

**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

September 18, 2017

6:30 PM - Reg Mtg/Levy Certification

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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

6. REPORTS

6. 1. Other Reports

6. 1. 1. 2016-17 Assessment Results for Le Sueur-Henderson Public Schools
Presenter: Amanda Feterl with Nicki Adams and Christine McDonald

6. 1. 2. Institute for Environmental Assessment (IEA) Radon Testing Report
Between November 2016 and May 2017, the Institute for Environmental Assessment (IEA) tested 82 areas of Park Elementary for radon levels. Of the 82 areas evaluated, one area, room 114, indicated a radon level above the recommended action level. Though the area that tested above the recommended action level, IEA stated it is still well below a level that would be considered as hazardous exposure for a school setting. Still, ISD 2397 has taken precautionary steps to review the matter. IEA with Buildings and Grounds Director Colin Green will discuss these results and discuss the next steps.
Presenter: Colin Green with Marshal Engstrom and Pat Weir

6. 2. Committee Reports

6. 2. 1. 9.13.17 - Negotiations Committee (LSHEA)
The negotiations committee met with the Le Sueur-Henderson Education Association on Wednesday, September 13.
Presenter: Andrea Faches

7. CONSENT AGENDA

7. 1. District Office Consent Items

7. 1. 1. Recommendation to approve the minutes of September 5, 2017 Regular School Board Meeting.

7. 2. Business Office Consent Items

7. 3. Personnel Consent Items

7. 3. 1. Recommendation to accept resignation for purpose of retirement of Athletic Department/Record's Secretary, Joanne Graff.

7. 3. 2. Recommendation to approve FMLA Request for paraprofessional, Michele Nolte.

7. 3. 3. Recommendation to Hire:

7. 3. 3. 1. Kindergarten teacher, Morgan Sefkar

8. OLD BUSINESS

9. NEW BUSINESS

9. 1. Resolution Authorizing the Le Sueur-Henderson School Board to Establish an Absentee Ballot Board and UOCAVA Absentee Ballot Board to Accept and Reject Absentee Ballots for Elections held within the Le Sueur-Henderson School District.

Presenter: Jackie Fahey

9. 2. Consideration to approve election judges.

We are required to approve election judges for the 2017 referendum. The number of election judges per shift follows the guidelines set by the State of Minnesota. Our election judges will receive an hourly wage of \$10/hr and meals will be provided by the District.

Presenter: Jackie Fahey

9. 3. Consideration to hold a special meeting on Thursday, November 16, 2017 to canvass the referendum election results.

A Special Board meeting needs to be scheduled to canvass the election results. The canvassing period is November 10-17, 2017. Originally, we had planned to hold a special meeting on Monday, November 13. However, we have board members who will be attending the MREA conference during this time. Based on the Doodle poll, Thursday, November 16 was the favorable date.

Presenter: Brian Gersich with Jackie Fahey

9. 4. Consideration to approve proposed maximum tax levy certification.

This is the first step in the 2018-2019 budgeting process. By September 30, 2017 we must propose a tax levy certification amount. As in the past, administration recommends approval of the proposed MAXIMUM Tax Levy Certification. More complete information for our dollar amount certification is finalized and approved at our Truth and Taxation meeting in December.

Presenter: Ky Battern

10. BOARD MEMBER COMMUNICATIONS / IDEAS EXCHANGE

11. NEXT MEETING INFORMATION

11. 1. Schedule of Upcoming Meetings

12. ADJOURN