

**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**

**August 7, 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. Resolution to Accept Donations & Grants Received.

**6. REPORTS**

6. 1. Other Reports

6. 2. Committee Reports

6. 2. 1. 7.13.17 - Negotiations Committee (Custodian/Maintenance)

*The negotiations committee met with the custodial bargaining unit.*

Presenter: Terry Spence

6. 2. 2. 7.17.17 - Negotiations Committee (Paraprofessional)

*The negotiations committee met with the paraprofessional unit.*

Presenter: Andrea Faches

6. 2. 3. 7.19.17 - Negotiations Committee (LSHEA)

*The negotiations committee met with the Le Sueur-Henderson Education Association.*

Presenter: Andrea Faches

**7. CONSENT AGENDA**

7. 1. District Office Consent Items

7. 1. 1. Recommendation to approve the Minutes from July 10, 2017 Regular School Board Meeting

7. 2. Business Office Consent Items

7. 2. 1. Consideration to Accept the Assigned Fund Balance of \$82,370.21 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. 3. Personnel Consent Items

7. 3. 1. Recommendation to Hire:

7. 3. 1. 1. Girls Tennis - Head Coach, Linda Seaver

7. 3. 1. 2. 7th Grade Football Coach, Jared Graff

7. 3. 1. 3. Business Manager, Ky Battern

- 7. 3. 1. 4. Fall Play - Director, Jackie Fahey
- 7. 3. 1. 5. Fall Play - Play Assistant, Jennifer Weick
- 7. 3. 1. 6. Fall Play - Musical Assistant, Lindsay Jacobson
- 7. 3. 1. 7. Hilltop Elementary .5 ELL/.5 Special Ed Paraprofessional, Jennifer Macris.
- 7. 3. 1. 8. Adult Basic Ed teacher - Waseca ESL/GED, Elizabeth VanLoon
- 7. 3. 1. 9. Kid's Club Assistant - Marilyn Stutsman
- 7. 3. 2. Accept Resignations & Terminations:
  - 7. 3. 2. 1. Resignation of part-time custodian, Kade Skelley
  - 7. 3. 2. 2. Resignation of Elementary Guidance Counselor, Edward (Pat) Haley
  - 7. 3. 2. 3. Resignation of Hilltop Elementary Special Education teacher, Lynnae Nelson.
  - 7. 3. 2. 4. Resignation of mower, Jayson Rabaey.
  - 7. 3. 2. 5. Resignation of Little Giants teacher, Yvette Randall.
  - 7. 3. 2. 6. Resignation of 3rd grade teacher, Travis Siegle

## 8. OLD BUSINESS

- 8. 1. Recommendation to approve the 2017-18 Device Handbook, subject to editorial changes.
- 8. 2. Recommendation to approve the 2017-18 Activities Handbook and MS/HS Student Handbook, subject to editorial changes.  
Presenter: Nicole Adams
- 8. 3. Recommendation to approve the 2017-18 Elementary Handbook, subject to editorial changes.
- 8. 4. Superintendent Evaluation Update  
Presenter: Kelsey Schwartz

## 9. NEW BUSINESS

- 9. 1. Resolution Determining the Necessity of Renewing an Expiring Referendum Revenue Authorization and Approving a New Referendum Revenue Authorization and Calling a Special Election and Referendum Thereon
- 9. 2. Consideration to form Referendum Information Committee  
*The purpose of the Information Committee is to engage internal and external stakeholders in planning communication related to the proposed operating referendum. This ad hoc committee will serve to support and facilitate meeting with the Referendum Information Committee and also provides support for the development of communications leading up to the November 7 Referendum.*  
Presenter: Brian Gersich
- 9. 3. Consideration to approve strategic planning timeline  
*ISD 2397 has contracted with the Minnesota School Board Association and South Central Service Cooperative to facilitate the process of developing a strategic plan for Le Sueur-Henderson Public Schools. The draft timeline is for completion of surveys, listening sessions and goals development.*  
Presenter: Brian Gersich

## 10. BOARD MEMBER COMMUNICATIONS / IDEAS EXCHANGE

- 10. 1. Board Members to Greet Students on First Day of School  
*Each fall, Board members are invited to come and welcome students back to school at each site on the first day of school. If Board members are willing and able, please contact Jackie Fahey in the District Office who can help develop a schedule to ensure all buildings are covered.*  
Presenter: Andrea Faches
- 10. 2. Welcome Back Breakfast  
*If you are able, please join us on Monday, August 28 at 7:30 AM for our District Welcome Back! This is always an exciting time of year!*  
Presenter: Brian Gersich
- 10. 3. Consideration of electing a new Board Treasurer

*Current treasurer Terry Spence requests discussion about this topic. Should Director Spence choose to resign from his position of Treasurer, we will open the position up to nominations of another Director to fill this roll.*

Presenter: Terry Spence

**11. NEXT MEETING INFORMATION**

11. 1. Schedule of Upcoming Meetings

**12. ADJOURN**