

**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**

**November 5, 2018**

**6:00 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. CLOSED SESSION**

5. 1. Consideration to enter into closed session as required under the Open Meeting Law, Minnesota Statutes Section 13D.05, subd. 2(b), for preliminary consideration of allegations against an employee.

**6. LE SUEUR - HENDERSON SCHOOL DISTRICT RECOGNIZES**

6. 1. November Students of the Month

*Grade 6 - Natalie Haemig*

*Grade 7 - Rita Flores*

*Grade 8 - Bella Holloway*

*Grade 9 - Caroline Tuck*

*Grade 10 - Arlett Rios*

*Grade 11 - Keely Olness*

*Grade 12 - Kelsey Berndt*

6. 2. 2018 MRC All Conference - Cross Country

**All Conference - Boys**

*Grade 12 - Lane Schwarz*

**Honorable Mention - Boys**

*Grade 12 - Tyler Pengilly*

**All Conference - Girls**

*Grade 8 - Cooper Vanden Einde*

*Grade 10 - Arlett Rios*

*Grade 12 - Victoria Flores*

**Honorable Mention - Girls**

*Grade 10 - Jocelyn Machtemes*

6. 2. 1. Lane Schwarz - 2018 MRC Boys Cross Country Most Valuable Runner

6. 2. 2. Jeff Christ - 2018 Section 2A Cross Country Coach of the Year

6. 3. 2018 Girls Tennis - State Participation

*Doubles team of Kylie Dunning (12) & Erica Cronk (12) were the Section 2A Doubles Champions and Participated in the 2018 State Tennis Tournament.*

6. 4. 2018 Cross Country - State Participation

*Lane Schwarz (12) finished 4th and will participate in the 2018 State Boys Cross Country Meet on Saturday 11-3-18.*

6. 5. Linda Seaver - 2018 Minnesota Tennis Coaches Association, Coach of the Year

6. 6. Resolution to accept Donations & Grants received

**7. REPORTS**

7. 1. Other Reports

7. 2. Committee Reports

7. 2. 1. Policy Committee 10.22.18

7. 2. 2. Finance Committee 10.25.18

7. 2. 3. Meet and Confer 10.25.18

**8. CONSENT AGENDA**

8. 1. District Office Consent Items

8. 1. 1. Recommendation to approve the minutes of October 15, 2018 Regular School Board meeting.

*Approval is recommended.*

8. 2. Business Office Consent Items

8. 2. 1. Recommendation 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.*

8. 2. 2. Recommendation to approve the June, July and August Treasurer's Reports.

*Approval is recommended.*

8. 2. 3. Recommendation to accept June's Bills & Claims in the amount of \$715,320.69 subject to annual audit.

*Approval is recommended.*

8. 2. 4. Recommendation to accept July's Bills & Claims in the amount of \$859,535.13 subject to annual audit.

*Approval is recommended.*

8. 2. 5. Recommendation to accept August's Bills & Claims in the amount of \$578,766.03 subject to annual audit.

*Approval is recommended.*

8. 2. 6. Recommendation to declare 1998 Ford F250 obsolete.

*The truck has many issues including a blown motor, rust, the 4WD needs servicing and the wheel bearings need to be replaced. Approval is recommended.*

8. 3. Personnel Consent Items:

8. 3. 1. Hirings:

*Approval is recommended.*

8. 3. 1. 1. One Act Play Director, Jackie Fahey

8. 3. 1. 2. MS/HS Paraprofessional, Courtney Dukek

8. 3. 1. 3. 8th Grade Girls Basketball Coach, Anne Lewis

8. 3. 1. 4. Head Girls Basketball Coach, John Garvey

8. 3. 1. 5. MS/HS Dean of Students/Activities Director, Eric Kauffmann

8. 3. 1. 6. Kids' Club Site Staff Supervisor, Jesseca Steinborn

8. 3. 1. 7. Kids' Club Site Staff Supervisor, Ramona Wacker

8. 3. 2. Requests:

8. 3. 2. 1. FMLA Request, Sue Hynes-Marquette

**9. OLD BUSINESS**

9. 1. Consideration to adopt Policies 401, 404, 406, 418, 419, 423, 424, 427.

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

**10. NEW BUSINESS**

10. 1. Consideration to accept the 2017-18 Audit Report from Abdo, Eick & Meyers.  
*Attachment is forthcoming.*

10. 2. Consideration to approve the purchase of a new pick up truck and snow plow attachment.

10. 3. Consideration of raises for Kids' Club Employees.

Presenter: Layne Wilbright

10. 4. Consideration to amend motion to hold a Special Meeting on Monday, November 12 at 6:30 and hold the Special Meeting on Tuesday, November 13 at 6:30 pm for the purpose of canvassing election results.

*We are unable to hold the Special Meeting on Monday, November 12 due to the Veteran's Day observed Holiday. Approval is recommended.*

10. 5. Consideration to approve the first reading of Policies 402, 410, 417, 421.

**11. BOARD MEMBER COMMUNICATIONS / IDEAS EXCHANGE**

Would there be an interest of 1-3 board members to serve on a community to work with the city regarding the sharing agreement with Community Ed. and Rec position?

Presenter: Dr. Johnson

11. 1. Resignation of Community Education Director, Layne Wilbright

11. 2. City of Le Sueur and Community Ed Joint Committee

*We are looking for 1-3 board members to volunteer to be a part of a committee along with city council members, city administrator and Dr. Johnson to discuss options for the sharing agreement between the City of Le Sueur and ISD 2397 for Community Ed/Parks & Rec.*

Presenter: Dr. Johnson

11. 3. The Edge of Trust Workshop

Presenter: Erina Prom

11. 4. 2019 MSBA Leadership Conference - January 17-18

*Eight hotel rooms have been booked at the Hyatt Regency for the MSBA Leadership Conference.*

11. 5. Recognition of retirees from October 15, 2018 board meeting.

*Custodian, Judy Bednar and Middle School Science Teacher, Gertrude Jensen.*

Presenter: Erina Prom

**12. NEXT MEETING INFORMATION**

12. 1. Schedule of Upcoming Meetings

**13. ADJOURN**