

**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 20, 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. "The Pantry"

Thanks to generous donations from the Le Sueur Rotary and other community organizations, LS-H now has a pantry available for middle and high school students. The purpose of creating The Pantry is to provide meals to students who may not otherwise have the financial means to get enough nutrition on the weekends. Additionally, the need for meals during a school day is also recognized and students may access food as needed to provide nutritional support for better learning. Donated school supplies and personal hygiene products are also available in The Pantry.

5. 2. 2017 All Conference - Boys Basketball

All Conference

Grade 12 - Cole Pengilly - Point Guard

Honorable Mention

Grade 11 - Mitchell Borchardt - Center

6. REPORTS

6. 1. Other Reports

6. 1. 1. MSBA Work Session Follow Up
Presenter: Brian Gersich

6. 2. Committee Reports

6. 2. 1. Finance Committee 3.9.17

7. CONSENT AGENDA

7. 1. District Office Consent Items

7. 1. 1. Minutes of March 6, 2017 Regular School Board Meeting

7. 1. 2. Minutes of March 13, 2017 Special School Board Meeting

7. 1. 3. Recommendation to approve the second reading of Policies 516, 529, and 531.

7. 2. Business Office Consent Items

7. 3. Personnel Consent Items

7. 3. 1. Recommendation to hire Assistant Track Coach, Becky Straub.
7. 3. 2. Recommendation to accept resignation of Adult Basic Education teacher, Sandra Hendrycks.
7. 3. 3. Recommendation to change official retirement date for Gerry Tollefson from March 31, 2017 to May 1, 2017.
7. 3. 4. Recommendation to accept resignation of Interim Technology Director, Sue Schwickert.
7. 3. 5. Recommendation to hire Middle School Baseball coach, Sam Wenner.
7. 3. 6. Recommendation to hire C Squad Baseball coach, Mike May.

8. OLD BUSINESS

8. 1. Review desire to adjust board meeting schedule and planning
8. 2. Recommendation to approve the second reading of Policy 533 - Wellness.
<http://www.spps.org/Page/28266>

9. NEW BUSINESS

9. 1. Consideration to approve the first reading of Policy 796.1 - Food Service Fund Balances.
Presenter: Brian Gersich
9. 2. Presentation of the proposed 2017-18 School Calendar
The calendar committee met on a number of occasions to create draft calendars and gather feedback from staff and families. The proposed calendar is a result of those collaborative efforts.
Presenter: Brian Gersich
9. 3. Consideration to modify agreement for services with 4 Point 0 School Services and terminate agreement for services June 30, 2017.
The District administration met with representatives from 4 Point 0 regarding the current contract set to expire after the 2017-18 school year. Through mutual agreement, parties have agreed to modify the agreement to terminate services on June 30, 2017. Le Sueur-Henderson is then permitted to enter into an alternative agreement to provide transportation services beginning July 1, 2017. Administration recommends approval.
Presenter: Brian Gersich

10. BOARD MEMBER COMMUNICATIONS / IDEAS EXCHANGE

10. 1. Retail & Business Expo and Showcase Gala Sign Up
Reminder to please sign up for the Retail & Business Expo and the Showcase Gala.

11. NEXT MEETING INFORMATION

11. 1. Schedule of Upcoming Meetings

12. ADJOURN