

**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

December 3, 2018

6:30 PM - Reg Mtg/Tr in Txtn/Levy Adoption

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 - Volleyball

All Conference

Grade 12 - Gabby Straub

Honorable Mention

Grade 10 - Halle Bemmels

5. 2. Students of the Month - December

Grade 6 - Brody Berndt

Grade 7 - Brandy Wolf

Grade 8 - Miranda Geer

Grade 9 - Grace Hardel

Grade 10 - Matthew Anderley

Grade 11 - Hunter Reasor

Grade 12 - Sarah Schwartz

5. 3. Board Director Recognition of Service

Presenter: Superintendent Johnson and Director Prom

6. REPORTS

6. 1. Other Reports

6. 1. 1. Mentors for New Board Members

Presenter: Superintendent Johnson

6. 1. 2. New School Board Member Orientation

Presenter: Superintendent Johnson

6. 2. Committee Reports

6. 2. 1. Policy Committee 11.26.18

6. 2. 2. Finance Committee 11.26.18

7. CONSENT AGENDA

7. 1. District Office Consent Items

7. 1. 1. Recommendation to approve the minutes of November 19, 2018 Regular School Board meeting.

7. 2. Business Office Consent Items

7. 3. Personnel Consent Items

7. 3. 1. Hirings:

7. 3. 1. 1. Part-time evening custodian, Maresa Hoffman

7. 3. 1. 2. Paraprofessional, Julie Jones

7. 3. 2. Resignation:

7. 3. 2. 1. Head Volleyball Coach and Assistant Track & Field Coach, Becky Straub

7. 3. 2. 2. Part-time evening custodian, Leidy Schelret

7. 3. 2. 3. Part-time paraprofessional, Mark Huntington

7. 3. 2. 4. Dean of Students/Activities Director, Eric Kauffmann

8. OLD BUSINESS

8. 1. Consideration to adopt Policies 402, 410, 417, 421.

9. NEW BUSINESS

9. 1. Resolution - Combined Polling Places

Pursuant to Minnesota Statutes, Section 205A.11, the board may establish a combined polling place for several precincts for school district elections not held on the day of a statewide election.

A resolution must be adopted by December 31 of each year, and the combined polling places specified shall be the combined polling places for the following calendar year.

Presenter: Amy Hardel

9. 2. Truth in Taxation Presentation

Director of Business Ky Battern will present the annual Truth in Taxation materials.

Presenter: Ky Battern

9. 2. 1. Budget Review

9. 2. 2. Review of 2018 payable 2019 levy

9. 2. 3. Public Comments

9. 2. 4. Resolution to adopt the final 2018 payable 2019 property tax levy

9. 3. Consideration to approve the first reading of Policy 416 - Drug and Alcohol Testing.

The policy committee wishes to set a high standard for new employees who will work with or around the LS-H students. Please note that in section 4, paragraph 2, it is suggested to change "may" to "shall".

10. BOARD MEMBER COMMUNICATIONS / IDEAS EXCHANGE

10. 1. Discussion and decision on holding December 17 Optional School Board Meeting

Consistent with past practice, the 2018 Board meeting calendar lists the second meeting in December as an optional Board meeting. Board should discuss to determine the need for this meeting.

Presenter: Amy Hardel

10. 2. Board Committee Preferences

In preparation for the organizational meeting on January 7, 2019, Board members are asked to help submit their committee interests and preferences. These are not to limit discussion later, but rather to help aid in providing a visual for Board consideration. Please submit responses to Jackie Fahey by December 15.

Presenter: Dr. Johnson

10. 3. Superintendent Mid-year Review

Presenter: Director Prom

11. NEXT MEETING INFORMATION

11. 1. Schedule of Upcoming Meetings

12. ADJOURN