

**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 5, 2018

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

5. 1. Students of the Month - February

Grade 6 - Johnna Maxwell

Grade 7 - Chloe Brandt

Grade 8 - Mason Reinhardt

Grade 9 - Olivia Fritz

Grade 10 - Mariah Hummel

Grade 11 - Nate Weyl

Grade 12 - Jacob Tesch

5. 2. 2018 MRC All Conference - One Act Play

All Conference

Grade 11 - Michael Milless

Grade 12 - Jenna Rame

5. 3. 2017-18 MSHSL ExCel Award

Grade 11 - Lane Schwarz

Grade 11 - Alexis Ewanga

ExCEL - Excellence in Community, Education and Leadership – is a unique recognition program designed exclusively for Minnesota high school juniors who are active in school activities, who show leadership qualities, and who work voluntarily in their community.

5. 4. 2017-18 MSHSL Triple A Award

Grade 12 - Mitchell Borchardt

Grade 12 - KaSondra Wiederich

To be eligible for the Academics, Arts, and Athletics Award a student must:be:

- A high school senior at the time of nomination. Nominations are limited to two qualifying students per school, one male and one female.

- Have a cumulative GPA of 3.0 or higher at the date of nomination.

- Participate in League-sponsored athletics and fine arts activities.

- Comply with the MSHSL's Student Code of Conduct.complete the application form and submit it to the administrative region secretary by the second Monday in January or a date specified by the

region committee.

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Arts, and
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5. 5. 2018 MRC All Conference - Wrestling

Honorable Mention

Grade 10 - Tommy Gupton - 132 lbs

Grade 10 - Dalton Pauly - 152 lbs

Grade 11 - Jacob Wacker - Heavyweight

5. 6. District Spelling Bee

Congratulations to our District Spelling Bee Champion, 8th grader, Emily Sullivan and runner up, 5th grader, Nolan Diekmann! Emily has been the District Spelling Bee Champ for the last 3 years! Emily advances to the Regional Spelling Bee on February 20 in Mankato.

6. REPORTS

6. 1. Other Reports

6. 2. Committee Reports

6. 2. 1. Human Resources Committee 1.24.18

The Human Resources committee met on January 24 to review the applications for early retirement.

6. 2. 2. Principal Negotiations 1.31.18

7. CONSENT AGENDA

7. 1. District Office Consent Items

7. 1. 1. Recommendation to approve the minutes of January 16, 2018 Regular School Board meeting.

7. 2. Business Office Consent Items

7. 2. 1. Recommendation to approve September & October Treasurer's Reports

7. 2. 2. Recommendation to approve September bills & claims in the amount of \$847,616.35.

7. 2. 3. Recommendation to approve October bills & claims in the amount of \$746,565.44.

7. 3. Personnel Consent Items

7. 3. 1. Resignation:

7. 3. 1. 1. Hilltop Paraprofessional - Bonnie Davig

7. 3. 2. Hirings:

7. 3. 2. 1. Long Term Substitute (FACS), Corrine Kreft

7. 3. 2. 2. Spring Play Co-Directors, Jackie Fahey & Jennifer Weick

7. 3. 2. 3. Technology Support Assistant

7. 3. 3. Requests:

7. 3. 3. 1. FMLA Request - Michele Nolte

7. 3. 3. 2. FMLA Request - Jan Weber

8. OLD BUSINESS

8. 1. Consideration of final approval to pay Early Retirement Incentive for Keith Bense.

At the January 16 Board meeting, an Early Retirement Incentive application was received from Keith Bense. The Human Resources Committee met on Wednesday, January 24 to discuss all applications. The HR Committee recommended offering an early retirement incentive of \$16,500 to Mr. Bense, payable in the form of a contribution to a Health Savings Account. Mr. Bense has accepted this offer.

8. 2. Consideration of final approval to pay Early Retirement Incentive for Irene Doerr.

At the January 16 Board meeting, an Early Retirement Incentive application was received from Irene Doerr. The Human Resources Committee met on Wednesday, January 24 to discuss all applications. The HR Committee recommended offering an early retirement incentive of \$3,700 to

Ms. Doerr, payable in the form of a contribution to a Health Savings Account. Ms. Doerr has accepted this offer.

8. 3. Consideration of final approval to pay Early Retirement Incentive for Tom Quiram.

At the January 16 Board meeting, an Early Retirement Incentive application was received from Tom Quiram. The Human Resources Committee met on Wednesday, January 24 to discuss all applications. The HR Committee recommended offering an early retirement incentive of \$16,500 to Mr. Quiram, payable in the form of a contribution to a Health Savings Account. Mr. Quiram has accepted this offer.

9. NEW BUSINESS

9. 1. Consideration to accept quote from Javen's Mechanical for steam tube bundle.

Presenter: Todd Vrklan

9. 2. Presentation and Discussion of Superintendent Profile Report

9. 2. 1. Consideration to approve Le Sueur-Henderson new Superintendent attributes.

9. 3. Consideration to Designate Jerry Jensen and Jackie Fahey as the Identified Officials with Authority for the Le Sueur-Henderson School District.

The Minnesota Department of Education has instituted a system for their External User Access Re-certification System. The External User Access System allows approved school district personnel to access MDE data and complete required reports. An example is the MARSS system that stores all student information we report to the State. Our District MARSS Coordinator inputs the information as students enter and exit the district and must have authorization to have access. This system streamlines granting access to the appropriate staff members. A requirement is the School Board must grant authorization in order to have access to the re-certification system. Approval is recommended.

Presenter: Andrea Faches

10. BOARD MEMBER COMMUNICATIONS / IDEAS EXCHANGE

10. 1. Retail & Business Expo

The Annual Retail & Business Expo will be on Thursday, March 22, 2018. Le Sueur-Henderson Schools typically has a table at the event staffed by Board members.

10. 2. Board member volunteers needed for 2018 Graduation Commencement

We are looking for 4 board members to hand out diplomas at LS-H Graduation Commencement. Commencement will be held on Sunday, May 27, 2018 at 2:00 PM.

Board Member Schwarz has indicated she would like to volunteer.

11. NEXT MEETING INFORMATION

11. 1. Schedule of Upcoming Meetings

12. ADJOURN