

**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

September 17, 2018

6:30 PM - Reg Mtg/Levy Certification

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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. LS-H Lifelong Learners

Several teachers have continued to further their education and gain graduated credits. On September 5, the Professional Growth Committee approved those credits for Shannon Froehlich, LaRae Ludwig, and Jared Ronningen. Additionally, Anne Lewis, Elizabeth Denn and Dave Griesen were granted prior approval for classes they will be taking this fall.

6. REPORTS

6. 1. Other Reports

6. 1. 1. Back to School Reports

Presenter: Principals Boyer, Feterl & McDonald

6. 1. 2. 7 Mindsets

This presentation will help to provide information regarding the 7 Mindsets program, which is being implemented in our elementary programs.

Presenter: Principals Feterl & McDonald, Mrs. Gupton, Mrs. Luna, Mrs. Pfarr, Ms. Winters

6. 1. 3. Curriculum Update Report

Pursuant to the Board's request of 9/4/2018, a shortened presentation of the originally presented on April 16, 2018 in item 6.1.2

<https://v3.boardbook.org/Viewer/itemdownload.aspx?ik=42326354>. The objective of this presentation is to review the curriculum cycle, 2018-19 TOSA, and the administration's broader definition of curriculum as not only including textbooks, but also human resources in support of instituting viable curriculum.

Presenter: Principal Christine McDonald

6. 1. 4. 2017-18 Assessment Results for Le Sueur-Henderson Public Schools

Presenter: Principal Amanda Feterl

6. 1. 5. Student Enrollment

6. 2. Committee Reports

7. CONSENT AGENDA

7. 1. District Office Consent Items

7. 1. 1. Recommendation to approve the minutes of September 4, 2018 Regular School Board meeting.

Approval is recommended.

7. 1. 1. 1. Adoption of Policy 534 - Public Videotaping/filming/Photographing School Events
The motion in adoption of Policy 534 on Sept. 4th, 2018, did not meet the notice requirements of Policy 208 - Development, Adoption and Implementation of Policies. In order to comply with Policy 208, Policy 534 is being brought under item 9. 3 below as a first read. Because of this, the motion to adopt the policy is void.

Presenter: Chair, Andrea Faches

7. 1. 2. Recommendation to approve the 2018-19 Student Device Handbook, subject to editorial changes.

7. 2. Business Office Consent Items

7. 2. 1. Consideration to approve Purchase orders above \$5,000 recommended by Dr. Johnson
Per Policy 797 - Purchasing, Article 3 Payments, Section D. "individual purchases of more than five thousand dollars (\$5,000) require prior school board approval." Approval is recommended.

7. 3. Personnel Consent Items:

7. 3. 1. Hirings:

Approval is recommended.

7. 3. 1. 1. Fall Weight Room Supervisor, Charlie Johnson

7. 3. 1. 2. MS/HS Part-time Paraprofessional, Mark Huntington, pending background check results.

7. 3. 2. Resignations:

Approval is recommended.

7. 3. 2. 1. MS/HS Paraprofessional, Andrea Shvetzoff

7. 3. 2. 2. Part-time evening custodian, Luis Moreno

8. OLD BUSINESS

8. 1. Curriculum Spending / Referendum Question 2

Follow-up and clarify the discussion from the Sept. 4th regular meeting regarding the 2017 Referendum Question 2. Currently, Q2 funds are rightly a part of the general unrestricted fund balance. The board should consider the designation a Q2 fund and give direction on the inclusion of human resources under Referendum Question 2 funds.

9. NEW BUSINESS

9. 1. Consideration to approve proposed maximum tax levy certification.

This is the first step in the 2019-2020 budgeting process. By September 30, 2018 we must propose a tax levy certification amount. As in the past, administration recommends approval of the proposed MAXIMUM Tax Levy Certification. More complete information for our dollar amount certification is finalized and approved at our Truth and Taxation meeting in December.

Presenter: Ky Battern

9. 2. Consideration to approve the first reading of Policy 714 - Fund Balance

9. 3. Consideration to approve the first reading of Policy 534 - Public Videotaping/Filming/Photographing School Events

9. 4. Consideration to approve additional Kids' Club Site Staff Supervisor.

Presenter: Layne Wilbright

9. 5. Consideration to approve a Security Door Upgrade at the MS/HS for ADA Accessibility

Proposal to fit the front security doors with compatible ADA accessibility functionality. This retrofit will allow the ADA automatic door opener to function after the secure door lock has been disabled by the main office. Currently, the ADA door opener is not compatible with the new security system. This estimate does not include the electrical work.

The back door currently does not have an ADA automated opener. This proposal includes adding this to the back door for our adaptive athletes. This also does not include the electrical work.

Presenter: Todd Vrklan

9. 6. Consideration to approve the Activities Director / Dean of Students Model

Recommendation to consider leadership model change.

Presenter: Dr. Johnson & Principal Boyer

9. 7. Consideration to approve agreement for vended services with St. Anne's school.

10. BOARD MEMBER COMMUNICATIONS / IDEAS EXCHANGE

11. NEXT MEETING INFORMATION

11. 1. Schedule of Upcoming Meetings

12. ADJOURN