

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

**SCHOOL BOARD AGENDA
LSH MIDDLE / HIGH SCHOOL MEDIA CENTER**

January 6, 2020

7:00 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. STRATEGIC PLAN REVIEW

5. APPROVAL OF AGENDA

6. OPEN FORUM

7. HENDERSON CITY COUNCIL PROPOSAL

A proposal will be discussed regarding a commitment the City Council of Henderson made to support a new K-5 Elementary building at the Hilltop site with approximately \$1.3 million in investment into the effort.

Presenter: Mayor Paul Menne

8. LE SUEUR - HENDERSON SCHOOL DISTRICT RECOGNIZES

8. 1. Donations & Grants Received

8. 2. COMPAS' Creative Classroom-

Lillian Wright Award best writing of this year- Ashlyn Abraham
\$50 awarded to the district.

9. REPORTS

9. 1. Committee Reports

9. 1. 1. Finance

Presenter: Superintendent Johnson

9. 1. 2. Marketing

Presenter: Director Erina Prom

9. 1. 3. Core Team

Presenter: Director Gretchen Rehm

9. 1. 4. Negotiations

Presenter: Director Joe Roby

9. 1. 5. MVED

Presenter: Director Erina Prom

9. 1. 6. Human Resource

Presenter: Director Brigid Tuck

9. 1. 7. Policy

Presenter: Director Gretchen Rehm

9. 1. 8. MSBA Update

Presenter: Director Prom

9. 2. Superintendent Report

9. 2. 1. Strategic Plan Update

Presenter: Superintendent Johnson

9. 2. 2. Update on 2020-21 Superintendent Goals

Presenter: Superintendent Johnson

10. **CONSENT AGENDA**

10. 1. District Office Consent Items

10. 1. 1. Consideration to approve minutes of 12/2/19 Reg. Board meeting.

10. 2. Business Office Consent Items

10. 2. 1. Treasurer's Report-June 2019

10. 2. 2. Bills and Claims in the amount of \$692,276.82 subject to Annual Audit

10. 2. 3. Budget Analysis Year to Date

10. 3. Personnel Consent Items

10. 3. 1. Hirings:

10. 3. 2. Resignations:

10. 3. 2. 1. HS Paraprofessional- Kallie Steuck

10. 3. 2. 2. MS Play Co-Director- Stacie Lehman

10. 3. 2. 3. HS Fall Play/Musical Director- Jackie Fahey

10. 3. 3. Requests:

10. 3. 3. 1. FMLA

10. 3. 3. 1. 1. Mike May

10. 3. 3. 1. 2. Jared Ronningen

10. 3. 4. Retirements:

10. 3. 4. 1. Park Elem- Stephanie Laabs

11. **RECOMMENDATION TO APPROVE PURCHASES ABOVE \$5,000**

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.

12. **OLD BUSINESS**

13. **NEW BUSINESS**

13. 1. Consideration to approve second reading for policy 614, 722, 722 form, 802 and 805.

13. 2. Consideration to approve the third reading on policy 612.1.

13. 3. Consideration to approve legislative resolution regarding local control

Presenter: Director Prom and Director Rehm

13. 4. Recommendation to approve Meet and Confer Members

MS/HS - Mel Hollnagel

Park - Colleen Winters

Hilltop - Christa Luna

Para- Bobbi Schleeve

MS/HS- Courtney Shoemaker

13. 5. Consideration to approve first reading for policy 796.1

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

14. 1. Census

Presenter: Erina Prom

15. NEXT MEETING INFORMATION

Please refer to the link on our website for the most current updates, as it's updated on a daily basis.

15. 1. Schedule of Upcoming Meetings

16. ADJOURN