

**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**

**November 6, 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. Students of the Month - November

*Grade 6 - Maggie Froelich*

*Grade 7 - Ella Nesbit*

*Grade 8 - Elsa Strom*

*Grade 9 - Greta Nesbit*

*Grade 10 - Gail Warner*

*Grade 11 - Kelsey Berndt*

*Grade 12 - Mackenzie Floyd*

5. 2. 2017-18 All Conference - Girls Tennis

**All Conference**

*Grade 9 - Greta Nesbit - 2nd Singles*

*Grade 11 - Erica Cronk - 1st Doubles*

*Grade 11 - Kylie Dunning - 1st Doubles*

*Grade 12 - Acy Adamzak - 1st Singles*

**Honorable Mention**

*Grade 10 - Gretchen Dwyer - 3rd Singles*

5. 3. 2017-18 All Conference - Cross Country

**All Conference**

*Grade 9 - Arlett Rios*

*Grade 11 - Lane Schwarz*

**Honorable Mention**

*Grade 11 - Vicky Flores*

*Grade 11 - Jorje Henandez*

5. 4. 2017-18 All Conference - Volleyball

**All Conference**

*Junior - Gabby Straub - Middle Hitter*

**Honorable Mention**

*Freshman - Halle Bemmels - Setter*

5. 5. American Education Week Proclamation November 13-17, 2017

*American Education Week—November 13-17, 2017—will present all Americans with a wonderful opportunity to celebrate public education and honor individuals who are making a difference in ensuring that every child receives a quality education.*

**6. REPORTS**

6. 1. Other Reports

6. 1. 1. Review Closed Meeting related to LSHEA Negotiation Strategy from October 2 Board Meeting

Presenter: Andrea Faches

6. 2. Committee Reports

6. 2. 1. 10.5.17, 10.26.17 - Negotiations Committee (Custodians and Maintenance)

*The negotiations committee met with the Le Sueur-Henderson Custodians and Maintenance Group twice since the last Board meeting. Lead negotiator Terry Spence will provide a brief update.*

Presenter: Terry Spence

6. 2. 2. 10.16.17, 10.25.17, 11.1.17 - Negotiations Committee (LSHEA)

*The negotiations team for the LSHEA met to discuss the Board proposal to the LSHEA. The Board negotiations team also met with the LSHEA negotiations team on two occasions and presented and discussed the Board and LSHEA proposals. Lead negotiator Andrea Faches will provide a brief update.*

Presenter: Andrea Faches

**7. CONSENT AGENDA**

7. 1. District Office Consent Items

7. 1. 1. Recommendation to approve the minutes of October 2, 2017 Regular School Board meeting.

7. 2. Business Office Consent Items

7. 2. 1. Declare Hilltop book inventory obsolete.

7. 2. 2. Recommendation to approve April, May and June's Treasurer's Reports.

7. 2. 3. Recommendation to approve April's Bills & Claims in the amount of \$600,913.43 with the exception of check #73734 dated 4/20/17 for \$90 payable to KaSondra Wiederich.

7. 2. 4. Recommendation to approve May's Bills & Claims in the amount of \$820,599.73 with the exception of check #73886 dated 5/18/17 for \$96 payable to KaSondra Wiederich

7. 2. 5. Recommendation to approve June's Bills & Claims in the amount of \$507,022.90.

7. 3. Personnel Consent Items

7. 3. 1. Recommendation to Hire:

7. 3. 1. 1. Kids Club Staff, Dawn McConnell

7. 3. 1. 2. C Squad Boys Basketball Coach, Josh Edmondson

7. 3. 1. 3. One Act Play Director, Jessica Donovan

7. 3. 2. Requests

7. 3. 2. 1. FMLA Request, Courtney Shoemaker

7. 3. 3. Resignations

7. 3. 3. 1. Accept resignation of MS/HS paraprofessional, Kris Holicky

**8. OLD BUSINESS**

8. 1. Update regarding condition of Le Sueur-Henderson Tennis Courts

*Director of Buildings and Grounds Colin Green will share some updates regarding the Le Sueur-Henderson School District Tennis Courts which were replaced this summer including reports of*

*surface cracking.*

Presenter: Colin Green

**9. NEW BUSINESS**

9. 1. Recommendation to approve check #73734 dated 4/20/17 for \$90 payable to KaSondra Wiederich and check #73886 dated 5/18/17 for \$96 payable to KaSondra Wiederich.  
*Board member Wiederich will need to abstain from voting.*

9. 2. Presentation of the 2017 World's Best Workforce Report  
*Director of Curriculum and Instruction Christine McDonald will present the annually required Minnesota World's Best Workforce Report.*  
Presenter: Christine McDonald

9. 3. Consideration to approve hosting MVED Special Education programming at Park Elementary  
Presenter: Christine McDonald

9. 4. Discussion to find a possible replacement for Terry Spence on LSHEA Negotiations Team.  
*Due to time constraints, Director Spence is looking for someone to replace him on the LSHEA negotiations team. For review, current negotiations teams are as follows:*

*LSHEA - Andrea Faches (Lead), Kelsey Schwartz, Terry Spence*

*Custodian - Brian Kane, Kelsey Schwartz, Terry Spence (Lead)*

*Paraprofessional (TA) - Andrea Faches (Lead), Brian Kane, Kelsey Schwartz*

Presenter: Andrea Faches

**10. BOARD MEMBER COMMUNICATIONS / IDEAS EXCHANGE**

10. 1. MSBA Leadership Conference (January 11, 12)

**11. NEXT MEETING INFORMATION**

11. 1. Schedule of Upcoming Meetings

**12. ADJOURN**