

**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

October 1, 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. School Custodian Appreciation Day - October 2, 2018

School Custodian Appreciation Day is October 2. We would like to recognize and thank all of our district custodians for their dedication to the district.

5. 2. October Students of the Month

Grade 6 - Lauren Krause

Grade 7 - Maggie Froelich

Grade 8 - Carter Wilmes

Grade 9 - Mia Schwarz

Grade 10 - Greta Nesbit

Grade 11 - Lauren Gregersen

Grade 12 - Whitney Weick

6. REPORTS

6. 1. Other Reports

6. 1. 1. The Future of Business in Small Town America

Informational presentation to the board.

John DePree Is the Director of Human Resources/Safety/Security at Le Sueur Incorporate.

John and his wife Traci have raised their five girls in the Le Sueur area for the past 25

years. John started his manufacturing career at entry level and was promoted to CEO of a

\$20 million/yr. Bloomington Minnesota Company. He has led businesses in Minnesota,

India and Mexico and is the entrepreneur behind several successful .com start-ups (one that

has grown to 167 installations in 62 nations). John is also an active member of the city of Le

Sueur Economic Development Authority, Comprehensive Plan Action Team and Rural

Entrepreneur Venture initiative.

Presenter: John DePree

6. 2. Committee Reports

6. 2. 1. Policy Committee 9.24.18

7. CONSENT AGENDA

7. 1. District Office Consent Items

7. 1. 1. Recommendation to approve the minutes of September 17, 2018 Regular School Board meeting.

Approval is recommended.

7. 2. Business Office Consent Items

7. 3. Personnel Consent Items:

7. 3. 1. Hirings:

Approval is recommended.

7. 3. 1. 1. Part-time evening custodian, Leidy Schleret

7. 3. 1. 2. Assistant Boys Hockey Coach, Chris Miller (pending completed background check)

7. 3. 2. Resignations:

Approval is recommended.

7. 3. 2. 1. Social Studies Teacher, Jennifer Wilson

8. OLD BUSINESS

8. 1. Consideration to approve the second reading of Policy 714 - Fund Balance

8. 2. Consideration to approve the second reading of Policy 534 - Public Videotaping/Filming/Photographing School Events

9. NEW BUSINESS

9. 1. Consideration to approve the first reading of Policies 401, 404, 406, 418, 419, 423, 424, 427.

10. BOARD MEMBER COMMUNICATIONS / IDEAS EXCHANGE

10. 1. Meeting Decorum / Personal Device Use

Personal electronic devices are distracting and not conducive to attending to the business of the board. As such, these items should remain discretely stored away. Should a meeting participant, board member or member of the observing public need to conduct personal business using these devices, that business should be conducted outside of the boardroom and away from the board meeting proceedings. If necessary, the business of the board will be interrupted to insure that the board can conduct its business without distraction.

Presenter: Board Chair Faches

10. 2. Policy Committee Appointment

Director Spence has submitted his resignation from the policy committee. In order to facilitate the remaining policy work for 2018, we must appoint a replacement to this committee.

Presenter: Andrea Faches

11. NEXT MEETING INFORMATION

11. 1. Schedule of Upcoming Meetings

12. ADJOURN