

**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

July 10, 2017

6:30 PM - Regular School Board Meeting

Page #

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

6. REPORTS

6. 1. Other Reports

6. 2. Committee Reports

6. 2. 1. 6.13.17 - MVED Board Meeting

MVED Held a Board Meeting on June 13, 2017

Presenter: Brian Wiederich

6. 2. 2. 6.26.17 - Negotiations Committee (Paraprofessionals)

The negotiations committee met with the paraprofessional unit.

Presenter: Brian Gersich

6. 2. 3. 6.27.17 - Negotiations Committee (Custodians)

The negotiations committee met with the custodial bargaining unit.

Presenter: Terry Spence

7. CONSENT AGENDA

7. 1. District Office Consent Items

7. 1. 1. Minutes of June 5, 2017 Regular School Board Meeting.

7. 2. Business Office Consent Items

7. 2. 1. Consideration to Authorize Superintendent to Consider and Approve/Disapprove Nonresident Student Tuition Agreements and Enrollment Options Requests on an Individual Basis as received during the 2017-18 School Year

This is an annual requirement to approve. Approval is recommended.

7. 2. 2. Consideration to Authorize Treasurer to Invest and Transfer Funds within Statutory Limitations for the 2017-18 School Year

This is an annual requirement to approve. Approval is recommended.

7. 2. 2. 1. Consideration to Authorize Superintendent and/or District Business Manager to Act on Behalf of Board to Invest, Transfer and Expend Funds within Board Limitations for the 2017-18 School Year

This is an annual requirement to approve. Approval is recommended.

7. 2. 2. Consideration to Authorize Superintendent and/or District Business Manager to Act on Behalf of Board to make Electronic Funds Transfers for the 2017-18 School Year
This is an annual requirement to approve. Approval is recommended.
7. 2. 3. Consideration to Authorize the Electronic Transfer of Funds for Health Insurance Purposes via the Wells Fargo Bank Minnesota and for A/P System via Commerce Bank for the 2017-18 School Year
This is an annual requirement to approve. Approval is recommended.
7. 2. 4. Consideration to Authorize School Depositories for the 2017-18 School Year
Official Depository for School Funds - First Farmers and Merchants National Bank of Le Sueur
Official Depository for Group Health Insurance - Wells Fargo Bank Minnesota
Additional Depositories - Cornerstone State Bank, Hometown Bank of Le Sueur, Hometown Bank of Henderson, Minnesota School District Liquid Asset Fund, Associated US Bank Account.

This is an annual requirement to approve. Approval is recommended.
7. 2. 5. Consideration to Set Substitute Teacher Salary for the 2017-18 School Year
\$100 per day for the first 10 days of employment
\$115 for 11-20 days of employment
\$130 on the 21st day of employment and thereafter
Retired ISD 2397 employees compensated at the highest rate (\$130)
At the discretion of administration, any other experienced, proven substitute teacher who subbed 40 or more days in the previous year shall be compensated at the highest rate (\$130)

All compensation is remaining the same as the 2016-17 school year. This is an annual requirement to approve. Approval is recommended.
7. 2. 6. Consideration to Set Substitute Classified/Custodial Salary for the 2017-18 School Year
Substitute classified/custodial pay rate at 90% of base pay.
In the event the substitute would be a former employee, the rate of pay which the former employee was paid may be used, or \$2.00 over the base pay whichever amount is less.

Approval is Recommended.
7. 2. 7. Consideration to Set Co-Curricular Participation and Admission Fees for the 2017-18 School Year
The following fees for the 2017-18 school year are recommended for approval.

FALL SEASON:

Football	Sr. High = \$140.00	Middle School = \$90.00
Cross Country	Sr. High = \$110.00	Middle School = \$70.00
Volleyball	Sr. High = \$110.00	Middle School = \$70.00
Girls Tennis	Sr. High = \$110.00	Middle School = \$70.00

WINTER SEASON:

Boys Hockey	Varsity/JV= \$260.00	
Girls Hockey	Varsity/JV= \$260.00	
Wrestling	Sr. High = \$120.00	Middle School = \$80.00
Boys Basketball	Sr. High = \$120.00	Middle School = \$80.00
Girls Basketball	Sr. High = \$120.00	Middle School = \$80.00

SPRING SEASON:

Baseball	Sr. High = \$110.00	Middle School = \$70.00
Softball	Sr. High = \$110.00	Middle School = \$70.00
Boys/Girls Track	Sr. High = \$110.00	Middle School = \$70.00
Boys/Girls Golf	Sr. High = \$110.00	Middle School = \$70.00

Non-Athletic Fees

PLAYS: Fall = \$70.00; One Act = \$60.00 Spring (MS)
= \$60.00
KNOWLEDGE BOWL: Middle School = \$60.00 High School = \$70.00
SPEECH: Middle School = \$60.00 High School = \$70.00
INTRAMURAL BASKETBALL = \$30.00
There is a family maximum of \$500 per family.

FEE WAIVER: District policy allows activity fees to be waived on the basis of undue hardship or family income/family need. The Activities Director will determine eligibility. Students who qualify for "free lunch" will have their fee waived. Students who qualify for "reduced lunch" will pay 1/2 the required fee. Please notify the Activities Director if you qualify for free/reduced lunches. **ACTIVITY PASSES 2017-18** Activity passes may be purchased at the Activities Office at the High School or at the ticket gate before games. The passes may be used for all regular season home events, excluding tournaments and/or playoffs. These passes cannot be used for post-season events.

Admission Prices (MRC Policy for 17-18) Students & Senior Citizens: \$4.00 Adults: \$6.00
Student Season Pass: \$30
Adult Season Pass: \$75
Sr. Citizens - LSH Taxpayer (60 & Over): Apply to A.D. for Free Pass
Sr. Citizen Non-LSH Taxpayers: (60 & Over) \$30

7. 2. 8. Consideration to Authorize the Advertising for Snow Removal Bids for the 2017-18 School Year

This is an annual requirement to approve. Approval is recommended.

7. 2. 9. Consideration to Renew Membership in Minnesota School Boards Association (MSBA) for the 2017-18 School Year

This is an annual requirement to approve. Approval is recommended.

7. 3. Personnel Consent Items

7. 3. 1. Recommendation to Hire:

- 7. 3. 1. 1. Weight Room Supervisor, Connor Theis.
- 7. 3. 1. 2. 4th Grade Teacher, Rebecca Roe.
- 7. 3. 1. 3. Kids Club Assistant, Jacob Wacker.
- 7. 3. 1. 4. Kids Club Assistant, Alexis Ewanga.
- 7. 3. 1. 5. Kids Club Assistant, Alexcis Acevedo.
- 7. 3. 1. 6. Chemistry & Physical Science teacher, Nick Anderson.
- 7. 3. 1. 7. High School English teacher, Bill Miller.
- 7. 3. 1. 8. Assistant Volleyball Coach, Sherri Fritz.

7. 3. 2. Recommendation to Accept Resignations & Terminations:

- 7. 3. 2. 1. Terminate the employment of custodian Robert Thibodeau, effective June 12, 2017.
- 7. 3. 2. 2. Terminate the employment of custodian Kevin Behr, effective June 2, 2017.
- 7. 3. 2. 3. Resignation of Business Manager, Matt Hippen.
- 7. 3. 2. 4. Resignation of C-squad volleyball coach, Ann Zeiher.
- 7. 3. 2. 5. Resignation of Park Elementary Reading Specialist, Heather VanBuskirk.
- 7. 3. 2. 6. Resignation of Kids Club staff member, Sanjuana Acevedo.
- 7. 3. 2. 7. Resignation of MS/HS paraprofessional, Sanjuana Acevedo.

8. OLD BUSINESS

8. 1. Superintendent 2016-17 Annual Review Process
Presenter: Kelsey Schwartz
8. 2. Consideration to approve the Long Term Facilities Maintenance plan.
This item was discussed in draft at during the June 19 work session and must be approved in July.
Presenter: Matt Hippen with Colin Green
8. 3. Le Sueur-Henderson Middle and High School Security Entrance Project.
This item was discussed during the June 5, 2017 Board meeting. Administration was asked to review possible funding sources for this project. This project, if completed, would come from the general fund. Mr. Hippen will assist in review of the budget impact and projected impact on the fund balance for Le Sueur-Henderson Public Schools.
Presenter: Matt Hippen with Colin Green
8. 4. Consideration to approve 2017-18 agreement for Community Education Management Services.
This annual agreement with the City of Le Sueur is to provide Community Education management services for the Le Sueur-Henderson Public Schools. The agreement represents a 2.4 % increase in cost compared to the 2016-17 agreement. Administration recommends approval.
Presenter: Brian Gersich
8. 5. Consideration to approve agreement with City of Le Sueur for use of Community Center for educational purposes.
Le Sueur-Henderson Schools have historically paid a flat amount for use of community center space for curricular use. This has included use of the swimming pool, gymnasiums, ice arena and weight room spaces. Since the MS/HS renovation, this use has changed given the added District space for physical education activities. This agreement reflects a slightly altered structure to "pay for use," instead of a flat fee to reflect this more recent change in usage. This agreement is for 3 years of use. Administration recommends approval.
Presenter: Brian Gersich
8. 5. 1. Consideration to adjust budget from community center use and to maintenance and replacement LS-H weight room equipment and facility.
Directly related to the decreased use in Community Center space for physical education is the increase in use of District owned spaces including the weight room. Administration recommends that the budget be adjusted to reflect the lower cost of community center use and increase the resources for purpose of maintaining and replacing LS-H weight room including equipment. The total budget for community center lease (2016-17) is \$25,000.
Presenter: Brian Gersich

9. NEW BUSINESS

9. 1. Consideration to Approve CliftonLarsonAllen Contract Proposal to Perform Auditing Services for the 2016-17 School Year.
Presenter: Matt Hippen
9. 2. Consideration to rescind old ISD 2397 policies.
Over the past two years, the Le Sueur-Henderson Public School Board has been transitioning from previous policies to the MSBA model policies. As this process has been completed, the Board must act to remove the old polices from being in place. This does not limit the ability to develop new policies but rather ensures duplication does not exist.
Presenter: Brian Gersich
9. 3. Consideration to form a cooperative agreement with Tri City United for Girls Swimming for the 2017-18 School Year.
Girls Swimming is a fall sport and would give our female students an additional opportunity to participate in a MSHSL sponsored activity.
Presenter: Dave Swanberg
9. 4. Consideration to form a cooperative agreement with Tri City United for Dance in the 2017-18 school year.
Dance is a winter activity for females. This would give our female students an additional

opportunity to participate in a MSHSL sponsored activity.

Presenter: Dave Swanberg

10. BOARD MEMBER COMMUNICATIONS / IDEAS EXCHANGE

10. 1. MSBA Summer Seminar is Monday, August 7

Presenter: Brian Gersich

11. NEXT MEETING INFORMATION

11. 1. Schedule of Upcoming Meetings

12. ADJOURN