

**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 19, 2018

6:30 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. 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. Leadership Development Certificate presented to Erina Prom
Presenter: Dr. Johnson
- 6. 2. Bella Holloway, Grade 8
Bella Holloway's poem, "Bella" was chosen for inclusion in the 2017-18 COMPAS anthology.

7. REPORTS

7. 1. Other Reports

- 7. 1. 1. World's Best Work Force
- 7. 1. 2. Giant Power
Presenter: Principal Boyer
- 7. 1. 3. School Resource Officer Update & Report

Presenter: Dr. Johnson

- 7. 1. 4. Facility Costs
Presenter: Dr. Johnson
- 7. 1. 5. Background Checks
Presenter: Dr. Johnson
- 7. 1. 6. Facilities Steering Committee Update

7. 2. Committee Reports

- 7. 2. 1. Finance Committee 11.9.18
- 7. 2. 2. Human Resources Committee 11.13.18

8. CONSENT AGENDA

8. 1. District Office Consent Items

8. 1. 1. Recommendation to approve the minutes of November 5, 2018 Regular School Board meeting.

Approval is recommended.

8. 1. 2. Recommendation to approve the minutes of November 13, 2018 Special School Board Meeting.

Approval is recommended.

8. 2. Business Office Consent Items

8. 2. 1. Monthly Financial Comparative Report - October

8. 3. Personnel Consent Items:

8. 3. 1. Hirings:

Approval is recommended.

8. 3. 1. 1. Assistant Girls Hockey Coach, Victoria Sinell

8. 3. 1. 2. 8th Grade Boys Basketball Coach, Ryan Graff

9. OLD BUSINESS

9. 1. Consideration to approve the second reading of Policies 402, 410, 417, 421.

Approval is recommended.

10. NEW BUSINESS

10. 1. Approve Snow Removal Contract for the LeSueur Sites.

Presenter: Todd Verklan

10. 2. Consideration to approve 2018-19 Employee Contract

10. 2. 1. Network Technician, Drew Bear

11. BOARD MEMBER COMMUNICATIONS / IDEAS EXCHANGE

11. 1. Audit of Personnel Files

11. 2. "District Award of Distinction".

12. NEXT MEETING INFORMATION

12. 1. Schedule of Upcoming Meetings

13. ADJOURN