

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

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

September 3, 2019

6:30 PM - Regular School Board Meeting

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1. CALL TO ORDER

Time: 6:30 PM

1. 1. Kelsey Schwartz - will attend meeting via internet
Hilton Garden Inn
815 E Mall Drive
Rapid City, South Dakota 57701

2. PLEDGE OF ALLEGIANCE

3. MISSION AND VISION STATEMENTS

Presenter: BOARD MEMBERS-ALTERNATING

4. APPROVAL OF AGENDA

5. OPEN FORUM

6. REPORTS

6. 1. Other Reports
6. 2. Committee Reports
 6. 2. 1. Finance
Presenter: Dr. Johnson
 6. 2. 2. Policy
Presenter: Director Rehm
 6. 2. 3. Negotiations
Presenter: Director Roby
 6. 2. 4. Human Resource
Presenter: Director Tuck
 6. 2. 5. Facilities Steering Committee (Core)
Presenter: Director Rehm
 6. 2. 6. Marketing
Presenter: Director Prom
 6. 2. 7. MVED
Presenter: Director Prom

7. CONSENT AGENDA

7. 1. District Office Consent Items
 7. 1. 1. Minutes of the August 5, 2019 Regular School Board Meeting
 7. 1. 2. Minutes of the August 19, 2019 Regular School Board Meeting

7. 2. Business Office Consent Items

7. 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.

7. 2. 2. Consideration to Accept the Assigned Fund Balance of \$85,734.90 for the Activity Accounts under Board Control and Allow the Groups to Carry Over Balances
This is an annual requirement to approve. Approval is recommended

7. 3. Personnel Consent Items

7. 3. 1. Hirings:

- 7. 3. 1. 1. Middle School Tennis Coach- Emily Barnard
- 7. 3. 1. 2. One Act Play Director- Emily Barnard
- 7. 3. 1. 3. Technology Para Hilltop- Dana Owens (Pending BG)
- 7. 3. 1. 4. Director of Community Ed & ABE- Nathan Warden
- 7. 3. 1. 5. Kids Club Coordinator - Cheri Youngren (pending BG)
- 7. 3. 1. 6. Telepractice Paraprofessional- Jessica Steinborn
- 7. 3. 1. 7. Sub Tech Para- Deedee Hoffman

7. 3. 2. Resignations:

7. 3. 3. Requests:

7. 3. 4. Retirements:

8. OLD BUSINESS

9. NEW BUSINESS

9. 1. Consideration to approve the first and final reading for Policies 603, 605, 606, 607, 608, 609, 610, 611, 624 and 626.

9. 2. Consideration to approve the first reading of Policies 534, 604, 618 and 619

10. BOARD MEMBER COMMUNICATIONS / IDEAS EXCHANGE

10. 1. Positive Notes from the District
Presenter: Dr. Johnson

11. NEXT MEETING INFORMATION

11. 1. Schedule of Upcoming Meetings

12. ADJOURN