

**INDEPENDENT SCHOOL DISTRICT 2397  
LE SUEUR-HENDERSON PUBLIC SCHOOLS**

**SCHOOL BOARD AGENDA  
MS/HS Media Center, 901 E Ferry St, Le Sueur MN 56058**

**August 5, 2019**

**6:30 PM - Regular School Board Meeting**

**Page #**

**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. MRC All-Conference Softball Team 2019

All-Conference:

*Liz Milam - Shortstop*

*Kelsey Berndt - Pitcher*

*Halle Bemmels - Center Field*

*Olivia Fritz - Third Base*

Honorable Mention:

*Erica Cronk - Left Field*

Most Valuable Pitcher:

*Kelsey Berndt*

6. 2. MRC All-Conference Baseball Team 2019

All-Conference:

*Burke Nesbit - OF/1B/Pitcher*

*Mitch Casperson - SS/Pitcher*

*Thomas Gupton - Pitcher/2B*

*Zach Berndt - 3B*

Honorable Mention:

*Logan Kahlow - Catcher*

Most Valuable Pitcher:

*Thomas Gupton*

**7. REPORTS**

7. 1. Other Reports

- 7. 1. 1. Board Chair Update
  - 7. 1. 1. 1. July 29 Work Session Update
  - 7. 1. 1. 2. Strategic Plan Point

7. 2. Committee Reports

- 7. 2. 1. Finance/Facilities
- 7. 2. 2. Policy
- 7. 2. 3. Human Resource
- 7. 2. 4. Negotiations

7. 3. Superintendent Report

- 7. 3. 1. Strategic Plan Update
  - 7. 3. 1. 1. Core Team Members
  - 7. 3. 1. 2. Technology Department Needs  
Presenter: Alexis Frischmon
- 7. 3. 2. Update on administrative summer work

**8. CONSENT AGENDA**

8. 1. District Office Consent Items

- 8. 1. 1. Minutes of the July 15, 2019 Regular 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. Ridgeview Sports Medicine- Athletic Training Services Agreement

*Proposal by Ridgeview for our Athletic Training services. We previously used OFC out of Mankato but they were "no shows" for several events due to trainer shortages. They could not make a commitment to us for another contract but did say their rates would be \$30/hr.....which is around the same as Ridgeview. Ridgeview is also used by other schools in the MRC and has a good reputation. They also have a rehab clinic in Belle Plaine which our athletes would be able to use for free for injury rehab....and they will run summer conditioning programs for us...OFC does not offer that service.*

8. 3. 2019-20 Handbooks

Please note that all page numbers and names and simple edits will be completed once the board approves the general document.

8. 4. Personnel Consent Items

8. 4. 1. Hirings:

- 8. 4. 1. 1. Asst. Boys Basketball Coach- Ryan Graff
- 8. 4. 1. 2. 7th Grade Football Coach- John Garvey
- 8. 4. 1. 3. MS/HS Science Teacher- Jeremy Goltz
- 8. 4. 1. 4. Fall Musical Director- Stacie Lehman
- 8. 4. 1. 5. 8th Grade Football Coach - Jeremy Goltz

8. 4. 2. Resignations:

- 8. 4. 2. 1. Technology Assistant- Deedra Hoffman
- 8. 4. 2. 2. Adult Basic Education Coordinator- Mary Jo Kukacka

8. 4. 3. Requests:

8. 4. 3. 1. FMLA, Jennifer Vrklan

8. 4. 4. Retirements:

**9. OLD BUSINESS**

**10. NEW BUSINESS**

10. 1. Resolution to Develop a Facility Planning Task Force Team

10. 2. Recommendation to choose members of the Facility Planning Task Force by an Application Process

10. 3. Consideration to Approve Kids Club Coordinator Contract, Melissa Goettl

Presenter: Nate Warden

10. 4. Consideration to Approve Computer Technology Solutions (CTS) Technology Outsourcing Quote

Presenter: Alexis Frischmon

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

11. 1. Positive District Communications

**12. NEXT MEETING INFORMATION**

12. 1. Schedule of Upcoming Meetings

**13. ADJOURN**