

**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

March 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

6. REPORTS

6. 1. Other Reports

6. 2. Committee Reports

6. 2. 1. Negotiations Committee 2.28.18
Presenter: Andrea Faches

7. CONSENT AGENDA

7. 1. District Office Consent Items

7. 1. 1. Recommendation to approve the minutes of February 20, 2018 Regular School Board meeting.

7. 2. Business Office Consent Items

7. 2. 1. Recommendation to approve November & December Treasurer's reports.

7. 2. 2. Recommendation to approve November bills & claims in the amount of \$717,295.26 subject to annual audit.

7. 2. 3. Recommendation to approve December bills & claims in the amount of \$540,995.46 subject to annual audit.

7. 3. Personnel Consent Items

7. 3. 1. Hirings:

7. 3. 1. 1. Hilltop Elementary, .5 ELL/.5 SPED Paraprofessional - Marina Reinhardt

7. 3. 1. 2. Park Elementary, Special Education Long Term Sub - Rebecca Aerni

7. 3. 1. 3. B squad Baseball Coach - Mike May

7. 3. 1. 4. Co-Head Softball Coach - Eric & Anne Lewis

7. 3. 2. Requests:

7. 3. 2. 1. FMLA Request, Rhonda Powell

7. 3. 2. 2. FMLA Request, Pam Mediger

8. OLD BUSINESS

9. NEW BUSINESS

9. 1. Presentation of Superintendent Candidates
Presenter: Harold Remme
9. 2. Consideration to Approve the Superintendent Candidates as Presented by South Central Service Cooperative Consultant, Harold Remme.
Presenter: Andrea Faches
9. 3. Consideration to Approve the 2017-19 Master Agreement with Le Sueur-Henderson Education Association.
9. 4. Consideration to accept Resolution directing the administration to make recommendations for reductions in programs and positions and reasons therefore.
Presenter: Jerry K. Jensen
9. 5. Recommendation to approve the 2018-19 District Calendar.
The calendar committee met to create draft calendars and gather feedback from staff. The proposed calendar is a result of those drafts.
Presenter: Jerry K. Jensen
9. 6. 2018-19 Budget Assumptions
Presenter: Ky Battern
 9. 6. 1. Review Current Enrollment & Projected Enrollment for 2018-19
 9. 6. 2. Review Proposed FY 19 Facilities Projects.

10. BOARD MEMBER COMMUNICATIONS / IDEAS EXCHANGE

10. 1. Board member participation - Retail & Business Expo
The Retail & Business Expo will be Thursday, March 22 from 3:30 - 7:30 pm at the Valley Green Square Mall. Please select a timeslot you will be able to be at the Expo representing the School Board.
10. 2. Option to move start time of March 19 school board meeting to 5:30 PM.
The Jazz Concert originally scheduled for March 27 has been moved to March 19 due to conflicts with other districts that participate in the concert. The jazz concert begins at 7 pm and to allow board members who are parents of students participating in the concert the ability to attend, an early start time of the board meeting has been suggested.
10. 3. Attendance at MSBA's Day at the Capitol - March 19, 2018

11. NEXT MEETING INFORMATION

11. 1. Schedule of Upcoming Meetings

12. ADJOURN