

**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

March 6, 2017

6:30 PM - Regular School Board Meeting

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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

5. 1. Students of the Month - March

Grade 6 - Hattie Tuck

Grade 7 - Keegan Straub

Grade 8 - Abby Strom

Grade 9 - Seth Hardel

Grade 10 - Kindre Radloff

Grade 11 - Acy Adamzak

Grade 12 - Caleb Radloff

5. 2. 2017 State Wrestling Participants

Congratulations to Senior, Trenton Rogich who placed 5th at the State Wrestling tournament this past weekend. Trenton wrestled at 220 lbs.

Congratulations to all of our State Wrestling participants:

Grade 12 - Keon Naranjo - 113

Grade 10 - Jorje Hernandez - 120

Grade 9 - Dalton Pauly - 132

Grade 12 - Luke Wilson -160

6. REPORTS

6. 1. Other Reports

6. 1. 1. Media & Technology Report

Presenter: Sue Schwickert

6. 2. Committee Reports

7. CONSENT AGENDA

7. 1. District Office Consent Items

7. 1. 1. Recommendation to approve the minutes of February 21, 2017 Regular School Board Meeting.

7. 1. 2. Recommendation to approve the first reading of Policies 516, 529, 531 and 533.

7.2. Business Office Consent Items

- 7.2.1. Recommendation to approve the October Treasurer's Report
- 7.2.2. Recommendation to approve October bills & claims in the amount of \$739,779.50 subject to annual audit.
- 7.2.3. Recommendation to approve the November Treasurer's Report
- 7.2.4. Recommendation to approve November bills & claims in the amount of \$824,982.12 subject to annual audit.
- 7.2.5. Recommendation to approve December Treasurer's Report
- 7.2.6. Recommendation to approve December bills & claims in the amount of \$585,133.63 subject to annual audit.
- 7.2.7. Recommendation to approve January Treasurer's Report
- 7.2.8. Recommendation to approve January bills & claims in the amount of \$832,318.78 subject to annual audit.

7.3. Personnel Consent Items

- 7.3.1. Recommendation to terminate the employment of custodian Jennifer Halverson, effective February 15, 2017.
- 7.3.2. Recommendation to hire part time evening custodian, Robert Thibodeau.
- 7.3.3. Recommendation to hire full time evening custodian, Kevin Behr.
- 7.3.4. Recommendation to hire Middle School Track & Field coach, Sue Hynes.
- 7.3.5. Recommendation to hire Head Softball Coach, Anne Lewis.
- 7.3.6. Recommendation to hire assistant golf coaches, Craig Hink and Cedric Schluter.
Craig & Cedric have shared this position for many years. Approval is recommended.
- 7.3.7. Recommendation to accept resignation of Hilltop Elementary Secretary, Chris Berndt.

8. OLD BUSINESS

- 8.1. Consideration of final approval to pay Early Retirement Incentives
At the February 21 Board meeting, Superintendent Gersich was authorized to offer Teacher Early Retirement Incentive to B. Schmidt, R. Kramer-Curtin and S. Maluchnik in the amount of a \$15,000 contribution to retirement health benefits. Each has accepted the offer of the Board. Administration recommends final approval and payment.
Presenter: Brian Gersich
- 8.2. Consideration to approve Hilltop principal hiring process.
This is a continuation of approval sought at the February 21 Board meeting. From the original proposal, the assignment change, hiring timeline and new principal start date were approved but the hiring process was tabled until the March 6 Board Meeting.
Presenter: Brian Gersich

9. NEW BUSINESS

- 9.1. Consideration of Contracting with MSBA to provide Strategic Planning Services
On more than one occasion, and again at a recent work session with Ms. Klanderud, Board members have discussed starting the process to establish a new Strategic Direction. This is one option for working through this process.
Presenter: Brian Gersich
- 9.2. Consideration to approve staffing adjustments and changes for the 2017-18 school year.
Proposed staffing changes for the 2017-18 school year as they pertain to our teaching, TOSA and curriculum support positions. This is an important process to ensure financial and human resources are used efficiently and used in ways that are meeting the highest needs of Le Sueur-Henderson Public Schools.
Presenter: Brian Gersich
- 9.3. Schedule Superintendent Mid-Year Review

Set a date to schedule the mid-year review of Superintendent Gersich.

Presenter: Amy Hardel

10. BOARD MEMBER COMMUNICATIONS / IDEAS EXCHANGE

10. 1. Retail & Business Expo

Thursday, March 30 from 3:30-7:30 pm at the Valleygreen Square mall. Please indicate the time slot you would like to be at the expo and let Jackie Fahey know. We would like 2 board members per slot.

Presenter: Brian Gersich

10. 2. MS/HS Showcase Gala Sign Up

Tuesday, March 21 from 5:00 - 7:00 PM at the Middle School/High School. Please indicate the time slot you would like to help greet at the event.

Presenter: Brian Gersich

11. NEXT MEETING INFORMATION

11. 1. Schedule of Upcoming Meetings

12. ADJOURN