

**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**

**December 18, 2017**

**5:30 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**

**6. REPORTS**

6. 1. 12.13.17 - Negotiations Committee (LSHEA)

*The Board negotiations team met with the LSHEA negotiations team to continue discussion. Lead negotiator Andrea Faches will provide a brief update.*

Presenter: Andrea Faches

6. 2. 12.14.17 - Negotiations Committee (Custodian and Maintenance)

*The Board negotiations team met with the custodian and maintenance worker negotiations team to continue discussion. Lead negotiator Terry Spence will provide a brief update.*

Presenter: Terry Spence

**7. CONSENT AGENDA**

7. 1. District Office Consent Items

7. 1. 1. Recommendation to approve the minutes of December 4, 2017 Regular School Board meeting.

7. 2. Business Office Consent Items

7. 3. Personnel Consent Items

7. 3. 1. Hirings:

7. 3. 1. 1. Part Time Evening Custodian, Luis Moreno

7. 3. 1. 2. Full Time Custodian, Jennifer Groebner

7. 3. 1. 3. Hilltop Elementary Paraprofessional, Bonnie Davig

7. 3. 2. Resignation:

7. 3. 2. 1. Technology Paraprofessional, Jeanne Doebbeling

7. 3. 2. 2. Assistant Hockey Coach, Sam Wenner

7. 3. 3. Requests:

7. 3. 3. 1. Leave of Absence, Megan Schwarz

**8. OLD BUSINESS**

8. 1. Review timelines for Strategic Planning and Superintendent Search  
*Following the December 4, 2017 meeting, Harold Remme shared a slightly adjusted timeline for Le Sueur-Henderson Strategic planning. The adjusted timeline permits the process to continue in this spring while also trying to honor the timeline established for the Superintendent search process.*  
Presenter: Harold Remme, SCSC

## 9. NEW BUSINESS

9. 1. Presentation of the FY 2017 Audit  
Presenter: Craig Popenhagen, CliftonLarsonAllen
9. 2. Resolution - Combined Polling Places  
*Pursuant to Minnesota Statutes, Section 205A.11, the board may establish a combined polling place for several precincts for school district elections not held on the day of a statewide election.*

*A resolution must be adopted by December 31 of each year, and the combined polling places specified shall be the combined polling places for the following calendar year.*

Presenter: Andrea Faches

9. 3. Consideration to approve 2017-18 and 2018-19 Employee Contracts  
Presenter: Brian Gersich
  9. 3. 1. ABE Coordinator, Becki Hawkins
  9. 3. 2. Accounts Payable, Jennifer Vrklan
  9. 3. 3. Administrative Assistant, Jackie Fahey
  9. 3. 4. ECFE Coordinator, Karyl Engel

## 10. BOARD MEMBER COMMUNICATIONS / IDEAS EXCHANGE

### 11. NEXT MEETING INFORMATION

11. 1. Schedule of Upcoming Meetings

### 12. ADJOURN