

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

**SCHOOL BOARD AGENDA
LSH MIDDLE / HIGH SCHOOL MEDIA CENTER**

July 5, 2016

6:30 PM - Regular School Board Meeting

Page #

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

6. REPORTS

6. 1. Other Reports

6. 2. Committee Reports

7. CONSENT AGENDA

7. 1. District Office Consent Items

7. 1. 1. Minutes of June 20, 2016 Regular School Board Meeting.

7. 2. Business Office Consent Items

7. 2. 1. Consideration to Accept the Assigned Fund Balance of 71,589.88 for the Activity Accounts under Board Control and Allow the Groups to Carry Over Balances
This is an annual requirement to approve. Approval is recommended.

7. 2. 2. Consideration to Authorize Treasurer to Invest and Transfer Funds within Statutory Limitations for the 2016-17 School Year
This is an annual requirement to approve. Approval is recommended.

7. 2. 2. 1. Consideration to Authorize Superintendent and/or District Business Manager to Act on Behalf of Board to Invest, Transfer and Expend Funds within Board Limitations for the 2016-17 School Year
This is an annual requirement to approve. Approval is recommended.

7. 2. 2. 2. Consideration to Authorize Superintendent and/or District Business Manager to Act on Behalf of Board to make Electronic Funds Transfers for the 2016-17 School Year
This is an annual requirement to approve. Approval is recommended.

7. 2. 3. Consideration to Authorize the Electronic Transfer of Funds for Health Insurance Purposes via the Wells Fargo Bank Minnesota and for A/P System via Commerce Bank for the 2016-17 School Year
This is an annual requirement to approve. Approval is recommended.

7. 2. 4. Consideration to Authorize School Depositories for the 2016-17 School Year
Official Depository for School Funds - First Farmers and Merchants National Bank of Le Sueur

*Official Depository for Group Health Insurance - Wells Fargo Bank Minnesota
Additional Depositories - Cornerstone State Bank, Hometown Bank of Le Sueur, Hometown
Bank of Henderson, Minnesota School District Liquid Asset Fund, Associated US Bank
Account.*

This is an annual requirement to approve. Approval is recommended.

7. 2. 5. Consideration to Set Substitute Teacher Salary for the 2016-17 School Year
*\$100 per day for the first 10 days of employment
\$115 for 11-20 days of employment
\$130 on the 21st day of employment and thereafter
Retired ISD 2397 employees compensated at the highest rate (\$130)
At the discretion of administration, any other experienced, proven substitute teacher who
subbed 40 or more days in the previous year shall be compensated at the highest rate (\$130)*

*All compensation is remaining the same as the 2015-16 school year. This is an annual
requirement to approve. Approval is recommended.*

7. 2. 6. Consideration to Set Substitute Classified/Custodial Salary for the 2016-17 School Year
*Substitute classified/custodial pay rate at 90% of base pay.
In the event the substitute would be a former employee, the rate of pay which the former
employee was paid may be used, or \$2.00 over the base pay whichever amount is less.*

Approval is Recommended.

7. 2. 7. Consideration to Set Co-Curricular Participation and Admission Fees for the 2016-17 School
Year
The following fees for the 2016-17 school year are recommended for approval.

FALL SEASON:

<i>Football</i>	<i>Sr. High = \$140.00</i>	<i>Middle School = \$90.00</i>
<i>Cross Country</i>	<i>Sr. High = \$110.00</i>	<i>Middle School = \$70.00</i>
<i>Volleyball</i>	<i>Sr. High = \$110.00</i>	<i>Middle School = \$70.00</i>
<i>Girls Tennis</i>	<i>Sr. High = \$110.00</i>	<i>Middle School = \$70.00</i>

WINTER SEASON:

<i>Boys Hockey</i>	<i>Varsity/JV= \$260.00</i>	
<i>Girls Hockey</i>	<i>Varsity/JV= \$260.00</i>	
<i>Wrestling</i>	<i>Sr. High = \$120.00</i>	<i>Middle School = \$80.00</i>
<i>Boys Basketball</i>	<i>Sr. High = \$120.00</i>	<i>Middle School = \$80.00</i>
<i>Girls Basketball</i>	<i>Sr. High = \$120.00</i>	<i>Middle School = \$80.00</i>

SPRING SEASON:

<i>Baseball</i>	<i>Sr. High = \$110.00</i>	<i>Middle School = \$70.00</i>
<i>Softball</i>	<i>Sr. High = \$110.00</i>	<i>Middle School = \$70.00</i>
<i>Boys/Girls Track</i>	<i>Sr. High = \$110.00</i>	<i>Middle School = \$70.00</i>
<i>Boys/Girls Golf</i>	<i>Sr. High = \$110.00</i>	<i>Middle School = \$70.00</i>

Non-Athletic Fees

PLAYS: *Fall = \$70.00; One Act = \$60.00 Spring (MS)
= \$60.00*

KNOWLEDGE BOWL: *Middle School = \$60.00 High School = \$70.00*

SPEECH: *Middle School = \$60.00 High School = \$70.00*

INTRAMURAL BASKETBALL = \$30.00

There is a family maximum of \$500 per family.

FEE WAIVER: *District policy allows activity fees to be waived on the basis of undue
hardship or family income/family need. The Activities Director will determine*

eligibility. Students who qualify for “free lunch” will have their fee waived. Students who qualify for “reduced lunch” will pay 1/2 the required fee. Please notify the Activities Director if you qualify for free/reduced lunches. ACTIVITY PASSES 2016-17 Activity passes may be purchased at the Activities Office at the High School or at the ticket gate before games. The passes may be used for all regular season home events, excluding tournaments and/or playoffs. These passes cannot be used for post-season events.

Admission Prices (MRC Policy for 16-17) Students & Senior Citizens: \$4.00 Adults: \$6.00
Student Season Pass: \$30
Adult Season Pass: \$75
Sr. Citizens - LSH Taxpayer (60 & Over): Apply to A.D. for Free Pass
Sr. Citizen Non-LSH Taxpayers: (60 & Over) \$30

7. 2. 8. Consideration to Authorize the Advertising for Snow Removal Bids for the 2016-17 School Year

This is an annual requirement to approve. Approval is recommended.

7. 2. 9. Consideration to Authorize Superintendent to Consider and Approve/Disapprove Nonresident Student Tuition Agreements and Enrollment Options Requests on an Individual Basis as received during the 2016-17 School Year

This is an annual requirement to approve. Approval is recommended.

7. 2. 10. Consideration to Renew Membership in Minnesota School Boards Association (MSBA) for the 2016-17 School Year

This is an annual requirement to approve. Approval is recommended.

7. 2. 11. Recommendation to approve contract extension with LJP Waste & Recycling for 2016-17.

7. 3. Personnel Consent Items

7. 3. 1. Recommendation to hire MS/HS Principal, Nicole Adams.

8. OLD BUSINESS

8. 1. Superintendent 2016 Annual Review Process

Presenter: Andrea Faches

9. NEW BUSINESS

9. 1. Consideration to Approve CliftonLarsonAllen Contract Proposal to Perform Auditing Services for the 2015-16 School Year.

9. 2. Consideration to approve the Long Term Facilities Maintenance plan.

10. BOARD MEMBER COMMUNICATIONS / IDEAS EXCHANGE

10. 1. Discussion regarding July 18 Optional School Board meeting

10. 2. Discussion and updates regarding student School Board members

10. 3. Board Self-Assessment Survey and Review Process.

Date for self-evaluation and survey review.

11. NEXT MEETING INFORMATION

11. 1. Schedule of Upcoming Meetings

12. ADJOURN