

**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**

**January 7, 2019**

**7:00 PM - Regular School Board Meeting**

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**1. CALL TO ORDER**

**2. APPROVAL OF AGENDA**

**3. OPEN FORUM**

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

4. 1. LS-H Staff - Professional Growth

*From the Professional Growth Committee: Two LS-H teachers will be starting a master's degree program in January: Danny Bjorlin in Literacy & Morgan Sefkar in Technology! Mike Foss will be completing his master in technology in December and Dave Greisen is working on his specialist degree for principal licensure.*

4. 2. Students of the Month - January

*Grade 6 - JD Reinhardt*

*Grade 7 - Sam Gupton*

*Grade 8 - McKinlee Cherp*

*Grade 9 - Darbi Dunning*

*Grade 10 - Alexandra Otto*

*Grade 11 - Gretchen Dwyer*

*Grade 12 - Kindre Radloff*

**5. REPORTS**

5. 1. Other Reports

5. 1. 1. Superintendent Mid-year Review (December 17, 2018)

Presenter: Kelsey Schwartz

5. 1. 2. December Enrollment

5. 1. 3. Superintendent Report

5. 1. 3. 1. January 14, 2019 - Teacher In-service

5. 1. 3. 2. Policy Revision Update

5. 2. Committee Reports

5. 2. 1. Policy Committee 12.4.18

5. 2. 2. Meet & Confer 12.20.18

**6. CONSENT AGENDA**

6. 1. District Office Consent Items

6. 1. 1. Recommendation to approve the minutes of December 3, 2018 Regular School Board Meeting.

6. 1. 2. Recommendation to approve the minutes of December 17, 2018 Special School Board Meeting.

6. 2. Business Office Consent Items

6. 2. 1. Recommendation to approve the September & October Treasurer's Reports.

6. 2. 2. Recommendation to approve the September bills & claims in the amount of \$866,483.58 subject to annual audit.

6. 2. 3. Recommendation to approve the October bills & claims in the amount of \$750,435.60 subject to annual audit.

6. 3. Personnel Consent Items

6. 3. 1. Hirings:

6. 3. 1. 1. Elementary Long Term Sub, Sandy Hartmann

6. 3. 1. 2. Hilltop Evening Custodian, Misty Tallman

6. 3. 1. 3. Dean of Students/Activities Director, Jeff Christ

6. 3. 1. 4. Paraprofessional, Vicki Brancamp

6. 3. 2. Resignations:

6. 3. 2. 1. ECFE Teacher, Denise McGraw

6. 3. 2. 2. MS/HS PE/Health Teacher, Head Cross Country Coach, and Head Track Coach, Jeff Christ

6. 3. 2. 3. Paraprofessional, Courtney Dukek

6. 3. 3. Requests:

6. 3. 3. 1. One year leave of absence for MS Spring Play Co-Director, Jackie Fahey

6. 3. 3. 2. Leave of Absence for Kids Club Employee, Marilyn Stutsman

**7. OLD BUSINESS**

**8. NEW BUSINESS**

8. 1. Consideration to repeal policy 497 - Staff Ethics

*Having worked with Cathy Miller at MSBA it has been determined Staff Ethics would be better handled in our Employee Handbook instead of the Policy Manual.*

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

9. 1. Board Retreat

Presenter: Erina Prom

**10. NEXT MEETING INFORMATION**

10. 1. Schedule of Upcoming Meetings

*Will be determined at Organizational Meeting.*

**11. ADJOURN**