

Le Sueur-Henderson Public Schools School Board Meeting Agenda

Tuesday, September 5, 2017 at 6:30 PM

Regular Meeting

LSH Board Room - 115 1/2 North Fifth Street, Le Sueur MN 56058

1. CALL TO ORDER

Time: 6:30 PM

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

3. 1. Recommendation to approve the meeting agenda.
3. 2. Summary of August 28, 2017 School Board Closed meeting in regard to Superintendent Evaluation.

4. OPEN FORUM

5. LE SUEUR - HENDERSON SCHOOL DISTRICT RECOGNIZES

5. 1. Dave Swanberg - 2017 MHCA (MN Hockey Coaches Association) Hall of Fame
The Minnesota Hockey Coaches Association Hall of Fame annually recognizes outstanding member coaches. On Saturday, September 23rd at a ceremony in St. Paul, Coach Swanberg will be inducted in the Minnesota High School Hockey Coaches Hall of Fame. It's an incredible honor. Congratulations, Mr. Swanberg!
5. 2. Resolution to accept Donations & Grants Received

6. REPORTS

6. 1. Other Reports

6. 1. 1. Back to School Reports

Principals will present reports regarding the start of the school year.

Presenter: Nicki Adams, Amanda Feterl, Christine McDonald

6. 1. 2. Presentation of the 2017-18 Assessment Calendar

Presenter: Amanda Feterl

6. 1. 3. September Enrollment

6. 2. Committee Reports

6. 2. 1. 8.14.17 - Negotiations Committee (LSHEA)

The negotiations committee met with the Le Sueur-Henderson Education Association. Next meeting with group is scheduled for Wednesday, September 13.

Presenter: Andrea Faches

6. 2. 2. 8.16.17 - Negotiations Committee (Custodians and Maintenance)
The negotiations committee met with the Le Sueur-Henderson Custodians and Maintenance Group. Next meeting with group is scheduled for Wednesday, September 27.

Presenter: Terry Spence

7. CONSENT AGENDA

7. 1. District Office Consent Items

7. 1. 1. Recommendation to approve the minutes of August 7, 2017 Regular School Board meeting.

7. 2. Business Office Consent Items

7. 2. 1. Recommendation to declare IT equipment obsolete.
7. 2. 2. Recommendation to approve February & March 2017 Treasurer's Reports.
7. 2. 3. Recommendation to approve February Bills & Claims in the amount of \$538,751.09.
7. 2. 4. Recommendation to approve March Bills & Claims in the amount of \$1,778,859.06 with the exception of Check #73468 payable to Andrea Faches for \$40.13 dated 3/7/17 and Check #73542 payable to Wanda Kane for \$49.45 dated 3/16/17.
7. 2. 5. Recommendation to approve Check #73468 payable to Andrea Faches for \$40.13 dated 3/7/17 and Check #73542 payable to Wanda Kane for \$49.45 dated 3/16/17.

Board Members Faches & Kane abstain from voting.

7. 3. Personnel Consent Items

7. 3. 1. Recommendation to approve FMLA Request for Custodian, Teresa Scott
7. 3. 2. Recommendation to approve FMLA Request for MS/HS Band Director, Rachel Pletke

7. 3. 3. Recommendation to Hire:

7. 3. 3. 1. Reading Specialist at Park Elementary, Daniel Bjorlin
7. 3. 3. 2. Hilltop Elementary Special Ed teacher, Sheila Rahn
7. 3. 3. 3. MS/HS Special Ed Paraprofessional, Paula Dhaene
7. 3. 3. 4. Girls Volleyball - MS Coach, Victoria Sinell
7. 3. 3. 5. Park Elementary Special Education Paraprofessional, Monica Nelson
7. 3. 3. 6. Park Elementary Classroom Teacher (3rd Grade), Ellen O'Neill
7. 3. 3. 7. Elementary Guidance Counselor, Kristan Pfarr
7. 3. 3. 8. K-12 Library Media Specialist, Megan Walker
7. 3. 3. 9. MS/HS ELL Paraprofessional, Joanna Worthen

- 7. 3. 3. 10. Little Giants Preschool Teacher, Sheri Prokosch
- 7. 3. 3. 11. ECSE/Title I Paraprofessional (Park Elementary), Victoria Sinell
- 7. 3. 3. 12. C Squad Volleyball Coach, Lauren Weierke
- 7. 3. 3. 13. Bridges Program Instructor, Gertrude Jensen
- 7. 3. 3. 14. Part-time Evening Custodian, Landon Little
- 7. 3. 3. 15. Evening Custodian, May Leighton
- 7. 3. 4. Accept Resignations & Terminations:
 - 7. 3. 4. 1. Accept resignation of full time MS/HS custodian, Allan Riga
 - 7. 3. 4. 2. Accept resignation of 1:1 paraprofessional (Hilltop), Crystal Olson

8. OLD BUSINESS

- 8. 1. Safe Routes to School Sidewalk & Easement Project
The city of Le Sueur is working on replacing sidewalks as part of the Safe Routes to School grant. This includes sidewalks around Park Elementary. They are looking for support and an easement to complete this work. This item was initially before the LS-H School Board on November 7, 2016. At that time the item was tabled pending more information about possible assessments to the District related to this project. Mr. Wilbright will return to update the Board regarding the City determination not to assess the District for this project and therefore is requesting support for the project to proceed. Administration recommends approval.
 Presenter: Layne Wilbright
- 8. 2. Discussion and review of details related to November 7, 2017 Operating Referendum
 Presenter: Brian Gersich

9. NEW BUSINESS

- 9. 1. Discussion to find a possible replacement for Andrea Faches on Custodian Negotiations Team.
Due to time constraints, Chair Faches is looking for someone to replace her on the custodian negotiations team. For review, current negotiations teams are as follows:

LSHEA - Andrea Faches (Lead), Kelsey Schwartz, Terry Spence
Custodian - Andrea Faches, Brian Kane, Terry Spence (Lead)
Paraprofessional - Andrea Faches (Lead), Brian Kane, Kelsey Schwartz
 Presenter: Andrea Faches
- 9. 2. Consideration to purchase six camera systems for school transportation
As part of the new transportation contract, LS-H Schools and the Le Sueur-Henderson Bus Company (new provider) agree to work together for installation of busses with security camera systems. The Le Sueur-Henderson Bus Company brought nine buses to LS-H with camera systems already installed. With the purchase of these 6 new camera systems, all busses and vans would be complete with security camera systems. Moving forward, the Le

Sueur-Henderson Bus Company agrees to install and maintain all cameras. Administration recommends approval.

Presenter: Brian Gersich

9. 3. Consideration to add a 4th section of Kindergarten at Park Elementary.
Administration is recommending the addition of a section of Kindergarten at Park Elementary. Predicting kindergarten enrollment can be a challenge as some students are in multiple preschool programs and have options for this initial enrollment into our school system. That said, our initial enrollment projections for kindergarten in the spring predicted approximately 65 total students. In planning for 3 sections of kindergarten, class sizes were therefore projected around 21 students. Our administrative team began to monitor these numbers more carefully during the summer as we started to enroll additional students in this grade which have now surpassed original margins such that another section is recommended.

Presenter: Brian Gersich

10. BOARD MEMBER COMMUNICATIONS / IDEAS EXCHANGE

10. 1. MSBA Phase III Training - Building a High-Performance School Board Team.
MSBA is offering Phase III training at their St. Peter location on Friday, October 27. If you are interested in attending, please contact Jackie.

11. NEXT MEETING INFORMATION

11. 1. Schedule of Upcoming Meetings

12. ADJOURN

* If any one board member wishes to remove an item from the consent agenda for discussion, that item should be added to the board meeting agenda prior to its approval.