

Agenda

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **MISSION AND VISION STATEMENTS**
4. **STRATEGIC PLAN REVIEW**
5. **APPROVAL OF AGENDA**
6. **OPEN FORUM**
7. **LE SUEUR-HENDERSON SCHOOL DISTRICT RECOGNIZES**
 1. Donations & Grants Received
8. **REPORTS**
 1. Committee Reports
 1. Finance
Presenter: Director Matt Hathaway
 2. Negotiations
Presenter: Director Joe Roby
 3. MVED
Presenter: Director Steve Cross
 4. Human Resource
Presenter: Director Kelsey Schwartz
 5. Policy
Presenter: Director Gretchen Rehm
 6. Facility Steering
Presenter: Director Matt Hathaway
 7. Community Ed Council
Presenter: Director Brigid Tuck
 2. Superintendent Report
9. **CONSENT AGENDA**
 1. Approval of District Office Consent Items
 1. Minutes of Regular School Board Meeting held on August 2, 2021.
 2. Approval of Business Office Consent Items
 1. Accept the assigned fund balance of \$61,318.26 for the Donation Activity Accounts under Board control and allow the groups to carry over balances
 3. Approval of Personnel Consent Items
 1. Hirings
 1. 8th Grade Volleyball Coach- Jennifer Friederich
 2. First Grade Teacher- Sydney Dille
 3. Tennis Para Fall 2021- Denice Maus
 4. Assistant Tennis Coach- Emily Barnard
 5. Special Education Teacher- Renee Ehlers
 6. MS/HS Special Ed- Roseann Valdez

7. MS/HS Special Ed Paraprofessional- Nelida Flores
8. Long Term Sub.- 5th Grade Teacher- Sandy Hartmann
9. 1:1 Special Ed Para at Park Elem.- Holly Gjemse
10. Kindergarten Teacher- Christa Luna
11. Little Giants Preschool Para- Kristine Baumann
12. Special Ed. Para- Beatriz Villareal
2. Resignations
 1. Special Ed Para- Nicole Seaver
 2. Special Ed Paraprofessional- Marilyn Stutsman
 3. ABE ESL Teacher- Marilyn Stutsman
3. Requests
4. Retirements
4. Approve School Board Goals and Expectations for 2021-2022
10. **PURCHASES ABOVE \$5,000**
 1. Approve 60 month municipal lease with Lano Equipment for a New Holland Tractor for snow removal.
11. **OLD BUSINESS**
12. **NEW BUSINESS**
 1. Resolution Authorizing the Le Sueur-Henderson School Board to Establish an Absentee Ballot Board and Le Sueur County Ballot Board to Accept and Reject Absentee Ballots for Elections held within the Le Sueur-Henderson School District.
 2. Resolution Relating to Designating a New Polling Place for the November 2, 2021, Special Election due to Unavailability of the Regular Polling Place.
13. **BOARD MEMBER COMMUNICATIONS / IDEAS EXCHANGE**
14. **NEXT MEETING INFORMATION**
 1. Schedule of Upcoming Meetings
15. **ADJOURN**

**RESOLUTION TO ACCEPT GRANTS AND DONATIONS
TO THE LE SUEUR-HENDERSON SCHOOL DISTRICT**

WHEREAS, the Le Sueur-Henderson School District Board encourages the support of the district's educational programs through the funding and support of grant opportunities and donations that meet the goals and objectives of the school district;

WHEREAS, the school district will control and maintain all grants and donations to ensure that the interests of all students are met;

WHEREAS, the grants and donations listed below have been reviewed and approved by the administration of the Le Sueur-Henderson School District;

THEREFORE, BE IT RESOLVED, by the School Board of Independent School District No. 2397, to accept the following grants and donations for the purposes intended:

- United Fund of Le Sueur - \$875 for Community Education Book Buddies,
- United Fund of Le Sueur - \$125 for Community Education Kindercamp,
- United Fund of Le Sueur - \$300 for Community Education Senior Dinner,
- Le Sueur Knights of Columbus - \$300 for preschool and kindergarten round-up,
- Henderson Sauerkraut Days - \$400 for marching band activities.

Adopted this _____ day of _____, 20_____.

Signed:

School Board Chair, Brigid Tuck

Attest:

School Board Clerk, Kelsey Schwartz

BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT 2397
LE SUEUR-HENDERSON PUBLIC SCHOOLS
MINUTES OF REGULAR SCHOOL BOARD MEETING
PARK ELEMENTARY GYMNASIUM
August 2, 2021

Item 1.0 **Call to Order:** The regular meeting of the Le Sueur-Henderson Board of Education was called to order at 6:30 PM. Board members in attendance were Brigid Tuck, Kelsey Schwartz, Steve Cross, Matt Hathaway, Brian Sorenson, and Gretchen Rehm

Members Absent: Joe Roby

Also in attendance: Superintendent, Jim Wagner; Business Manager, Ky Battern; Administrative Assistant, San Juanita Flores

Item 2.0 **Pledge of Allegiance:** The pledge was recited.

Item 3.0 **Mission and Vision Statements**

Item 4.0 **Strategic Plan Review**

Item 5.0 **Approval of Agenda:** Motion by Schwartz, second by Rehm, carried 6-0, to approve the meeting agenda.

Item 6.0 **Open Forum:** Kirsten Wagner (face masks), Holly Swenson (face masks), Cory Genelin (face masks), and Sara Kruse (Race Theory).

Item 7.0 **Le Sueur-Henderson School District Recognizes:**

Item 7.1 A resolution was presented to accept grants and donations to the Le Sueur - Henderson Public School District. Said resolution is attached hereto and made a part of these minutes. Motion made by Board Member Hathaway and upon being seconded by Board Member Sorenson said the resolution was duly adopted by the following roll call vote, carried 6-0.

Rehm:	Yes	Cross:	Yes
Hathaway:	Yes	Sorenson:	Yes
Tuck:	Yes	Schwartz:	Yes

Item 8.0 **Reports:**

Item 8.1 Committee Reports

Item 8.1.1 Finance

Item 8.1.2 Negotiations

- Item 8.1.3 MVED
- Item 8.1.4 Human Resources
- Item 8.1.5 Policy
- Item 8.1.6 Facility Steering
- Item 8.1.7 Community Ed Council
- Item 8.2 Superintendent Report

Item 9.0 **Consent Agenda:** Motion by Rehm, second by Schwartz, carried 6-0, to approve the following consent items:

Item 9.1 District Office Consent Items:

Item 9.1.1 Minutes of July 19, 2021, Regular School Board Meeting

Item 9.2 Business Office Consent Items:

Item 9.2.1 Treasurer's Report-October 2020

Item 9.2.1.1 Receipts for October 2020 in the amount of \$1,496,901.94 subject to annual audit.

Item 9.2.1.2 Bills and claims for October 2020 in the amount of \$784,484.77 subject to annual audit.

Item 9.2.1.3 Student Activity Summary- October 2020.

Item 9.2.2 Treasurer's Report- November 2020

Item 9.2.2.1 Receipts for November 2020 in the amount of \$606,237.67 subject to annual audit.

Item 9.2.2.2 Bills and claims for November 2020 in the amount of \$738,007.81 subject to annual audit.

Item 9.2.2.3 Student Activity- November 2020

Item 9.2.3 Treasurer's Report- December 2020

Item 9.2.3.1 Receipts for December 2020 in the amount of \$1,563,817.70 subject to annual audit.

Item 9.2.3.2 Bills and claims for December 2020 in the amount of \$547,973.07 subject to annual audit.

Item 9.2.3.3 Student Activity Summary- December 2020

Item 9.3 Personnel Consent Items:

Item 9.3.1 Hirings

Item 9.3.1.1 C Squad Volleyball Coach- Lauren Gregersen

Item 9.3.1.2 Assistant Boys Hockey Coach- Arlo Lehtinen

Item 9.3.2 Resignations

Item 9.3.2.1 MS Volleyball- Taylor Holicky

Item 9.3.2.2 Little Giants Para- Ginger Nesbit

Item 9.3.2.3 Elementary Teacher- Mariah Barth

Item 9.3.3 Requests

Item 9.3.4 Retirements

Item 10.0 **Purchases Above \$5,000**

Item 10.1 Motion by Schwartz, second by Hathaway, carried 6-0, to approve chromebooks from CDW-G for Adult Basic Education (ABE).

Item 11.0 **Old Business**

Item 12.0 **New Business**

Item 12.1 A resolution was presented to continue membership in the Adult Basic Education for 2021-22 and Authorizing ISD 2397 to act as the Fiscal Agent. Said resolution is attached hereto and made a part of these minutes. Motion made by Board Member Schwartz and upon being seconded by Board Member Sorenson, said resolution was duly adopted by the following roll call vote, carried 6-0.

Rehm:	Yes	Cross	Yes
Hathaway:	Yes	Sorenson:	Yes
Tuck:	Yes	Schwartz:	Yes

Item 12.2 Motion by Rehm, second by Tuck, carried 6-0, to approve District capitalization threshold to be set at \$5,000.

Item 12.3 Motion by Cross, second by Schwartz, carried 6-0, to approve Career & Technical Education (CTE) to become an assigned fund balance.

Item 12.4 Motion by Sorenson, second by Hathaway, carried 6-0, to approve the 2021-22 Student Handbooks.

Item 12.4.1 Student Activity

Item 12.4.2 Elementary Student Handbook

Item 12.4.3 MS/HS Student Handbook

Item 12.5 Motion by Tuck, second by Schwartz, carried 6-0, to approve Abdo, Eick & Meyers audit quote extension for fiscal years 2021, 2022 and 2023.

Item 12.6 A resolution was presented Relating to Determining the Necessity of Issuing General Obligation Bonds and Calling a Special Election Thereon. Said resolution is attached hereto and made a part of these minutes. Motion made by Board Member Sorenson and upon being seconded by Board Member Rehm, said resolution was duly adopted by the following roll call vote, carried 6-0.

Rehm:	Yes	Cross	Yes
Hathaway:	Yes	Sorenson:	Yes
Tuck:	Yes	Schwartz:	Yes

Item 13.0 **Board Member Communications/Ideas Exchange:**

Item 14.0 **Next Meeting Information:**

Item 14.1 Schedule of Upcoming Meetings

Item 15.0 **Adjourn:** Motion by Hathaway, second by Rehm, carried 6-0 to adjourn the meeting at 7:35 PM.

Assigned Fund Balance of Board Controlled Donation Activity Accounts as of July 1, 2021

Activity Account	Balance	Activity Account	Balance
702 Crystal Olson Memorial	\$ 7,100.00	735 Fitness Center	\$ 398.83
710 Hilltop Donations	\$ 747.00	736 HS Library Fines	\$ 618.47
713 MS/HS Youth Services	\$ 219.31	743 HS Target	\$ 1,798.98
714 HS AVID Fundraisers	\$ 3,606.20	746 Park Patrol	\$ 190.14
716 HS Drama	\$ 1,479.87	757 6th Grade D.A.R.E.	\$ 663.27
718 Elementary Retreats	\$ 589.09	769 HS National Honor Society	\$ 101.79
720 Park Box Tops	\$ 935.84	780 AD Donations	\$ 19,604.06
723 HS Close Up	\$ 232.00	781 Concession Stand	\$ 10,624.93
727 HS Donations	\$ 1,810.40	790 Park Donations	\$ 2,882.31
729 Park Library Fines	\$ 371.55	791 MS Box Tops	\$ 5,541.02
730 HS Band Instruments	\$ 650.00	978 Elementary Memory Book	\$ 1,153.20
		Total Assigned Fund Balance	\$ 61,318.26



Coach/Advisor Recommendation Le Sueur - Henderson School District

Position: 8th Grade Volleyball Coach

Recommended Candidate: Jennifer Friederich

Recommended by: Jeff Christ

To be completed by administrator:

Candidate has current & appropriate certification (if applicable):

X

Reference checks completed:

X

Years of experience (Step Placement):

1

X

NEW

EXISTING

Additional Information: Jennifer is a 2009 LeCenter grad and will also be teaching Yoga classes at the LeSueur Community Center.

Approval of Activities Director:

Jeff Christ

8/2/21

Electronic Signature

Date



Employment Recommendation Le Sueur - Henderson School District

Position: First Grade Teacher

Recommended Candidate: Sydney Dille

Recommended by: Christine McDonald

Date 8/10/21

To be completed by administrator:

Candidate has current & appropriate certification:

yes

Reference checks completed:

yes

Years of experience granted:

0

Step Placement:

1

Highest degree currently held:

BA

Lane Placement:

BA 1

Credits beyond highest degree granted:

0

New Position

Existing Position

Replacing: Danny Bjorlin/Megan Weierke

Additional Information:

- Pending Criminal Background Check
- Contact information: 320-291-1618, sydneydille6@gmail.com, 216 S Elk St. Belle Plaine, MN

Approval of Principal: Christine McDonald

8/10/21

Electronic Signature

Date

Approval of Superintendent: Jim Wagner

Electronic Signature

Date

Share with via Google Drive - District Office (Ky, Jim, Juanita) & Technology (TBD)



Coach/Advisor Recommendation Le Sueur - Henderson School District

Position: Tennis Paraprofessional for Fall 2021 season

Recommended Candidate: Denice Maus

Recommended by: Jeff Christ

To be completed by administrator:

Candidate has current & appropriate certification (if applicable):

X

Reference checks completed:

X

Years of experience (Step Placement):

4

<input type="checkbox"/>	NEW
<input checked="" type="checkbox"/>	EXISTING

Additional Information: Denice will be working with our wheelchair athlete, Emily Sullivan. Denice has worked with Emily for the past 4+ years in both tennis and track & field.

Approval of Activities Director:

Jeff Christ

8/11/21

Electronic Signature

Date



Coach/Advisor Recommendation Le Sueur - Henderson School District

Position: Assistant Tennis Coach

Recommended Candidate: Emily Barnard

Recommended by: Jeff Christ

To be completed by administrator:

Candidate has current & appropriate certification (if applicable):

X

Reference checks completed:

X

Years of experience (Step Placement):

3

<input type="checkbox"/>	NEW
<input checked="" type="checkbox"/>	EXISTING

Additional Information: Emily has been an assistant in our tennis program in the past as well as LSH Drama and One Act Play Director.

Approval of Activities Director:

Jeff Christ

8/11/21

Electronic Signature

Date



Employment Recommendation Le Sueur - Henderson School District

Position: Special Education Teacher

Recommended Candidate: Renee Ehlers

Recommended by: Jody Rittmiller

Date 8/12/21

To be completed by administrator:

Candidate has current & appropriate certification:

yes

Reference checks completed:

yes

Years of experience granted:

17+

Step Placement:

17+

Highest degree currently held:

BA

Lane Placement:

1

Credits beyond highest degree granted:

0

New Position

Existing Position

Replacing: Andrea Lunder

Additional Information:

- Pending Criminal Background Check
- Contact information: 507-995-3525, reneeanderson66@gmail.com, 2221 North Ridge Drive, North Mankato, MN 56003
- Salary negotiated \$55,551

Approval of Principal: Jody Rittmiller

8/12/21

Electronic Signature

Date

Approval of Superintendent: Jim Wagner

Electronic Signature

Date

Share with via Google Drive - District Office (Ky, Jim, Juanita) & Technology (TBD)



Employment Recommendation Le Sueur - Henderson School District

Position: Middle/High School Special Education Paraprofessional (DCD)

Recommended Candidate: Roseann Valdez

Recommended by: Brian Thorstad

Date: 08/23/21

To be completed by administrator:

Candidate has current & appropriate certification:

Yes

Reference checks completed:

Yes

Years of experience granted:

N/A

Step Placement:

N/A

Highest degree currently held:

N/A

Lane Placement:

N/A

Credits beyond highest degree granted:

N/A

X

New Position

Existing Position

Replacing: Denice Maus

Additional Information:

- Pending School Board Approval
- Pending Criminal Background Check

Approval of Principal:

Brian Thorstad

08/23/21

Electronic Signature

Date

Approval of Superintendent:

Electronic Signature

Date

Share with via Google Drive - District Office (Jim, Ky, Juanita) & Technology (James)



Employment Recommendation Le Sueur - Henderson School District

Position: Middle/High School Special Education Paraprofessional

Recommended Candidate: Nelida Flores

Recommended by: Brian Thorstad

Date: 08/24/21

To be completed by administrator:

Candidate has current & appropriate certification:

Yes

Reference checks completed:

Yes

Years of experience granted:

N/A

Step Placement:

N/A

Highest degree currently held:

N/A

Lane Placement:

N/A

Credits beyond highest degree granted:

N/A

New Position

Existing Position

Additional Information:

- Pending School Board Approval
- Pending Criminal Background Check

Approval of Principal:

Brian Thorstad

08/24/21

Electronic Signature

Date

Approval of Superintendent:

Electronic Signature

Date

Share with via Google Drive - District Office (Jim, Ky, Juanita) & Technology (James)



Employment Recommendation Le Sueur - Henderson School District

Position: Long Term Substitute 5th Grade Teacher

Recommended Candidate: Sandra (Sandy) Hartmann

Recommended by: Christine McDonald

Date: 8/13/21

To be completed by administrator:

Candidate has current & appropriate certification:

yes

Reference checks completed:

yes

Years of experience granted:

Retired Teacher

Step Placement:

Highest degree currently held:

Lane Placement:

Credits beyond highest degree granted:

<input type="checkbox"/>
<input checked="" type="checkbox"/>

New Position

Existing Position

Replacing: Long Term Substitute for Therese Jahr

Additional Information:

- Position will occur from 8/25/21 to 10/4/21
- Sandra Hartmann is a retired LSH teacher.
- sandrakhartmann@gamil.com, 507-934-3921, has had an ISD email address in the past - shartmann@isd2397.org

Approval of Principal: Christine McDonald

Electronic Signature

Date

Approval of Superintendent:

Electronic Signature

Date

Share with via Google Drive - District Office (Ky, Jim, Juanita) & Technology (TBD)



Employment Recommendation

Le Sueur - Henderson School District

Position: 1:1 Special Education Paraprofessional at Park Elementary

Recommended Candidate: Holly Gjemse

Recommended by: Christine McDonald

Date: 9/1/21

To be completed by administrator:

Candidate has current & appropriate certification (if applicable):

yes

Reference checks completed:

yes

Years of experience (Step Placement):

0

<input type="checkbox"/>
<input checked="" type="checkbox"/>

NEW

EXISTING

REPLACING: Nicole Seaver

Start Date:	9/9/21
Work Hours: (ex: 8:00 am - 3:00 pm)	8:15 to 3:15
Days of Week (Monday - Friday)	Monday through Friday

Additional Information:

- Pending a criminal background check
- Contact information: 507-381-0504, hollygjemse@gmail.com

Approval of administrator: Christine McDonald

9/1/21

Electronic Signature

Date

Approval of Superintendent:

Electronic Signature

Date



Employment Recommendation

Le Sueur - Henderson School District

Share with via Google Drive - District Office (Ky, Marlene, Jackie) & Technology (Mike)



Employment Recommendation Le Sueur - Henderson School District

Position: Kindergarten Teacher

Recommended Candidate: Christa Luna

Recommended by: Christine McDonald

Date:9/1/21

To be completed by administrator:

Candidate has current & appropriate certification:

yes

Reference checks completed:

Years of experience granted:

Step Placement:

Highest degree currently held:

Lane Placement:

Credits beyond highest degree granted:

New Position

Existing Position

Replacing:

Additional Information:

- Christa is an LSH teacher. She will be placed in the new 4th section of kindergarten for the 21/22 school. Her position as the Title 1 teacher will need to be filled.
- Christa will be placed on an Out of Field placement through MDE>

Approval of Principal: Christine McDonald

9/1/21

Electronic Signature

Date

Approval of Superintendent:

Electronic Signature

Date

Share with via Google Drive - District Office (Ky, Jim, Juanita) & Technology (TBD)



Employment Recommendation

Le Sueur - Henderson School District

Position: Little Giants Preschool Para

Recommended Candidate: Kristine Baumann

Recommended by: Catherine Goettl

Date: 9/1/2021

To be completed by administrator:

Candidate has current & appropriate certification (if applicable):

Reference checks completed:

Years of experience (Step Placement):

Yes
0

<input type="checkbox"/>	NEW	
<input checked="" type="checkbox"/>	EXISTING	REPLACING: Ginger Nesbit

Additional Information:

- Start Date 9/2/2021

Approval of administrator: Catherine Goettl

9/1/2021

Electronic Signature

Date

Approval of Superintendent:

Electronic Signature

Date



Employment Recommendation

Le Sueur - Henderson School District

Position: 1:1 Special Education Paraprofessional

Recommended Candidate: Beatriz Villarreal

Recommended by: Christine McDonald

Date: 9/1/21

To be completed by administrator:

Candidate has current & appropriate certification (if applicable):

yes

Reference checks completed:

yes

Years of experience (Step Placement):

1

<input type="checkbox"/>
<input checked="" type="checkbox"/>

NEW

EXISTING

REPLACING: Marilyn Stutsman

Start Date:	TBD - Two Weeks Notices to current employer Estimated start date 9/15/21
Work Hours: (ex: 8:00 am - 3:00 pm)	8:00 to 3:00
Days of Week (Monday - Friday)	Monday through Friday

Additional Information:

- Pending Criminal Background Check
- Contact Information: 218-790-6282, beavillarreal6.bv@gmail.com

Approval of administrator: Christine McDonald 9/1/21

Electronic Signature

Date

Approval of Superintendent:



Employment Recommendation

Le Sueur - Henderson School District

Electronic Signature

Date

Share with via Google Drive - District Office (Ky, Marlene, Jackie) & Technology (Mike)

Nicole Seaver

(360)-350-9159

nicolelseaver@gmail.com

24th August 2021

Le Sueur School District, School Board

115 N. 5th St.

Le Sueur, MN 56058

Le Sueur School Board:

I am writing to inform you that I will be resigning from my job as a paraprofessional at Park Elementary. I really appreciate the opportunity, and enjoyed working at Park Elementary. A full-time position isn't the best fit for me at the moment, but would appreciate being considered in the future.

Nicole Seaver

August 27, 2021

ISD 2397 School Board
115 1 ½ North 5th Street
Le Sueur, MN 56058

To the members of ISD 2397 School Board:

Late last week, I heard about GFW's "Grow Your Own" Program. I immediately contacted Mr. Jeff Horton, the superintendent of GFW, who explained the program to me. I then submitted an application for the position as an ESL teacher at GFW. I had an interview Monday afternoon and found out on Wednesday afternoon that I was accepted in the program.

Please know that I love Le Sueur and Henderson. I am so grateful to be a part of this community. But one of my dreams has always been to become a licensed teacher. And GFW's program has opened that door for me. So it is with bittersweet emotions that I am submitting this letter of resignation.

Thank you for the support and many opportunities that you have provided me over the course of the last 12 years as a substitute teacher/para, part-time health aid, special ed para, distance learning para, and also as a Reading Corps tutor. I met and worked with many wonderful people and I learned a lot in the process, making me a better person.

Sincerely,

Marilyn Stutsman

Forward: ABE resignation

Nathan Warden <nwarden@isd2397.org>
To: San Juanita Flores <sflores@isd2397.org>

Fri, Sep 3, 2021 at 11:25 AM

Here is Marilyn's resignation notice

----- Forwarded message -----

From: **Marilyn Stutsman** <mstutsman@isd2397.org>
Date: Fri, Sep 3, 2021 at 10:39 AM
Subject: ABE resignation
To: Nathan Warden <nwarden@isd2397.org>

To the LSH School Board District,

Thank you for giving me the chance to work with ABE, but just recently, I was given the opportunity to work and earn a degree as an ESL teacher at GFW. Regretfully, doing both does not give me enough time to also teach ABE. Please accept this as my resignation.

Marilyn Stutsman

--

Nathan Warden
Community Ed. Director and Adult Basic Ed. Coordinator
Le Sueur-Henderson Public Schools
507-665-4626 (office)
952-492-2466 (cell)



Small Towns . . . GIANT Opportunities . . . District of Choice



Le Sueur/Henderson School Board Goals and Expectations for 2021-2022

To strive towards accountability and raise levels of expectations, the Le Sueur/Henderson School Board members met in a work session on August 23rd, 2021, to discuss the items they feel are important to serve the community members of Le Sueur and Henderson. The list of items below are the school board's goals to communicate to the community about the progress they are making as board members and a governing group. As members of this board, we feel that this information will be useful for the community, so as a board we can continue to grow and improve.

Goals

- 1. Communication** – improve the level of communication by getting information out directly from each board member by means of which the public uses for gathering and getting information
 - Newspaper – Each board member will select a month to put an article in the local newspaper regarding various happenings going on in the district from their point of view.
 - Post information to school district website – Board members will have access to put pictures and news on district website for community to see the activity in the school buildings.
 - Be present at school district activities to give parents and community members an opportunity to talk to us regarding issues and information regarding the district.
 - Update board member's profiles on the school district website so the community can recognize us and know the specific committee each board member works on
 - Board members will help in the rebranding of the district by giving feedback and input on the process.
- 2. Facilities Evaluation**
 - The board will be part of the process as the district works to improve the facilities for students and adults in both Le Sueur and Henderson.
- 3. Monitor the Financial Status**
 - The board will continue to meet with superintendent and business manager to monitor the financial stability of the district and review quarterly what progress is being made to get the school district out of deficit spending.

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

WHEREAS, Minnesota Statute 203B.13 Absentee Ballot Boards, authorizes the Le Sueur-Henderson School Board to establish an absentee ballot board by resolution; and

WHEREAS, the absentee ballot board shall consist of a sufficient number of election judges as provided in Minnesota Stat. Sections 204B.19 to 204B.22; and

WHEREAS, the duties of the absentee ballot board are set forth in Section 203B.13 subd. 2; and

WHEREAS, Section 203B.13 subd. 3 allows each member of the absentee ballot board to be paid reasonable compensation for services rendered during each election; and

WHEREAS, election judges performing this acceptance and rejection function can be trained specifically on this task and allows for greater consistency in the acceptance and rejection process.

NOW, THEREFORE BE IT RESOLVED that the Le Sueur-Henderson School Board hereby establishes an absentee ballot board and Le Sueur County absentee ballot board to perform the duties set forth in Minnesota Statute Section 203B.13 subd.2 for elections held within the Le Sueur-Henderson School District; and

BE IT FURTHER RESOLVED that Le Sueur County Auditor-Treasurer is hereby delegated the authority to appoint members to the absentee ballot board by appointing a sufficient number of election judges appointed under Sections 204B.19 to 204B.22 and to pay each member reasonable compensation for services rendered for the November 2, 2021, election.

Adopted this _____ day of _____, 2021

Clerk, Le Sueur-Henderson School Board

CERTIFICATION OF MINUTES RELATING TO SPECIAL ELECTION

Issuer: Independent School District No. 2397 (Le Sueur-Henderson), Minnesota

Governing Body: School Board

Kind, date, time and place of meeting: A regular meeting held on September 7, 2021 at 6:30 p.m. in the Park Elementary Gym.

Members present:

Members absent:

Documents attached:

Minutes of said meeting (including):

RESOLUTION RELATING TO DESIGNATING NEW POLLING PLACE FOR THE
NOVEMBER 2, 2021 SPECIAL ELECTION DUE TO UNAVAILABILITY OF
REGULAR POLLING PLACE

I, the undersigned, being the duly qualified and acting recording officer of the public corporation referred to in the title of this certificate, certify that the documents attached hereto, as described above, have been carefully compared with the original records of said corporation in my legal custody, from which they have been transcribed; that said documents are a correct and complete transcript of the minutes of a meeting of the governing body of said corporation, and correct and complete copies of all resolutions and other actions taken and of all documents approved by the governing body at said meeting; and that said meeting was duly held by the governing body at the time and place and was attended throughout by the members indicated above, pursuant to call and notice of such meeting given as required by law.

WITNESS my hand officially as such recording officer this 7th day of September, 2021.

School District Clerk

Member _____ introduced the following resolution and moved its adoption, which motion was seconded by Member _____:

RESOLUTION RELATING TO DESIGNATING NEW POLLING PLACE FOR THE NOVEMBER 2, 2021 SPECIAL ELECTION DUE TO UNAVAILABILITY OF REGULAR POLLING PLACE

BE IT RESOLVED by the School Board (the Board) of Independent School District No. 2397 (Le Sueur-Henderson), Minnesota (the District) as follows:

It is hereby found, determined and declared as follows:

1. Pursuant to Minnesota Statutes, Section 204B.16, subdivision 3, when a polling place becomes unavailable for use, the District is authorized to designate a new polling place
2. The District has been notified by the Sibley County Auditor and the City of Henderson that the Henderson Roadhaus/Event Center is unavailable for use as a polling place for the District's November 2, 2021 special election and, accordingly, the Board hereby designates the following polling place, for the following precincts, for the District's November 2, 2021 special election only:

Polling Place:

District Precinct:

Henderson City Hall
600 Main Street
Henderson, MN 56044

Precinct 2

3. The Clerk is directed to give nonforwardable mailed notice to every affected household with at least one registered voter for which this will be a new polling place location at least twenty-five (25) days before the next election. The Clerk is directed to immediately forward to the County Auditor any notices that are returned as undeliverable.
4. The Clerk is directed to file a certified copy of this resolution with the County Auditor within thirty (30) days of the date of its adoption.

Upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

whereupon the resolution was declared duly passed and adopted.

**INDEPENDENT SCHOOL DISTRICT 2397
LE SUEUR-HENDERSON PUBLIC SCHOOLS**

SCHEDULED MEETINGS/ACTIVITIES

DATE	DESCRIPTION	TIME	LOCATION
August 23, 2021	Negotiations Committee Meeting	5:30 PM	Hilltop Media Center
August 23, 2021	School Board Work Session	6:30 PM	Hilltop Media Center
August 25, 2021	Negotiations Committee Meeting w/Union	5:30 PM	District Office Conference Room
September 7, 2021	Policy Committee Meeting	5:00 PM	Park Elementary Gym
September 7, 2021	Regular School Board Meeting	6:30 PM	MS/HS Media Center
September 15, 2021	Referendum- Public Meeting	6:00 PM	Park Elementary Gym
September 20, 2021	Reg. Mtg/Levy Certification	6:30 PM	Hilltop Media Center
September 20, 2021	School Board Work Session	6:30 PM	Hilltop Media Center
September 29, 2021	Referendum- Public Meeting	6:00 PM	Hilltop Gym
October 6, 2021	Referendum- Public Meeting	6:00 PM	Park Elementary Gym
October 11, 2021	Policy Committee Meeting	5:00 PM	Hilltop Media Center
October 11, 2021	Regular School Board Meeting	6:30 PM	Hilltop Media Center
October 18, 2021	School Board Work Session	6:30 PM	Hilltop Media Center
<i>In case of a weather emergency/school closing, Board meeting will be held the next Tuesday at the same time/place.</i>			
https://docs.google.com/spreadsheets/d/1veOz-5YPT7			