

Regular School Board Meeting

Tuesday, July 5, 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. MISSION AND VISION STATEMENTS

4. STRATEGIC PLAN REVIEW

5. APPROVAL OF AGENDA

6. OPEN FORUM

7. REPORTS

7.1. Committee Reports

7.1.1. Finance **Presenter:** Director Matt Hathaway

7.1.2. Negotiations **Presenter:** Director Brigid Tuck

7.1.3. MVED **Presenter:** Director Steve Cross

7.1.4. Human Resource **Presenter:** Director Kelsey Schwartz

7.1.5. Policy **Presenter:** Director Gretchen Rehm

7.1.6. Facility Steering **Presenter:** Director Matt Hathaway

7.1.7. Community Ed Council **Presenter:** Director Brigid Tuck

7.1.8. Student School Board **Presenter:** Bella Holloway

7.2. Superintendent Report

7.2.1. Need a Special Meeting Between Aug.19th-August 26th

8. CONSENT AGENDA

8.1. Approval of District Office Consent Items

8.1.1. Minutes of regular school board meeting held on 06/06/2022.

8.1.2. Minutes of the special school board meeting held on 06/21/2022.

8.2. Approval of Business Office Consent Items

8.2.1. Authorize Superintendent to Consider and Approve/Disapprove Nonresident Student Tuition Agreements and Enrollment Options Requests on an Individual Basis as received during the 2022-23 School Year

- 8.2.2. Authorize School Depositories for the 2022-23 School Year
- 8.2.3. Authorize Treasurer to Invest and Transfer Funds within Statutory Limitations for the 2022-23 School Year
 - 8.2.3.1. Authorize Superintendent and/or District Business Manager to Act on Behalf of Board to Invest, Transfer and Expend Funds within Board Limitations for the 2022-23 School Year
 - 8.2.3.2. Authorize Superintendent and/or District Business Manager to Act on Behalf of Board to make Electronic Funds Transfers for the 2022-23 School Year
- 8.2.4. Authorize the Electronic Transfer of Funds for the A/P system via Commerce Bank for the 2022-23 School Year
- 8.2.5. Set Substitute Teacher Salary for the 2022-23 School Year
- 8.2.6. Set Substitute Classified/Custodial Salary for the 2022-23 School Year
- 8.2.7. Set Co-Curricular Participation and Admission Fees for the 2022-23 School Year
- 8.2.8. Renew Membership in Minnesota School Boards Association (MSBA) and BoardBook for the 2022-23 School Year
- 8.3. Approval of Personnel Consent Items

8.3.1. Hirings

- 8.3.1.1. Assistant HS Tennis Coach- Jenny Miller
- 8.3.1.2. Assistant Track Coach- Tami Burns
- 8.3.1.3. Assistant Track Coach- Alex Jagler
- 8.3.1.4. MS Boys Basketball Coach- Alex Jagler
- 8.3.1.5. MS Girls Basketball Coach- Alex Jagler
- 8.3.1.6. MSHS English Language Arts- Robin Larson
- 8.3.1.7. MS Football Coach- Dylan Feeney
- 8.3.1.8. MS Boys Basketball- Jared Vinkemeier
- 8.3.1.9. Preschool Teacher- Mackenzie Kodada

8.3.2. Resignations

- 8.3.2.1. MSHS Social Studies Teacher- Christian Lohrenz
- 8.3.2.2. Assistant Wrestling Coach - Brett Schwartz
- 8.3.2.3. Physical Education and DAPE Teacher- Mike May
- 8.3.2.4. Park Elementary Paraprofessional- Michele Nolte

8.3.2.5. Spanish Instructor- Maria Hennen

8.3.2.6. HS Counselor- Ingrid Al-Sattam

8.3.2.7. Night Custodian- Jeff Osborne

8.3.2.8. MSHS Principal- Brian Thorstad

8.3.3. Requests

8.3.4. Retirements

9. **PURCHASES ABOVE \$5,000**

9.1. MN Insurance Scholastic Trust (MIST) Renewal

9.2. Sourcewell Technology-MS Math Curriculum

9.3. Imagine Learning-Edgenuity Curriculum for 9-12
ALC

10. **OLD BUSINESS**

10.1. Provide summary of Superintendent
Evaluation.

11. **NEW BUSINESS**

11.1. Resolution for 2022-2023 Membership in
the Minnesota State High School League

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

13. **NEXT MEETING INFORMATION**

13.1. Schedule of Upcoming Meetings

14. **ADJOURN**

BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT 2397
LE SUEUR-HENDERSON PUBLIC SCHOOLS
MINUTES OF REGULAR SCHOOL BOARD MEETING
MS/HS MEDIA CENTER / ZOOM
June 6, 2022

Item 1.0 **Call to Order:** The regular meeting of the Le Sueur-Henderson Board of Education was called to order at 6:31 PM. Board members in attendance were Tuck, Holloway, Rehm, Sorenson, Schwartz, Cross, Burns

Members Absent: Matt Hathaway

Also in attendance: Superintendent, Jim Wagner; Administrative Assistant, Juanita Flores; Business Manager, Alisha Broden; MSHS Teacher, Christian Lohrenz; Henderson Independent; Le Sueur County News;

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 Cross, second by Burns, carried 6-0, to approve the meeting agenda.

Item 6.0 **Open Forum:**

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 Sorenson and upon being seconded by Board Member Schwartz said the resolution was duly adopted by the following roll call vote, carried 6-0.

Rehm:	Yes	Sorenson:	Yes
Tuck:	Yes	Cross:	Yes
Burns:	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 8.1.8 Student School Board
- Item 8.2 Superintendent Report

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

Item 9.1 District Office Consent Items:

Item 9.1.1 Minutes of Regular School Board meeting held on 5.2.22.

Item 9.1.2 Minutes of Special School Board meeting held on 5.16.22.

Item 9.2 Business Office Consent Items:

Item 9.2.1 Budget Analysis Year to Date

Item 9.2.2 Designate Alisha Broden, Business Manager, as the Senior Administrator of the general fund and food service bank accounts at First Farmers and Merchants

Item 9.3 Personnel Consent Items:

Item 9.3.1 Hirings

Item 9.3.1.1 ESY Secretary- Maria Aguilar

Item 9.3.1.2 Dean of Students/AD- Eric Lewis

Item 9.3.1.3 DCD Teacher- Liz Denn

Item 9.3.2 Resignations

Item 9.3.2.1 Park Elem. Student Council Advisor- Christa Luna

Item 9.3.2.2 HS English Teacher- Cole Polson

Item 9.3.2.3 Admin. Assist MSHS Principal- Gillian Wychor

Item 9.3.2.4 Science Teacher, Target Advisor, Assist Track Coach- Mike Foss.

Item 9.3.3 Requests

Item 9.3.3.1 Transfer to DCD Teacher- Liz Denn

Item 9.3.4 Retirements

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

Item 10.1 Motion by Tuck, second by Sorenson, carried 6-0, to approve new scoreboard for Bender Park in Henderson.

Item 10.2 Motion by Cross, second by Schwartz, carried 6-0, to approve MS/HS parking lot crack sealing.

Item 10.3 Motion by Tuck, second by Burns, carried 6-0, to approve the air purifiers for District.

Item 10.4 Motion by Sorenson, second by Burns, carried 6-0, to approve combi-oven for Hilltop Kitchen.

Item 10.5 Motion by Tuck, second by Cross, carried 6-0, to approve Character Strong Curriculum.

Item 10.6 Motion by Sorenson, second by Schwartz, carried 6-0, to approve the Infinite Campus license renewal for Infinite Campus.

Item 10.7 Motion by Cross, second by Schwartz, carried 6-0, to approve Apptegy

website services renewal.

Item 11.0 **Old Business**

Item 12.0 **New Business**

Item 12.1 Motion by Schwartz, second by Tuck, carried 6-0, to approve the Principal's Master Agreement.

Item 12.2 Motion by Burns, second by Cross, carried 6-0, to award contract for food service to A'viands.

Item 12.3 A resolution was presented to approve the Long-Term Facilities Maintenance (LTFM) Plan for Le Sueur Henderson School District. 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 Burns said resolution was duly adopted by the following roll call vote: 6-0

Rehm:	Yes	Schwartz	Yes
Sorenson:	Yes	Cross:	Yes
Tuck:	Yes	Burns:	Yes

Item 12.4 Motion by Tuck, second by Rehm, carried 6-0, to approve the Washington, D.C. Field Trip.

Item 12.5 Motion by Burns, second by Cross, carried 6-0, to approve the Spanish Club field trip and to allow the student activity fundraising earnings to be used towards Community Ed- Spain Trip to cover fees.

Item 12.6 Motion by Sorenson, second by Burns, carried 6-0, to approve the 60-month copier lease with River Bend Business Products.

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

Item 14.0 **Next Meeting Information:**

Item 14.1 Schedule of Upcoming Meetings- 6.21.22

Item 14.2 Decide on Special Meeting for Election-

Item 18.0 **Adjourn:** Motion by Schwartz, second by Rehm, carried 6-0, to adjourn the meeting at 7:37 PM.

BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT 2397
LE SUEUR-HENDERSON PUBLIC SCHOOLS
MINUTES OF SPECIAL SCHOOL BOARD MEETING
LE SUEUR CITY HALL
June 21, 2022

Item 1.0 **Call to Order:** The special meeting of the Le Sueur-Henderson Board of Education was called to order at 7:40 PM. Board members in attendance were Brigid Tuck, Kelsey Schwartz, Matt Hathaway, Jenny Burns, Brian Sorenson

Members Absent: Steve Cross, Bella Holloway

Also in attendance: Superintendent, Jim Wagner; Administrative Assistant, Juanita Flores; Henderson Independent; Le Sueur County News

Item 2.0 **Pledge of Allegiance:**

Item 3.0 **Approval of Agenda:** Motion by Sorenson, second by Schwartz, carried 6-0, to approve the meeting agenda.

Item 4.0 **Consent Agenda:** Motion by Rehm, second by Sorenson, carried 6-0, to approve the meeting agenda.

Item 4.1 Hirings:

Item 4.1.1 ESY Para- Fritzline Reichenberger

Item 4.2 Resignation:

Item 4.2.1 ESY Para- Craig Hink

Item 5.0 **New Business**

Item 5.1 Motion by Schwartz, second by Burns, carried 6-0, to approve the Building & Grounds Director 2021-22 Contract.

Item 5.2 Motion by Tuck, second by Hathaway, carried 6-0, to authorize

Superintendent, Jim Wagner to act as the Identified Official with Authority (IOwA) and San Juanita Flores-Soria (Administrative Assistant) to act as the IOwA to add and remove names only for Le Sueur-Henderson School District 2397-01 effective July 1, 2022.

Item 6.0 **Closed Session:** Motion by Schwartz, second by Burns, carried 6-0, to enter into closed session as permitted by Minnesota Statutes, section 13D.05, subdivision 3(a), for the evaluations of the Superintendent, Jim Wagner and School Board at 7:45 pm.

Item 6.1 Superintendent Summary Evaluation

Item 6.2 School Board Summary Evaluation

Item 7.0 **Re-open Session:** Motion by Schwartz, second by Tuck, carried 6-0, to re-open the Special Board Meeting at 8:54 PM.

Item 8.0 **Adjourn:** Motion by Hathaway, second by Rehm, carried 6-0, to adjourn the meeting at 8:55 PM.



Minnesota School Boards Association
1900 West Jefferson Avenue
St. Peter, MN 56082-3015
507-934-2450 or 800-324-4459

Invoice	INV-01613-F9T7F4
Date	6/10/2022
Amount Due	\$7,341.00
Date Due	8/15/2022

Le Sueur-Henderson
 115 1/2 N 5th St Ste 200
 Le Sueur, 56058-1820

Customer Name	Purchase Order No.			
Le Sueur-Henderson				
Description	Quantity		Unit Price	Ext. Price
Policy Services Subscription - Le Sueur-Henderson	1		\$750.00	\$750.00
ISD Membership - Le Sueur-Henderson	1		\$4,491.00	\$4,491.00
BoardBook Subscription Tier 1 - Le Sueur-Henderson	1		\$2,100.00	\$2,100.00

Dues for your district are based on "Average Daily Membership of Students Served" for the fiscal year ended June 30, 2021, as provided by the Minnesota Department of Education.

MSBA is not able to accept Credit, Debit, or Procurement Cards as a method of payment of your 2022-2023 Dues Invoice. Please remit payment of this invoice to MSBA by CHECK. Thank you for your cooperation.

In accordance with IRS Code Sec. 6113, contributions or gifts (including membership dues) to MSBA are not deductible as charitable contributions for Federal income tax purposes.

Subtotal	\$7,341.00
Total	\$7,341.00



Coach/Advisor Recommendation Le Sueur - Henderson School District

Position: Assistant High School Tennis Coach

Recommended Candidate: Jenny Miller

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:

Approval of Activities Director:

Jeff Christ

6/17/22

Electronic Signature

Date



Coach/Advisor Recommendation Le Sueur - Henderson School District

Position: Assistant Track Coach-HS

Recommended Candidate: Tami Burns

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:

Approval of Activities Director:

Jeff Christ

6/20/22

Electronic Signature

Date



Coach/Advisor Recommendation Le Sueur - Henderson School District

Position: Assistant Track Coach-HS

Recommended Candidate: Alex Jagler

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:

Approval of Activities Director:

Jeff Christ

6/20/22

Electronic Signature

Date



Employment Recommendation Le Sueur - Henderson School District

Position: Middle/High School Teacher - English Language Arts

Recommended Candidate: Robin Larson

Recommended by: Brian Thorstad **Date:** 6/16/22

To be completed by administrator:

Candidate has current & appropriate certification:	No
Reference checks completed:	Yes
Years of experience granted:	9
Step Placement:	10
Highest degree currently held:	Bachelors
Lane Placement:	BA
Credits beyond highest degree granted:	0

<input type="checkbox"/>	New Position	
<input checked="" type="checkbox"/>	Existing Position	Replacing: Luke Allison

- Additional Information:**
- Hired for the 2022-2023 School Year
 - Pending Background Check
 - Pending Appropriate MN Teacher License

Approval of Principal: *Brian Thorstad* 6/16/22

Electronic Signature Date

Approval of Superintendent:

Electronic Signature Date

Share with via Google Drive - District Office (Jim, Alisha, Juanita) & Technology (Bruce) & Facilities (Todd)



Coach/Advisor Recommendation Le Sueur - Henderson School District

Position: Middle School Football Coach

Recommended Candidate: Dylan Feeney

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:

Approval of Activities Director:

Jeff Christ

6/17/22

Electronic Signature

Date



Coach/Advisor Recommendation Le Sueur - Henderson School District

Position: Middle School Boy's Basketball

Recommended Candidate: Jared Vinkemeier

Recommended by: Eric Lewis

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: Jared, has been coaching for our association teams over the past few years. Jared's knowledge of the game and focus on helping our program will be helpful to our athletes.

Approval of Activities Director:

Eric F. Lewis

7/5/2022

Electronic Signature

Date



Employment Recommendation Le Sueur - Henderson School District

Position: School Readiness Preschool Teacher

Recommended Candidate: Mackenzie Kodada

Recommended by: Nathan Warden

Date: 6/24/2022

To be completed by administrator:

Candidate has current & appropriate certification:

Yes

Reference checks completed:

Yes

Years of experience (Step Placement):

Step 1

Highest degree currently held (Lane Placement):

BA

Credits beyond highest degree

0

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

New Position

X

Existing Position

Replacing: Maggie Fredrickson

Additional Information:

- Is a full time preschool teacher position

Approval of Principal:

Nathan Warden

6/24/2022

Electronic Signature

Date

Approval of Superintendent:

Electronic Signature

Date



Le Sueur-Henderson Public Schools
Independent School District 2397

115 North Fifth Street, Suite 200
Le Sueur, MN 56058
Phone: (507) 665-4600 www.isd2397.org Fax: (507) 665-6858

To whom it may concern,

I will be submitting my resignation effective at the end of my 2021-2022 school year contract. I want to thank everyone in the district for being so welcoming and helpful over the earliest formative part of my education career. As I head toward the cities to be closer to family, I have reflected on my time here at LSH. I will forever be grateful for my time here in Le Sueur-Henderson and all of the incredible relationships I was able to build with Staff and Students. It will always be a place of incredible memories for me. I am leaving with a strong passion for education and all of the wonderful lessons I have learned from this district.

Sincerely,

Christian Lohrenz
507-822-9832

Minnesota State High School League

Please accept this as my
resignation from assistant
wrestling coach.

A handwritten signature in cursive script, appearing to be "J. R. [unclear]", written over a horizontal line.

2100 Freeway Blvd., Brooklyn Center, MN 55430-1735
(763) 560-2262 • FAX (763) 569-0499
www.mshsl.org

Michael May
Physical Education/ DAPE Teacher
952-217-9887
may.michael54@gmail.com

June 30th, 2022

Dear Superintendent Wagner:

I am writing you today to formally resign my position as Physical Education and DAPE Teacher at Le Sueur-Henderson HS/MS. I am also resigning my positions as Head Football and JV baseball coach. I will be pursuing a new teaching position in the Mankato Area Public School System.

I have enjoyed my time working for Le Sueur-Henderson Public Schools and wish you all of the best in the future.

Sincerely,

A handwritten signature in black ink, appearing to read 'Michael May', with a stylized flourish at the end.

Michael May



San Juanita Flores <sflores@isd2397.org>

Fwd: Resigning from position

Jim Wagner <jwagner@isd2397.org>
To: San Juanita Flores <sflores@isd2397.org>

Sat, Jul 2, 2022 at 2:17 PM

Jim Wagner
Le Sueur-Henderson Schools
Superintendent

"The two most important days of your life are when you are born and the second is when you discover why." Mark Twain

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

From: Michele Nolte <mnolte@isd2397.org>
Date: Sat, Jul 2, 2022 at 12:55 PM
Subject: Resigning from position
To: Darren Kern <dkern@isd2397.org>, Jim Wagner <jwagner@isd2397.org>

Hi Mr Kern and Mr Wagner,

This is Michele Nolte, and I am letting you know I am resigning from my position at Park Elementary as a One on One Para. I have enjoyed working for the district ISD 2397 Park Elementary for the past 29 years, but feel it is time to get back into Early Childhood where I like working.

I have accepted a new Job position at Belle Plaine School district beginning the next school year (2022-2023 as a Special Education Para in Early Childhood.

Thank you, Have a Blessed day.
Sincerely, Michele Nolte



San Juanita Flores <sflores@isd2397.org>

Fwd: Resignation

Jim Wagner <jwagner@isd2397.org>
To: San Juanita Flores <sflores@isd2397.org>

Thu, Jun 30, 2022 at 4:14 PM

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

From: **Maria Hennen** <mhennen@isd2397.org>
Date: Thu, Jun 30, 2022 at 4:05 PM
Subject: Resignation
To: Jim Wagner <jwagner@isd2397.org>

Dear Jim,

Please accept this letter as a formal resignation from my teaching position at LSH effective immediately.

I have enjoyed many years at LSH and appreciate the opportunity for growth. I will truly miss my fellow coworkers and the many relationships I have formed over time.

I wish the best for LSH.

--

Sincerely,

Maria Hennen
Spanish Instructor
507 291-5509
507 665 5872
mhennen@isd2397.org



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

--

Jim Wagner
Le Sueur-Henderson Schools
Superintendent

"The two most important days of your life are when you are born and the second is when you discover why." Mark Twain

June 30, 2022

Mr. Brian Thorstad
Principal
Le Sueur-Henderson Middle/High School
901 E. Ferry Street
Le Sueur MN, 56058

Dear Mr. Thorstad,

Please accept this letter as official resignation from my position of High School Counselor at Le Sueur-Henderson Schools. It has been a great pleasure serving the students in our district for the past three years. The decision to leave was not easy and I am grateful for being given the opportunity to work and learn alongside the incredible staff and students at LSH.

Considering that there are several items yet to complete before my departure, I would like to designate July 31st, 2022 as my last official day. This will allow me to make preparations for my departure and to leave my replacement in the best possible situation for the coming school year.

Sincerely,

A handwritten signature in blue ink that reads "Ingrid Al Sattam" with a long horizontal flourish extending to the right.

Ingrid Al Sattam

06/29/2022

Mr. Vrklan

LeSueur Henderson Public Schools

115 N 5th St, Le Sueur, MN 56058

Dear Mr. Vrklan

Please accept this letter as formal notification of my resignation from Le Sueur Henderson Public Schools. My last day with the company will be 07/13/2022.

Thank you,

Jeff Osborne

A handwritten signature in blue ink that reads "Jeff Osborne". The signature is written in a cursive style with a large, prominent "J" and "O".



Le Sueur-Henderson Public Schools

Independent School District 2397

115 North Fifth Street, Suite 200

Le Sueur, MN 56058

Phone: (507) 665-4600 □ www.isd2397.org □ Fax: (507) 665-6858

June 28, 2022

Dear Superintendent Wagner and Le Sueur-Henderson School Board,

Please accept my resignation as Principal at Le Sueur-Henderson Middle/High School on June 30, 2022. It has been my pleasure to work with our students, staff, administration and school board over the past three years. I am proud of the work we have accomplished and look forward to witnessing the district's future success. I truly enjoyed supporting our students in the communities of Le Sueur and Henderson and appreciate the opportunities I received at Le Sueur-Henderson Schools. Please contact me if you would like me to assist with position transition as I wish nothing but the best for all stakeholders at Le Sueur-Henderson Middle/High School.

Go Giants!

Sincerely,

Brian Thorstad

Pricing Proposal



Date: January 28, 2022

Customer Name: Le Sueur Henderson Public Schools

Address: 115 1/2 N 5th St Ste 200

Le Sueur, Minnesota 56058-1820

Natl. Client Solutions Manager: Mindee Peterson

E-mail: Mindee.Peterson@sourcewelltech.org

Phone: +1 651-999-6339

Customer Contact: Teri Burdorf

Title: Curriculum and Assessment Coordinator

Email: tburdorf@isd2397.org

Phone:

Billing Contact: Ellen O'Neill

Product: SpringMath

Start Date: 7/1/2022

End Date: 6/30/2023

Term (years): 1

TOTAL FIRST YEAR INVESTMENT - \$ 3,645.00

Product Description	Quantity	Unit Price	Discount	Total Price*
Onboarding Advantage	1	\$ 795.00		\$ 795.00
SpringMath License	100	\$ 10.00		\$ 1,000.00
Ongoing Advantage	1	\$ 1,850.00		\$ 1,850.00

PROPOSAL DOES NOT INCLUDE TAXES, TAX EMEMPT ENTITIES NEED TO PROVIDE THEIR TAX-EXEMPT FORM OR CERTIFICATE. IF NO TAX-EXEMPT FORM OR CERTIFICATE IS PROVIDED, TAX WILL BE CHARGED ON THE FINAL INVOICE.

This Pricing Proposal is not a binding legal agreement between Customer and Sourcewell Technology. It is intended to be used as a basis for the parties to negotiate a final, written agreement such as a Software Description Schedule or Statement of Work, which will become a binding legal agreement upon execution by both parties.



Price Quote

8860 E. Chaparral Rd
Suite 100
Scottsdale, AZ 85250
877-725-4257 x1037

Date 6/1/2022
Quote No. 264774
Acct. No. 03:le:MN:12209773
Total \$8,000.00
Pricing Expires 8/30/2022

Le Sueur-Henderson District 2397
115 1/2 N 5th St Ste 200
Le Sueur MN 56058

Payment Schedule	Contract Start	Contract End
	7/1/2022	6/30/2023

Site	Description	Comment	End Date	Qty
1. Ziebarth Learning Center				
	Digital Libraries 9-12 Comprehensive Site License (HS content for math, ELA, science, social studies, electives, AP, world languages, Virtual Tutors; excludes eDynamic Learning and Purpose Prep)		06/30/2023	1
	Professional Development Webinar Training		06/30/2023	2

Subtotal \$8,000.00
Total \$8,000.00

Imagine Learning will audit enrollment count throughout the year. If more enrollments are found to be in use than purchased, Imagine Learning will invoice the customer for the additional usage.

This quote is subject to Imagine Learning LLC Standard Terms and Conditions ("Terms and Conditions"). These Terms and Conditions are available at <https://www.imaginelearning.com/standard-terms-and-conditions>, may change without notice and are incorporated by this reference. By signing this quote or by submitting a purchase order or form purchasing document, Customer explicitly agrees to these Terms and Conditions resulting in a legally binding agreement. To the fullest extent permitted under applicable law, all pricing information contained in this quote is confidential, and may not be shared with third parties without Imagine Learning's written consent.

Le Sueur-Henderson District 2397

Imagine Learning Representative

Signature: _____
Print Name: _____
Title: _____
Date: _____

Not valid unless accompanied by a purchase order. Please specify a shipping address if applicable. Please e-mail this quote, the purchase order and order documentation to AR@imaginelearning.com or fax to 480-423-0213.



**2022-2023 RESOLUTION FOR MEMBERSHIP
IN THE MINNESOTA STATE HIGH SCHOOL LEAGUE**

RESOLVED, that the Governing Board of __LeSueur-Henderson School, County of **LeSueur/Sibley**, State of Minnesota delegates the control, supervision and regulation of interscholastic athletic and fine arts events (referred to in MN Statutes, Section 128C.01) to the Minnesota State High School League, and so hereby certifies to the State Commissioner of Education as provided for by Minnesota Statutes.

FURTHER RESOLVED, that the high schools listed below (name all high schools under your governing board):

LeSueur-Henderson

(If more than four high schools, attach an additional list)

is/are authorized by this, the Governing Board of said school district or school to:

1. _____ Make new application for membership in the Minnesota State High School League;
School Enrollment (grades 9-12): _____

OR;

____**X**____ Renew its membership in the Minnesota State High School League; and,

2. Participate in the approved interschool activities sponsored by said League and its various subdivisions.

FURTHER RESOLVED, that this Governing Board hereby adopts the Constitution, Bylaws, Rules and Regulations of said League and all amendments thereto as the same as are published in the latest edition of the League's *Official Handbook*, on file at the office of the school district or school, or as appears on the League's website, as the minimum standards governing participation in said League-sponsored activities, and that the administration and responsibility for determining student eligibility and for the supervision of such activities are assigned to the official representatives identified by this Governing Board.

Signing the Resolution for Membership affirms that this Governing Board has viewed the WHY WE PLAY training video which defines the purpose and value of education-based athletic and activity programs and assists school communities in communicating a shared common language.

Member schools must develop and publicize administrative procedures to address eligibility suspensions related to Code of Student Conduct violations for students participating in activity programs by member schools.

The above Resolution was adopted by the Governing Board of this school district and is recorded in the official minutes of said Board and hereby is certified to the State Commissioner of Education as provided for by law.

Signed: _____
(Clerk/Secretary - Local Governing Board)

Signed: _____
(Superintendent or Head of School)

Date: _____

Date: _____

District/School Office Address: _____

Head of School/Superintendent's Phone: _____

Head of School/Superintendent's Email: _____

This form must be completed and submitted to MSHSL NOT LATER THAN JULY 31, 2022. Retain one copy for the school files.

2022-2023 RESOLUTION FOR MEMBERSHIP

This information on page must be entered electronically on the MSHSL Resolution for Membership 2022-2023 Form on the League website once for each high school under your governing board.

The following is taken from the MSHSL Constitution:

208.00 LOCAL CONTROL

208.01 Designated School Representatives

At the beginning of the League's fiscal year, the governing board of each member school shall designate two (2) representatives who are authorized to vote for the member school at all district, region and section meetings and on mail ballots where member schools are called upon to vote, such as district meetings, region meetings, and mail ballots.

One of the designated representatives shall be a member of the school's governing board and the other shall be an administrator or full-time faculty member of the member school.

In school districts with multiple schools, the designated representative from the school district's governing body may represent more than one school and is entitled to one vote for each school they represent.

208.02 Designated Activity Representatives

At the beginning of the League's fiscal year, the governing board of each member school shall select individuals to represent its school in the following areas: (a) boys sports; (b) girls sports; (c) speech; and (d) music.

208.03 Local Advisory Committee

Each school is urged to form an advisory committee for League activities. Committee membership is not limited to but shall include a school board member, a student, a parent, and a faculty member, to advise the designated school representatives on all matters relating to the school's membership in the MSHSL.

208.01 VOTE ON BEHALF OF THE HIGH SCHOOL

- Designated School Board Member
- Designated School Representative

208.02 ACTIVITY REPRESENTATIVES

- Boys Sports
- Girls Sports
- Speech
- Music

208.03 LOCAL ADVISORY COMMITTEE MEMBERS

- Board Member
- Student
- Parent
- Faculty Member

MAILING REPRESENTATIVE

By signature on the first page, I have verified that all required representatives above have been entered electronically on the MSHSL Resolution for Membership 2022-2023 Form.