

**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 4, 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

6. REPORTS

6. 1. Other Reports

6. 1. 1. Student Enrollment

6. 1. 2. Curriculum Budget Update

6. 2. Committee Reports

6. 2. 1. Policy Committee 8.23.18

7. CONSENT AGENDA

7. 1. District Office Consent Items

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

Approval is recommended.

7. 2. Business Office Consent Items

7. 2. 1. Consideration to Accept the Assigned Fund Balance of \$85,722.22 for the Activity Accounts under Board Control and Allow the Groups to Carry Over Balances

This is an annual requirement to approve. Approval is recommended

7. 3. Personnel Consent Items:

7. 3. 1. Hirings:

Approval is recommended.

7. 3. 1. 1. ECSE Paraprofessional, Kim Merrill

7. 3. 1. 2. Park Elementary 1:1 Paraprofessional, Kristian Brandt

7. 3. 1. 3. Night Custodian, Craig Kroehler

7. 3. 1. 4. MS/HS Paraprofessional, Antoinae Blythe

7. 3. 1. 5. MS/HS Paraprofessional, Kianna Byrne

7. 3. 1. 6. MS/HS Paraprofessional, Andrea Shvetzoff

- 7. 3. 1. 7. MS/HS Paraprofessional, Angela Bigaouette
- 7. 3. 1. 8. MS/HS Paraprofessional, Katherine Bohn
- 7. 3. 1. 9. Kids' Club Assistant, Antionette Blythe
- 7. 3. 1. 10. Kids' Club Assistant, Maricela Sanchez
- 7. 3. 2. Resignations:
 - Approval is recommended.*
 - 7. 3. 2. 1. Paraprofessional, Elke Byro
- 7. 3. 3. Retirements:
 - Approval is recommended.*
 - 7. 3. 3. 1. Assistant Principal/Athletic Director, Dave Swanberg
- 7. 3. 4. Requests:
 - Approval is recommended.*
 - 7. 3. 4. 1. FMLA, VickiLyn Brancamp
 - 7. 3. 4. 2. Leave of Absence, Kristian Brandt

8. OLD BUSINESS

9. NEW BUSINESS

- 9. 1. Proposed Policy 534
- 9. 2. Policy 714-Fund Balance
 - Looking for guidance from the board for fund balance goal. Strive to remain at \$800,000 (due to current deficit spending), increase to 1.2 , or increase to 1.9.*
- 9. 3. Consideration to approve Policy Review First and Final Reading: 102, 205, 206, 401, 413, 419, 421, 504, 506, 509, 525, 602, 611, 620, 707, 708, 709, 903.
 - Legislative changes in 2017 are now reflected in the listed policies. MSBA released these updates for review and updating the Districts own Policy Manual.*
- 9. 4. Superintendent Goals
- 9. 5. Proposed Metrics for Superintendent Goals
- 9. 6. Consideration to approve purchase of John Deere Gator.
 - Approval is recommended. The board did approve purchasing a gator last year, but the purchase was not made. The district still needs this type of vehicle. I am bringing this forward again for approval to purchase this vehicle from John Deere.*

10. BOARD MEMBER/SUPERINTENDENT COMMUNICATIONS / IDEAS EXCHANGE

- 10. 1. One-on-one Meetings
 - Presenter: Terry Spence

11. NEXT MEETING INFORMATION

- 11. 1. Schedule of Upcoming Meetings

12. ADJOURN