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

May 6, 2019

6:30 PM - Regular School Board Meeting

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1. **CALL TO ORDER**
   Time: 6:30 PM

2. **PLEDGE OF ALLEGIANCE**

3. **MISSION AND VISION STATEMENTS**
   Presenter: BOARD MEMBERS-ALTERNATING

4. **APPROVAL OF AGENDA**

5. **OPEN FORUM**

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

   6. 1. Resolution to Declare Teacher Appreciation Week, May 6-10, 2019

   6. 2. Resolution to Declare National School Nurse Day, May 8, 2019

   6. 3. May Students of the Month
      Grade 6: Porter Simonette
      Grade 7: Johnna Maxwell
      Grade 8: Aeriel Ingles
      Grade 9: Anwar Moubakir
      Grade 10: Caitlin Steinborn
      Grade 11: Melinda Weckwerth
      Grade 12: Marin Kapsner

7. **REPORTS**

   7. 1. Other Reports

   7. 2. Committee Reports

      7. 2. 1. Policy Committee 4.1.19

      7. 2. 2. Negotiations Committee 4.4.19

      7. 2. 3. Negotiations Committee 4.25.19

      7. 2. 4. Finance Committee 4.26.19

   7. 3. Superintendent Report

      7. 3. 1. Strategic Plan Update

         7. 3. 1. 1. Community Survey Presentation
            Team will be there to present survey in order to send out to community stakeholders.
            Presenter: School Perceptions/UNESCO

8. **CONSENT AGENDA**

   8. 1. District Office Consent Items

8. 1. 1. Minutes of the April 1, 2019 Regular School Board Meeting.

8. 1. 2. Minutes of the April 22, 2019 Special School Board Meeting

8. 2. Business Office Consent Items

8. 2. 1. Recommendation to approve purchases 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. 1. 1. Consideration to approve the quote for the tennis court repairs

8. 3. Personnel Consent Items

8. 3. 1. Hirings:

8. 3. 1. 1. MS/HS Principal Administrative Assistant, Irene Doerr

8. 3. 1. 2. Head Volleyball Coach, Stacey Feser

8. 3. 1. 3. ESY Grades K-5 Teacher, Christa Luna
Shared with Megan Schwarz

8. 3. 1. 4. ESY Grades K-5 Teacher, Megan Schwarz
Shared with Christa Luna

8. 3. 1. 5. ESY ECSE Teacher, Molly Schultz

8. 3. 1. 6. ESY PreK-12 Speech/Language Teacher, Jeanne Schoeppner

8. 3. 1. 7. ESY ECSE Paraprofessional, Kim Merrill

8. 3. 1. 8. ESY 1:1 Paraprofessional, Marilyn Stutsman

8. 3. 1. 9. ESY 1:1 Paraprofessional, Kiki Byrne

8. 3. 1. 10. ESY 1:1 Paraprofessional, Lezlie Amela

8. 3. 1. 11. ESY MS/HS Teacher, Andrea Lunder

8. 3. 1. 12. ESY 1:1 Paraprofessional, Bobbie Schleeve

8. 3. 1. 13. ESY Brailist, Tracy Hill

8. 3. 1. 14. ESY 1:1 Paraprofessional, Melissa Hollnagel

8. 3. 1. 15. ESY 1:1 Paraprofessional, Patty Krekelberg

8. 3. 1. 16. ESY 1:1 Paraprofessional, Craig Hink

8. 3. 1. 17. Grades 7-12 Science Teacher, Casey Fails

8. 3. 1. 18. MS/HS Guidance Counselor, Ingrid Al-Sattam

8. 3. 1. 19. Grades 7-12 English Teacher, Cole Polson

8. 3. 1. 20. Grades 7-12 Math Teacher, Zac Weber

8. 3. 1. 21. ESY 1:1 Paraprofessional, Christina Devine

8. 3. 1. 22. Technology Coordinator, Alexis Frischmon
The MOU is in order to allow her to maintain membership with the LSHEA. This has been approved by the LSHEA. We utilized Mr. Christ's MOU to draft Ms. Frischmon's MOU.
Presenter: Dr. Johnson

8. 3. 1. 23. Grade 6 Teacher, Jill Baston
Transfer from Hilltop

8. 3. 1. 24. Middle/High School Administrative Assistant, Bonnie Davig

8. 3. 1. 25. Preschool Teacher, Maggie Fredrickson

8. 3. 2. Resignations:

8. 3. 2. 1. Administrative Assistant, Jackie Fahey

8. 3. 2. 2. Technology Paraprofessional, Bonnie Davig

8. 3. 3. Requests:

8. 3. 4. Retirements:

8. 3. 4. 1. Science Teacher, Gertrude Jensen
She has already turned in her resignation, but needed to change her last day of service.
Presenter: Dr. Johnson

8. 3. 4. 2. Speech Teacher, Jeanne Schoeppner

9. **OLD BUSINESS**

10. **NEW BUSINESS**

10. 1. Consideration to adopt policies 420, 498, 504, 508
498 removes all of the pages except page 1 from the policy.

The review dates/model or district policy will also be updated for all these policies.
Presenter: Dr. Johnson

10. 2. Consideration to approve the second reading of Policy 425
There has been a change from the first reading to make reporting periods 2 times per year instead of ranges from 2-4.
Presenter: Dr. Johnson

10. 3. Consideration to approve the second readings of Policies 505, 510, 511, 518, 523, 532
The first reading of these policies occurred at the April 1 business meeting of 2019.

Upon approval, insignificant changes will be completed to indicate revisions and if the policy is model or district.
Presenter: Dr. Johnson

10. 4. Consideration to approve the first reading of Policies 519 and 528
Policy committee determined to add these MSBA policies. We currently do not have these in place.

Insignifiant changes will be added to indicate revisions and if the policy is model or district language.
Presenter: Dr. Johnson

10. 5. Consideration to approve the 2019-20 District Calendar
I would like the board to consider making a recommendation that would accept the calendar that the survey indicates meets the approval of the majority of completed the survey. That way, the parents can have access to the adopted calendar once the survey is completed instead of waiting until June.

The other option is to just wait until June, but I do feel the parents are waiting for the information for planning purposes.
Presenter: Dr. Johnson

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

11. 1. Other

11. 1. 1. Henderson Support Letter
Board chair Tuck would like to know if the board would support this letter.
Presenter: Brigid Tuck

11. 2. Positive Notes from the District
Presenter: Dr. Johnson

11. 3. Town Beautification
Presenter: Director Tuck

12. **NEXT MEETING INFORMATION**

12. 1. Schedule of Upcoming Meetings
13. **ADJOURN**