

**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

January 3, 2017

7:00 PM - Regular School Board Meeting

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1. CALL TO ORDER

Time: 6:30 PM

2. APPROVAL OF AGENDA

3. OPEN FORUM

4. LE SUEUR - HENDERSON SCHOOL DISTRICT RECOGNIZES

4. 1. Students of the Month - January

?6th Grade - Jack Skubitz

?7th Grade - Caroline Tuck

?8th Grade - Arlett Rios

9th Grade - Gail Warner

10th Grade - Kelsey Berndt

11th Grade - Mackenzie Floyd

12th Grade - Katie O'Brien

5. REPORTS

5. 1. Other Reports

5. 1. 1. Student Enrollment - January

5. 1. 2. LS-H Enrollment Data Report

The LS-H enrollment report demonstrates enrollment trends including total enrollment, demographic breakdowns, post secondary options and open enrollment.

Presenter: Brian Gersich

5. 2. Committee Reports

6. CONSENT AGENDA

6. 1. District Office Consent Items

6. 1. 1. Recommendation to approve the minutes of December 5, 2016 Regular School Board Meeting.

6. 1. 2. Recommendation to approve the second reading of Policy 806

6. 2. Business Office Consent Items

6. 2. 1. Recommendation to approve the September Treasurer's Report.

6. 2. 2. Recommendation to approve bills & claims in the amount of \$798,419.18 subject to annual audit.

6. 3. Personnel Consent Items

6. 3. 1. Recommendation to hire Hilltop Elementary long term substitute, Megan Helms.

6. 3. 2. Recommendation to hire part time Hilltop Elementary custodian, Kade Skelley.

7. OLD BUSINESS

8. NEW BUSINESS

8. 1. Park Elementary Heat Exchanger

The park elementary heat exchanger has failed and efforts to repair have also failed. Park has been running on alternative heat. Director of Buildings and Grounds Colin Green will present the cost estimates of resolving this both short and long term.

Presenter: Colin Green

8. 1. 1. Consideration to approve material purchase of heat exchanger for Park Elementary.

8. 2. Discussion regarding Scheduled Board Work Sessions for January, February and March

A general discussion and planning for the next few work sessions including topics and general structure for information sharing. Administration proposes use of work sessions for purpose of:

January - Strategic Roadmap Department Vision Card Sharing

February - School Board study session related to fall referendum planning (Used to review financial projections, technology plan, and potential impact of referendum options on property taxes)

March - Work session related to fall referendum planning part 2

Presenter: Brian Gersich

9. BOARD MEMBER COMMUNICATIONS / IDEAS EXCHANGE

9. 1. Discussion about rescheduling Board retreat with Katie Klanderud.

As the retreat originally scheduled for Saturday, December 17, 2016 was postponed due to weather, we are looking to reschedule this session. Two members were not available for the February 4 and 25 options. The following options are available from Ms. Klanderud:

- *Tuesday 1/24*
- *Thursday 1/26*
- *Wednesday 2/1*
- *Saturday 2/4*
- *Monday 2/6*
- *Saturday 2/25*
- *Monday 3/6*

Presenter: Brian Gersich

10. NEXT MEETING INFORMATION

10. 1. Schedule of Upcoming Meetings

11. ADJOURN