

Regular School Board Meeting

Tuesday, January 2, 2024 6:30 PM

LS-H MS/HS Media Center, 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. LE SUEUR-HENDERSON SCHOOL DISTRICT RECOGNIZES

7.1. Donations & Grants Received

8. REPORTS

8.1. Committee Reports

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

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

8.1.3. SW Metro **Presenter:** Director Steve Cross

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

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

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

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

8.2. Student Report

8.3. Superintendent Report

9. CONSENT AGENDA

9.1. Approval of District Office Consent Items

9.1.1. Minutes of Special Meeting 12.18.2023

9.2. Approval of Personnel Consent Items

9.2.1. Hirings

9.2.1.1. Kitchen Staff - Jane Sprague

9.2.2. Resignations

9.2.2.1. AD/Dean of Students - Eric Lewis

9.2.2.2. Paraprofessional - Kianna Byrne

9.2.3. Requests

9.2.4. Retirements

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

11. **OLD BUSINESS**

12. **NEW BUSINESS**

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

14. **NEXT MEETING INFORMATION**

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:

- Le Sueur Knights of Columbus - \$1,381.75 for new volleyballs and basketballs,
- Elementary P.T.O. - \$2,234.64 for Spring 2023 elementary field trip transportation,
- United Methodist Church of Le Sueur - \$1,000 for student assistance,
- LSH Basketball Boosters - \$1,300 for boys basketball uniforms,
- United Fund of Le Sueur - \$500 for boys basketball uniforms,
- Prairie Lakes Regional Arts Council - \$2,500 for elementary artist in residence,
- United Fund of Le Sueur - \$500 for student assistance with snack cart,
- Steinle Law - \$10,000 from Marcille C.Jensen Estate for Park Elementary.

Adopted this _____ day of _____, 20_____.

Signed:

Attest:

School Board Chair

School Board Clerk

BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT 2397
LE SUEUR-HENDERSON PUBLIC SCHOOLS
MINUTES OF SPECIAL SCHOOL BOARD MEETING
MS/HS MEDIA CENTER
December 18, 2023

Item 1.0 **Call to Order:** The special meeting of the Le Sueur-Henderson Board of Education was called to order at 6:30pm . Board members in attendance were, Gretchen Rehm, Jenny Burns, Brigid Tuck, Kelsey Schwartz, Steve Cross, Marie Walker.

Members Absent: Matt Hathaway.

Also in attendance: Superintendent Jim Wagner, Admin. Assist. Rachel Scheffler, Business Manager, Brittany Adamek, Kelsey Larson, CPA- Abdo

Item 2.0 **Pledge of Allegiance:** Pledge was recited

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

Item 4.0 **Consent Agenda:** Motion by Burns, second by Rehm, carried 6-0, to approve the following consent items

Item 4.1 District Office Consent Items:

Item 4.1.1 Minutes of Regular/TNT School Board meeting held on 12.4.2023

Item 4.2 Business Office Consent Items:

Item 4.2.1 Treasurer's Report-December 2022

Item 4.2.1.1 Receipts for December 2022 in the amount of \$1,457,502.15 subject to annual audit.

Item 4.2.1.2 Bills and Claims for December 2022 in the amount of \$952,123.78 subject to annual audit.

Item 4.2.1.3 Student Activity Summary-December 2022

Item 4.2.2 Treasurer's Report-January 2023

Item 4.2.2.1 Receipts for January 2023 in the amount of \$1,280,283.56 subject to annual audit.

Item 4.2.2.2 Bills and Claims for January 2023 in the amount of \$1,079,466.41 subject to annual audit.

Item 4.2.2.3 Student Activity Summary- January 2023

Item 4.3 Personnel Consent Items:

Item 4.3.1 Hirings

Item 4.3.1.1 Cook/Dishwasher - Jenny Wetzel

Item 4.2.2 Resignations

Item 4.3.2.1 Tennis Coach - Jacob Hageman
Item 4.3.2.2 Paraprofessional - Samantha Jones

Item 5.0 **New Business:**

Item 5.1 Motion by Cross, second by Rehm, carried 6-0 to approve the FY2023 Audit.

Item 6.0 **Adjourn:** Motion by Rehm, second by Burns, carried 6-0, to adjourn the meeting at 6:53 PM.

Board Clerk

Board Chair

Approved on: **January 2nd, 2024**



Employment Recommendation Le Sueur - Henderson School District

Position: *Cook / Dishwasher*

Recommended Candidate: *Jane Sprague*

Recommended by: *Jenny Wetzel* **Start/ Hire Date:** *1/8/2024*

To be completed by an administrator:

Candidate has current & appropriate certification:	<i>X</i>
Reference checks completed:	<i>X</i>
Years of experience granted:	<i>Y</i>
Step Placement:	<i>N/A</i>
Highest degree currently held:	<i>N/A</i>
Lane Placement:	<i>N/A</i>
Credits beyond highest degree granted:	<i>N/A</i>
Hourly/ Salary Rate	<i>\$15.00</i>

<input type="checkbox"/>	New Position
<input checked="" type="checkbox"/>	Existing Position

Replacing: *Natasha Hinders*

Additional Information:
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Approval of ~~Principal~~ *FSD* *Becky Eades* *12-27-23*
Electronic Signature Date

Approval of Superintendent:
Electronic Signature Date



Le Sueur-Henderson Public Schools

Independent School District 2397

Le Sueur-Henderson Middle/High School

901 Ferry St.

Le Sueur, MN 56058

Phone: (507) 665-5800 ♦ www.isd2397.org ♦ Fax: (507) 665-6012

11/06/2023

Ms. Schmidt,

Please accept my letter of resignation as the Activities Director/Dean of Students. I have enjoyed many aspects of this job and the insight that I've gained holding this position has become very valuable to me.

I have also included a copy of the MOU for this position and would like to refer to term number 2 and 3 that states:

2. This is a position in the teacher bargaining unit, and therefore, Eric F. Lewis retains his seniority, his accumulated leave, and all other rights provided by the CBA. In addition, he retains his status as a continuing contract teacher."

3. "Neither Eric F. Lewis nor the District are obligated to continue this assignment for future school years."

It would be my request to be put back into the classroom for the 2024-25 school year. I would resign my position of AD/Dean of Students on August 5, 2024. I love LSH and am very excited about the opportunity to become a classroom teacher once again.

Sincerely,

Eric F. Lewis



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11/5/2023



Rachel Scheffler <rscheffler@isd2397.org>

Fwd:

1 message

Darren Kern <dkern@isd2397.org>
To: Rachel Scheffler <rscheffler@isd2397.org>

Tue, Jan 2, 2024 at 7:16 AM

Please post for this also

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

From: **Kianna Byrne** <kibyrne@isd2397.org>
Date: Fri, Dec 29, 2023 at 8:51 AM
Subject:
To: Darren Kern <dkern@isd2397.org>

Mr. Kern and school board members

To whom it may concern I am writing to inform you that January 12th, 2024 will be my last day at Le Seuer Henderson Schools. I have had another opportunity that is better for me come forward that I am going to be pursuing. Thank you for the great years I've had at LSH!

Kianna Byrne
Elementary Special Education Paraprofessional
Small Towns... GIANT Opportunities... District of Choice

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Darren Kern
Elementary Principal
Le Sueur Henderson School District
507-665-4700



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