

Organizational School Board Meeting

Monday, January 3, 2022 6:30 PM

LS-H MS/HS Media Center & Online (if unable to attend in person), 901 Ferry St., Le Sueur, MN 56058

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **APPROVAL OF AGENDA**

4. **ELECTION OF OFFICERS**

4.1. Chair

4.2. Vice Chair

4.3. Clerk

4.4. Treasurer

5. **ORGANIZATIONAL ITEMS**

5.1. Adopt Resolution Declaring Columbus Day, October 10, 2022, a non-legal holiday in the Le Sueur- Henderson School District.

5.2. Set Dates, Times and Locations for Regular School Board Meetings for 2022

5.3. Authorization of Facsimile Signatures

5.4. Appointment of School District Legal Counsel

5.5. Designation of Official Newspaper

5.6. Establish 2022 School Board Members' Compensation

5.7. Approve Employee Reimbursed Meal Allowance Rates

5.8. Approve Reimbursable Meal Allowance Rate for Participating Students and Coaches/Advisors for Minnesota State High School League (MSHSL) State Tournaments

5.9. Approve Mileage Rate for 2022

5.10. Authorize Superintendent to have final approval of all Purchase Orders processed in accordance to Policy 797- Purchasing

5.11. Accept Resolution directing the administration to make recommendations for reductions in programs and positions and reasons therefore

5.12. Appointment of Board Committee Members, Representatives and Committee Chairs

5.12.1. Finance Committee Members and Chair-

- 5.12.2. Human Resources Committee and Chair-
- 5.12.3. Policy Committee Members and Chair-
- 5.12.4. Negotiations Committee Members and Chair-
- 5.12.5. Activity Advisory (1)-
- 5.12.6. Community Education Council Member (1)-
- 5.12.7. District Staff Development Team (1)-
- 5.12.8. Facilities Steering Committee (3 plus 1
Chair)-
- 5.12.9. Insurance (1)-
- 5.12.10. MVED Board Member (1)-
- 5.12.11. MN State High School League Liasion (1)-
- 5.12.12. Professional Growth Committee (1)-
- 5.12.13. World's Best Workforce (1)-
- 5.12.14. Meet and Confer-

6. **ADJOURN**

**RESOLUTION TO DECLARE COLUMBUS DAY A NON-LEGAL HOLIDAY
IN THE LE SUEUR-HENDERSON PUBLIC SCHOOL DISTRICT**

WHEREAS, pursuant to Minnesota Statute 645.44, Sub.5, the Le Sueur-Henderson Public School District declares Columbus Day in October to be a non-legal holiday in the Le Sueur-Henderson Public School District.

BE IT RESOLVED, by the School Board of Independent School District 2397, to declare this holiday a non-legal holiday.

Board Clerk

Dated: January 3, 2022

2022 DRAFT (1 School Board Work Session/Month)
 Le Sueur-Henderson Public Schools
 School Board Meetings & Conferences Schedule

Description of Meeting	Day	Date	Time	Meeting Location	
Organization School Board Meeting	Mon.	January 3, 2022	6:30 PM	MS/HS Media Center	
Regular School Board Meeting	Mon.	January 3, 2022	Following	MS/HS Media Center	
MSBA Leadership Conference	Thur. and Fri.	January 13-14, 2022	8:00 AM	Minneapolis Convention Center	
School Board Work Session	Mon.	January 17, 2022	6:30 PM	MS/HS Media Center	Work Session will need to be moved to Tuesday, January 18th, or Monday, January 24, 2022
Regular School Board Meeting	Mon.	February 7, 2022	6:30 PM	MS/HS Media Center	
School Board Work Session	Mon.	February 21, 2022	6:30 PM	MS/HS Media Center	
Regular School Board Meeting	Mon.	March 7, 2022	6:30 PM	MS/HS Media Center	
School Board Work Session	Mon.	March 21, 2022	6:30 PM	MS/HS Media Center	
Regular School Board Meeting	Mon.	April 4, 2022	6:30 PM	MS/HS Media Center	
School Board Work Session	Mon.	April 18, 2022	6:30 PM	MS/HS Media Center	
Regular School Board Meeting	Mon.	May 2, 2022	6:30 PM	MS/HS Media Center	
School Board Work Session	Mon.	May 16, 2022	6:30 PM	MS/HS Media Center	
Regular School Board Meeting	Mon.	June 6, 2022	6:30 PM	MS/HS Media Center	
School Board Work Session	Mon.	June 20, 2022	6:30 PM	MS/HS Media Center	
Regular School Board Meeting <i>Optional Meeting</i>	Mon.	July 4, 2022	6:30 PM	MS/HS Media Center	Meeting will need to be moved to Tuesday, July 5th, or Monday, July 11, 2022
School Board Work Session	Mon.	July 18, 2022	6:30 PM	MS/HS Media Center	
<i>MSBA 2022 Summer Seminar</i>		<i>TBD</i>	<i>TBD</i>	<i>TBD</i>	
Regular School Board Meeting	Mon.	August 1, 2022	6:30 PM	MS/HS Media Center	
School Board Work Session	Mon.	August 15, 2022	6:30 PM	MS/HS Media Center	
Regular School Board Meeting	Mon.	September 5, 2022	6:30 PM	MS/HS Media Center	
School Board Work Session	Mon.	September 19, 2022	6:30 PM	MS/HS Media Center	
Regular Mtg/Levy Certification	Mon.	September 19, 2022	6:30 PM	MS/HS Media Center	
Regular School Board Meeting	Mon.	October 3, 2022	6:30 PM	MS/HS Media Center	
School Board Work Session	Mon.	October 17, 2022	6:30 PM	MS/HS Media Center	
Regular School Board Meeting	Mon.	November 7, 2022	6:30 PM	MS/HS Media Center	
<i>MREA Annual Conference</i>	<i>TBD</i>	<i>TBD</i>	<i>TBD</i>	<i>TBD</i>	
School Board Work Session	Mon.	November 21, 2022	6:30 PM	MS/HS Media Center	
Regular Mtg/TNT/Levy Adopt.	Mon.	December 5, 2022	6:30 PM	MS/HS Media Center	
School Board Work Session <i>Optional</i>	Mon.	December 19, 2022	6:30 PM	MS/HS Media Center	
Organizational Meeting	Mon.	January 2, 2022	6:30 PM	MS/HS Media Center	
Regular Meeting	Mon.	January 2, 2022	6:30 PM	MS/HS Media Center	

2022 DRAFT (2 School Board Work Meetings/Month)
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2022 BOARD MEMBER MEETING COMPENSATION

Director – Annual Stipend	\$1,750
Chairperson – Annual Stipend	\$500
Vice-Chairperson – Annual Stipend	\$125
Treasurer – Annual Stipend	\$250
Clerk – Annual Stipend	\$250
Special Meeting Compensation (per meeting)	\$40
In/Out of District Meeting Compensation per day	\$110
In/Out of District Meeting Compensation per ½ day	\$55
Negotiations Committee Member – Annual Stipend	\$250

Board members shall receive the annual stipend for all regularly scheduled board and committee meetings during the year regardless of attendance. Board members in attendance of all special board meetings during the year shall receive the meeting compensation listed.

Mileage and meal compensation shall be as established by the school board at its annual organizational meeting.

In/Out of District compensation to board members are available only when compensation is not provided by any other agency or governmental body.

I, _____ would like to receive my board stipend:

- Annually on the payroll closest to Dec 15th
- Semi-Annually – ½ in June and ½ in December
- Bi-Monthly – paid in 24 equal installments through the year
- I do not wish to be paid at this time, I will donate my stipend to the school district.

Board Member _____ introduced the following resolution and moved its adoption:

RESOLUTION DIRECTING THE ADMINISTRATION
TO MAKE RECOMMENDATIONS FOR REDUCTIONS
IN PROGRAMS AND POSITIONS AND REASONS
THEREFOR.

WHEREAS, the financial condition of the school district dictates that the school board must reduce expenditures immediately, and

WHEREAS, there has been a reduction in student enrollment, or,

WHEREAS, this reduction in expenditure or decrease in student enrollment must include discontinuance of positions and discontinuance or curtailment of programs, and

WHEREAS, a determination must be made as to which teachers' contracts must be terminated and not renewed and which teachers may be placed on unrequested leave of absence without pay or fringe benefits in effecting discontinuance of positions,

BE IT RESOLVED, by the School Board of Independent School District No. 2397, as follows:

That the School Board hereby directs the Superintendent of Schools and administration to consider the discontinuance of programs or positions to effectuate economies in the school district and reduce expenditures and, make recommendations to the school board for the discontinuance of programs, curtailment of programs, discontinuance of positions or curtailment of positions.

The motion for the adoption of the foregoing resolution was duly seconded by Member _____ and upon vote being taken thereon, the following

voted in favor thereof:

and the following voted against the same:

whereupon said resolution was declared duly passed and adopted.

BOARD COMMITTEE ASSIGNMENTS

LE SUEUR - HENDERSON SCHOOL DISTRICT- DRAFT

BOARD COMMITTEES		2022 COMMITTEE MEMBERS	
FINANCE COMMITTEE	Matt	Steve	
HUMAN RESOURCES COMMITTEE		Brigid	
POLICY COMMITTEE	Gretchen	Steve	
CALENDAR COMMITTEE			
NEGOTIATIONS COMMITTEE		Brian	
	Brigid		
BOARD REPRESENTATIVES			
ACTIVITIES ADVISORY	Matt		
COMMUNITY EDUCATION COUNCIL MEMBER		Brigid	
DISTRICT STAFF DEVELOPMENT TEAM	Gretchen		
DISTRICT WELLNESS			
FACILITIES STEERING COMMITTEE	Matt	Brian	Gretchen
INSURANCE			
MVED BOARD MEMBER	Steve		
MN STATE HIGH SCHOOL LEAGUE LIASON	Matt		
PROFESSIONAL GROWTH COMMITTEE			
WORLD'S BEST WORKFORCE	Gretchen		
MEET AND CONFER			
2022 BOARD OFFICERS			
BOARD CHAIR	Brigid		
VICE CHAIR			
CLERK	Kelsey		
TREASURER	Joe		