

**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**

**January 17, 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. Paraprofessional Recognition Week

*The week of January 23-27, 2017 is Paraprofessional Recognition week in the State of Minnesota*

5. 2. Grants & Donations Received

**6. REPORTS**

**7. CONSENT AGENDA**

7. 1. District Office Consent Items

7. 1. 1. Recommendation to approve the minutes of the January 3, 2017 Organizational School Board Meeting.

7. 1. 2. Recommendation to approve the minutes of January 3, 2017 Regular School Board Meeting.

7. 1. 3. Recommendation to adopt Policy 806.

7. 1. 4. Recommendation to accept changes to Policy 213 - School Board Committees

*Updates to include Negotiations Committee as added at the January 3, 2017 Organizational Meeting.*

7. 2. Personnel Consent Items

7. 2. 1. Recommendation to hire head softball coach, Bill Herr.

7. 2. 2. Recommendation to hire assistant softball coach, Jenny Wilson

7. 2. 3. Recommendation to hire custodian, Michael Holicky.

This is a position that was approved at the ....board meeting.

**8. OLD BUSINESS**

8. 1. Strategic Roadmap & Vision Cards

*Based on initial discussion at the January 3, 2017 School Board meeting, this it is for continued Board discussion regarding the Le Sueur-Henderson Strategic Roadmap and Vision Cards for any desired changes or review of the process.*

Presenter: Andrea Faches

**9. NEW BUSINESS**

9. 1. Additional Committee Representation (Board)

***Student Wellness Committee*** - We are working on creating a Wellness Committee and need representation. The meeting requirements would be 4 times per year. Likely a good fit for a member of the Policy Committee if available as we will use information in review and development of the Wellness Policy.

***Insurance Committee*** - The District must bid out their Health Insurance every 2 years. During the bid years, the committee will meet 2-4 times from January through April. Each meeting will take approximately 1 hour and should not last more than 2 hours. With help from Jeff McDonald the committee will help facilitate the bidding process, review final bids and recommend an insurance companies bid to accept. On non- bid years, the committee can meet to review the insurance policies, re-bid policies, etc. These would only be needed if employees are not happy with the current options. This again could be between 2-4 meetings from January through April, if necessary.

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

11. **NEXT MEETING INFORMATION**

11. 1. Schedule of Upcoming Meetings

12. **ADJOURN**