

**INDEPENDENT SCHOOL DISTRICT 2397
LE SUEUR-HENDERSON PUBLIC SCHOOLS**

SCHOOL BOARD AGENDA

LSH Board Room 207 - 115 1/2 North Fifth Street, Le Sueur MN 56058

October 15, 2018

7:30 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. 2018 MRC All Conference - Girls Tennis

All Conference

Grade 10 - Greta Nesbit - 1st Singles

Grade 11 - Gretchen Dwyer - 2nd Singles

Grade 12 - Erica Cronk - 1st Doubles

Grade 12 - Kylie Dunning - 2nd Singles

Honorable Mention

Grade 11 - Keely Olness - 2nd Doubles

Grade 12 - Elle Seaver - 2nd Doubles

5. 1. 1. Greta Nesbit named MRC All Conference MVP

6. REPORTS

6. 1. Other Reports

6. 1. 1. October Student Enrollment

6. 2. Committee Reports

6. 2. 1. Human Resources Committee 10.5.18

6. 2. 2. Finance Committee 10.11.18

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. 1. 2. Recommendation to approve the minutes of October 1, 2018 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. 7th Grade Girls Basketball Coach, Lynessa Walters

Approval is recommended.

7. 3. 1. 2. Assistant Girls Hockey Coach, Dave Swanberg

Approval is recommended.

7. 3. 1. 3. "C" Squad Boys Basketball Coach, Jordan Kahlow

Approval is recommended.

7. 3. 1. 4. Assistant Boys Hockey Coach, Shawn Weick

Approval is recommended.

7. 3. 1. 5. MS/HS Social Studies Teacher, John Garvey, pending successful background check.

7. 3. 1. 6. MS/HS Paraprofessional, Kallie Steuck

7. 3. 2. Resignations:

Approval is recommended.

7. 3. 2. 1. MS/HS Paraprofessional, Antionae Blythe

7. 3. 3. Retirements:

7. 3. 3. 1. Custodian, Judy Bednar

7. 3. 3. 2. Middle School Science Teacher, Gertrude Jensen

8. OLD BUSINESS

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

8. 2. Consideration to adopt Policy 714 - Fund Balance

8. 3. Consideration to adopt Policy 534 - Public Videotaping/Filming/Photographing School Events

9. NEW BUSINESS

9. 1. Consideration to rescind the motion "to designate \$100 per pupil as defined by the Secretary of State in question 2 per referendum to designate those funds this year. Moving forward to be spent on curriculum as defined with the ballot question." as unclear. Agenda item 8.1 on 9/17/2018.

If above motion is rescinded, the following motion is proposed:

The Le Sueur - Henderson School Board will budget and expend a minimum of \$100 per pupil on curriculum, curriculum-related materials and/or instructional technologies per fiscal year during the term of the 2017 Referendum Question 2.

Curriculum Spending Designated Fund

Motion to designate the 2017 referendum question 2 funds of \$100 per pupil for curriculum as defined by the ballot question with restricted fund balance to roll over from year to year.

Presenter: Andrea Faches

9. 2. Consideration of administrative support during board meetings.

Discussion of supporting the Board Clerk's participation in the meeting through administrative support for meeting notes and minute preparation.

Presenter: Andrea Faches/Kelsey Schwartz

9. 3. Superintendent Mid-Year Review

Discuss timing and process for a mid-year review of the Superintendent.

Presenter: Andrea Faches

9. 4. Resolution of School Board Supporting FORM A Application to MN State High School League Foundation

The MSHSL Foundation is offering grants and funding to assist school districts in recognizing,

promoting and funding extracurricular participation by high school students in athletic and fine arts programs. This is annual item, required to be turned in by November 1, approval is recommended.

9. 5. Consideration to change start time of November 5, 2018 school board meeting to 6:00 pm.

10. BOARD MEMBER COMMUNICATIONS / IDEAS EXCHANGE

11. NEXT MEETING INFORMATION

11. 1. Schedule of Upcoming Meetings

12. ADJOURN