

**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

April 3, 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. April Students of the Month

Grade 6 - Jacob Hovick

Grade 7 - Mason Reinhardt

Grade 8 - Olivia Fritz

Grade 9 - Trace Edmondson

Grade 10 - Sarah Schwartz

Grade 11 - Shaelynn Samora

Grade 12 - Ellie Tiegs

5. 2. 2017 MRC All Conference - Speech

All Conference

Sophomore - Ashley Pudwill - Poetry Reading

Honorable Mention

Senior - Jordan Notto - Humorous Interpretation

6. REPORTS

6. 1. Other Reports

6. 1. 1. Activities & Co-Curriculars

Activities Director Dave Swanberg will present the 2016-17 activities report.

Presenter: Dave Swanberg

6. 2. Committee Reports

6. 2. 1. Finance Committee 3.27.17

Presenter: Terry Spence

7. CONSENT AGENDA

7. 1. District Office Consent Items

7. 1. 1. Recommendation to approve the Minutes of March 20, 2017 regular school board meeting.

7. 1. 2. Recommendation to adopt Policies 516, 529, and 531.

7. 2. Business Office Consent Items

7. 3. Personnel Consent Items

- 7. 3. 1. Recommendation to hire Hilltop/STEM Elementary Principal, Amanda Feterl.
- 7. 3. 2. Recommendation to hire ECSE paraprofessional, Monica Nelson.
- 7. 3. 3. Recommendation to hire Park Elementary paraprofessional, Roseanne Valdez.
- 7. 3. 4. Recommendation to accept resignation of Hilltop Paraprofessional, Rachel Scheffler
- 7. 3. 5. Recommendation to hire Hilltop Elementary Secretary, Rachel Scheffler.

8. OLD BUSINESS

- 8. 1. Consideration to approve the first reading of Policy 796.1 - Food Services Fund Balances.
The Board had an initial review of this policy at the March 20 Board meeting and recommended changes including the alternative meal language.
Presenter: Brian Gersich

9. NEW BUSINESS

- 9. 1. Consideration to approved revised 2016-17 budget.

Total Revenues Total Expenditures
General Fund \$11,445,630 \$(10,872,610)
Food Service Fund \$ 514,542 \$ (528,694)
Community Ed Fund \$ 819,126 \$ (769,229)
Debt Service Fund \$ 1,304,981 \$ (1,369,559)
Total All Expenditures \$14,084,279 \$(13,540,092)

Presenter: Matt Hippen

- 9. 2. Consideration to award contract for transportation services to ParkAdam Transportation.
Tom Watson of Watson Consulting met with the Finance Committee on Monday, March 27 to share a tentatively negotiated contract for transportation services with ParkAdam Transportation. During this meeting, the Finance Committee recommended approval to award contract (with final approval on actual contract pending at the Board on April 18, 2017).

Presenter: Tom Watson, Watson Consulting

- 9. 3. Information regarding LS-H Tennis Courts

Due to the failing of the tennis court surfaces, the tennis courts will not be available for any school and/or public use until June 30th. The Le Sueur-Henderson School District has deemed the playing surfaces unsafe to use at this time.

The tennis court nets will be removed and the courts will be locked up until the surfaces are repaired. We'll keep you informed as these repairs progress.

Presenter: Colin Green

10. BOARD MEMBER COMMUNICATIONS / IDEAS EXCHANGE

11. NEXT MEETING INFORMATION

- 11. 1. Schedule of Upcoming Meetings

12. ADJOURN