service report including food service prices for 2015-16.

Presenter: Scott Papke/Judy Cameron

7. 1. 2. Community Education

Mr. Wilbright will be sharing a review of the Community Education Program and the projected 2015-16 Community Ed and ECFE budgets.

Presenter: Layne Wilbright

7. 1. 3. Adult Basic Education

Ms. Hawkins will be sharing a review of the Adult Basic Education Program and the projected 2015-16 budget.

Presenter: Becki Hawkins

7. 2. Committee Reports

7. 2. 1. Policy Committee 5-7-15

The Policy Committee discussed and made some revisions on Policy 610 and 503. Both policies will now go to the Meet & Confer Committee.

Presenter: Bill Floyd

7. 2. 2. Human Resources Committee 5-4-15

The Human Resources Committee met at the direction of Mr. Hanson. Mr. Hanson briefed the committee on a proposed solution for a grievance that had been filed by the LSHEA. No committee action was needed or taken. Mr. Hanson subsequently amicably resolved the issue with the LSHEA.

Presenter: Nikki Kiemele

7. 2. 3. Finance Committee 5-11-15

The Finance Committee met to consider the 2014-15 audit bid, the 2015-16 food service price recommendations, and the 2015-16 Shared Services Agreement with the City of Le Sueur. All are recommended for approval.

Presenter: Nikki Kiemele

7. 2. 3. 1. Consideration to Set the 2015-16 Food Service Prices.

By law, we are required to raise our food service prices by at least \$.05 each year until we reach the federal reimbursement rate.

Currently we are \$.08 below the federal rate. Taher and the Finance Committee are recommending a \$.05 price increase for the 2015-16 school year. This will meet the federal requirements and assure the food service program operates with a positive budget balance

Presenter: Nikki Kiemele

7. 2. 3. 2. Consideration to Approve CliftonLarsonAllen Contract Proposal to Perform Auditing Services for the 2014-15 School Year.
CliftonLarsonAllen earned the highest score of the three firms that submitted bids for our 21014-15 audit. The Finance Committee recommends awarding the 2014-15 audit contract to CliftonLarsonAllen.

Presenter: Nikki Kiemele

7. 2. 3. 3. Consideration to Approve 2015-16 Shared Service agreement with the City of Le Sueur.
After reviewing the proposed Shared Services Agreement with the City of Le Sueur, the Finance Committee recommends approval the 2015-16 contract.

Presenter: Nikki Kiemele

8. **OLD BUSINESS**

Time: 7:55 PM

8. 1. MSBA Board Member Workshop

9. **NEW BUSINESS**

Time: 8:05 PM

9. 1. View MSHSL "Why we Play" video

9. 1. 1. Consideration to Adopt Resolution Continuing Membership in MSHSL for 2015-16

This is an annual resolution we must approve to continue our membership with the MSHSL. Approval is recommended.

Presenter: Rich Hanson

9. 2. Consideration to Approve the revised 2015-16 school calendar.

In order to address a concern of the LSHEA, a revised 2015-16 calendar is being recommended. The change will result in the last student day changing from Thursday, June 2 to Friday June 3. The Emergency Closing Day - If Needed will move from Friday, June 3 to Monday, June 6, and the Teacher End of the Year Reports Day will move from June 3 or 6 to June 6 or 7. Approval is recommended.

Presenter: Rich Hanson

9. 3. Discussion of Scheduling Committee Meetings

This item was requested to be put on the agenda by Brian Wiederich

Presenter: Brian Wiederich

10. **BOARD MEMBER COMMUNICATIONS / IDEAS EXCHANGE**

Time: 8:25 PM

10. 1. Annual End of the Year Staff Recognition Breakfast

Our annual end of the year recognition breakfast will be held on Friday, June 5 at 7:30 AM in the MS/HS commons. All Board members are invited and encouraged to attend.

11. NEXT MEETING INFORMATION

Time: 8:30 PM

11. 1. Schedule of Upcoming Meetings

12. ADJOURN

Time: 8:35 PM

* If any one board member wishes to remove an item from the consent agenda for discussion, that item should be added to the board meeting agenda prior to its approval.