

**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 19, 2018**

**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. 2017-18 All Conference - Boys Basketball

**All Conference**

*Grade 11 - Burke Nesbit - Guard*

*Grade 12 - Mitchell Borchardt - Center*

**Honorable Mention**

*Grade 12 - Philip Champagne - Shooting Guard*

5. 2. 2017-18 All Conference - Girls Basketball

**Honorable Mention**

*Grade 9 - Halle Bemmels - Guard*

*Grade 11 - Gabby Straub - Guard*

*Grade 11 - Micahya Samora - Forward*

5. 3. 2017-18 All Conference - Speech

**All Conference**

*Grade 11 - Michael Milless - Storytelling*

**Honorable Mention**

*Grade 12 - Jenna Rame - Informative Speaking*

5. 3. 1. Michael Milless, Most Valuable Speech participant for the MRC, 2017-18

5. 4. 36th Annual U.S. Flag Poster Contest

*In February, Ms. Wright had students in grades 2 and 3 participate in the Thirty-sixth Annual U.S. Flag Poster Contest sponsored by the Le Sueur County Council of the American Legion and Auxiliary. Student winners are:*

**Grade 2**

1st place - Maura Krause

2nd place - Erin Kolter

3rd place - Alekzander Patterson

4th place - Jade Prudencio

**Grade 3**

- 1st place - Andrew Lansing
- 2nd place - Jack Thelemann
- 3rd place - Mya Maus
- 4th place - Jace Ritzer

- 5. 5. Adaptive Floor Hockey  
*Senior, Chris Pena qualified for the state adaptive floor hockey tournament.*

- 5. 6. Resolution to accept donations & grants received

## 6. **REPORTS**

- 6. 1. Other Reports
- 6. 2. Committee Reports

## 7. **CONSENT AGENDA**

- 7. 1. District Office Consent Items
  - 7. 1. 1. Recommendation to approve the minutes of March 5, 2018 Regular School Board meeting.
  - 7. 1. 2. Recommendation to approve the minutes of March 15, 2018 Special Meeting
- 7. 2. Business Office Consent Items
  - 7. 2. 1. Recommendation to approve the January Treasurer's Report
  - 7. 2. 2. Recommendation to approve January bills & claims in the amount of \$1,013,454.98
- 7. 3. Personnel Consent Items
  - 7. 3. 1. Hirings:
    - 7. 3. 1. 1. Assistant Track Coach, Becky Straub
    - 7. 3. 1. 2. Assistant Golf Coaches, Cedric Schluter & Craig Hink
    - 7. 3. 1. 3. Hilltop Elementary Long Term Substitute, Teresa Collins

## 8. **OLD BUSINESS**

- 8. 1. Consideration to approve the 2018-19 District Calendar.
- 8. 2. Follow up on Radon Testing at Park Elementary  
*Informational only. No action required.*  
Presenter: Todd Vrklan
- 8. 3. Long Term Facilities Maintenance - List of Projects

## 9. **NEW BUSINESS**

- 9. 1. Budget Discussion
  - 9. 1. 1. Consideration to approve the 2017-18 Revised Budget as presented  
Presenter: Ky Battern
  - 9. 1. 2. Review 2018-19 Preliminary Budget
  - 9. 1. 3. Discussion of potential budget adjustments
- 9. 2. Request for Audit Proposal for 2017-18 Audit: Eide Baily and Abdo Eick & Meyers
- 9. 3. Adoption of the revised 2017-18 school calendar for emergency snow day closing make-up
- 9. 4. Consideration to approve the 2017-19 Principals' Master Agreement
- 9. 5. Consideration to approve the Superintendent contract with Dr. Marlene Johnson
- 9. 6. Consideration to enter into cooperative agreement with Sibley East for Girls Golf.

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

- 10. 1. Strategic Planning Community Involvement
- 10. 2. Retail & Business Expo - Thursday, March 22

## 11. **NEXT MEETING INFORMATION**

11. 1. Schedule of Upcoming Meetings

12. **ADJOURN**