

**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

February 6, 2017

6:30 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

5. 1. Students of the Month - February

Grade 6 - Alayna Vogel

Grade 7 - Mia Schwarz

Grade 8 - Hailey Juarez

Grade 9 - Julio Alvarez

Grade 10 - Lane Schwarz

Grade 11 - Mary More

Grade 12 - Baillie Bergmann

6. REPORTS

6. 1. Other Reports

6. 1. 1. Le Sueur-Henderson Middle School/High School Report

Presenter: Principal Nicole Adams

6. 2. Committee Reports

6. 2. 1. HR Committee 1.26.17

Presenter: Brian Kane

6. 2. 2. Finance Committee 1.31.17

Presenter: Terry Spence

7. CONSENT AGENDA

7. 1. District Office Consent Items

7. 1. 1. Recommendation to approve the minutes of January 17, 2017 Regular School Board Meeting.

7. 2. Business Office Consent Items

7. 3. Personnel Consent Items

7. 3. 1. Recommendation to accept resignation of head softball coach, Bill Herr.

7. 3. 2. Recommendation to accept resignation of Hilltop paraprofessional, Shannon Meyer.

7. 3. 3. Recommendation to hire extra-curricular special ed paraprofessional, Tiffany Braunworth.

7. 3. 4. Recommendation to accept retirement of Park Elementary Principal, Bill Bjorndahl.
7. 3. 5. Recommendation to extend FMLA for Maria Aguilar.
7. 3. 6. Recommendation to extend LTS contract for Yessica Macias.
7. 3. 7. Recommendation to hire evening custodian, Jennifer Halverson.

8. OLD BUSINESS

9. NEW BUSINESS

9. 1. Review applications for Teacher Early Retirement Incentive
Per Minnesota Statute 122A.48, these teachers are making application to the Le Sueur-Henderson School Board for payment of an early retirement incentive. A school board must approve or deny the application within 30 days after it is received by the board.

Applications have been received by B. Schmidt, R. Kramer-Curtin and S. Maluchnik.

Presenter: Brian Gersich

9. 2. Consideration to approve the proposed Le Sueur-Henderson Organizational Chart
Presenter: Brian Gersich
9. 3. Resolution to convert voter approved referendum authority to a Board approved referendum authority.
Following the 2013 legislative session, school boards were given the authority to convert up to \$300/Adjusted Pupil Unit (APU) of existing authority from voter-approved to board-approved. These changes were first available on the Pay 2014 Levy or Fiscal Year 2015. Since this time, many schools have elected to restructure their voter approved to Board approved. To date, Le Sueur-Henderson Schools have not. This conversion would not increase, decrease or affect the district's current Levy Authority. It would simply move \$300/APU from voter-approved to board-approved and the remaining \$190/APU would still have to go out for voter approval.

Vote taken as roll call

Presenter: Brian Gersich with Matt Hippen

9. 4. Designation of 3 representatives for Professional Development appeals process.
Per their master agreement, any teacher aggrieved by any decision of the Professional Growth Committee may appeal such decision to a Board of Review by giving notice of intent to do so within fourteen (14) days of the date of the decision of the Professional Growth Committee. The Board of Review shall hear the matter within ten (10) days of receiving such notice of intent. The Board of Review shall be composed of three (3) members designated by the Board of Education and three (3) members designated by the Executive Board of the Exclusive Representative. Should the Board of Review be unable to reach a decision on an appeal, the decision of the Professional Growth Committee shall stand as final. The Superintendent shall act as conveyor for the committee and shall set a meeting time convenient to all members of the committee.

Teacher Maria Hennen has asked for an appeal of a decision by the Professional Growth Committee not to approve credits. The Board must designate 3 members to serve in the appeals process.

Presenter: Brian Gersich

9. 5. Superintendent Review & Goals
Presenter: Brian Gersich

10. BOARD MEMBER COMMUNICATIONS / IDEAS EXCHANGE

10. 1. 2017 Retail & Business Expo
The Annual Retail and Business Expo has been scheduled for Thursday, March 30, 2017 at the Valleygreen Square Mall. Le Sueur-Henderson Schools typically has a table at the event staffed by Board members.
Presenter: Brian Gersich
10. 2. School Board Officer's Training

*Tuesday, February 14 MSBA will be holding an Officer's Training session for School Board members. Training will be from 9:00 AM - 3:00 PM. **Deadline to register is Thursday, February 9.** Please let Jackie Fahey know if you would like to attend and she will register you.*

10. 3. Board volunteers needed for 2017 Graduation Commencement

We are looking for four board members to hand out diplomas at LS-H Graduation Commencement. Commencement will be held on Sunday, May 28, 2017 at 2:00 PM.

11. NEXT MEETING INFORMATION

11. 1. Schedule of Upcoming Meetings

12. ADJOURN