

Regular School Board Meeting
Monday, April 6, 2020 6:30 PM

LS-H MS/HS Media Center
901 Ferry St.
Le Sueur, MN 56058

Agenda

1. CALL TO ORDER

Join Zoom Meeting

Online: <https://zoom.us/j/633093397>

Meeting ID: 633 093 397 By Phone: +13126266799,,633093397# US (Chicago) (for more meeting options see Item 16)

1.1. 1.) Due to the current federal and state emergency declarations and guidance about limiting person-to-person contact due to COVID-19 (coronavirus) pandemic, by action of the school board of Le Sueur-Henderson School District, all future meetings of the Le Sueur-Henderson School Board will be conducted in accordance with Minnesota Statutes 13D.021- Meetings by Telephone or Other Electronic Means- until further notice.

2) Due to the health pandemic, the school board has determined that it is not feasible for at least one board member, the superintendent, or the school district's legal counsel to be physically present at the regular meeting location. It is also not feasible for the public to attend at the regular meeting location due to the health pandemic.

3) In accordance with Minnesota Statutes 13D.021, members of the public are not permitted to attend this meeting due to the current health pandemic. Persons may monitor this meeting from a remote location by Zoom.

4) Public comment for school board meetings may be submitted as follows:
btuck@isd2397.org

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. LE SUEUR - HENDERSON SCHOOL DISTRICT RECOGNIZES

7.1. Donations & Grants Received

7.2. All Conference Boys Hockey Team- Charlie Weick

7.3. All Conference Girls Hockey Team- Keely Olness and Anna Pavlo

7.4. All Conference Girls Basketball-

7.4.1. 2020 All-Conference- Morgan Goettlicher
Honorable Mention- Lauren Gregersen

7.5. All Conference Boys Basketball

7.5.1. 2020 All-Conference- Dominic Drent
Honorable Mention- Nolan Maczkowicz

8. REPORTS

8.1. Committee Reports

8.1.1. Finance

Presenter: Superintendent Johnson

8.1.2. Marketing

Presenter: Director Kelsey Schwartz

8.1.3. Core Team

Presenter: Director Gretchen Rehm

8.1.4. Negotiations

Presenter: Director Erina Prom

8.1.5. MVED

Presenter: Director Erina Prom

8.1.6. Human Resource

Presenter: Director Kelsey Schwartz

8.1.7. Policy

Presenter: Director Gretchen Rehm

8.2. Superintendent Report

8.2.1. Strategic Plan Update

Presenter: Superintendent Johnson

8.2.2. Update on 2020-21 Superintendent Goals

Presenter: Superintendent Johnson

8.2.3. Presentation by Cory Bienfang

9. CONSENT AGENDA

9.1. District Office Consent Items

9.1.1. Approve minutes for Regular School Board Meeting on March 2, 2020 and Special School Board Meeting on March 5, 2020

9.2. Business Office Consent Items

9.2.1. Budget Analysis Year to Date

9.3. Personnel Consent Items

9.3.1. Hirings:

- 9.3.1.1. B Squad Softball Coach- C Boelter
- 9.3.1.2. B Squad Softball Co-Coach- K Braun
- 9.3.1.3. 1:1 Adapted Bowling Para- N Herron
- 9.3.1.4. 1:1 Adapted Bowling Para- D Maus
- 9.3.1.5. 1:1 Adapted Bowling Para- B Schleeve

9.3.2. Resignations:

- 9.3.2.1. 5th Grade Teacher- L. Zeiher
- 9.3.2.2. Tech Para- D. Owens

9.3.3. Requests:

9.3.4. Retirements:

9.4. Recommendation to approve new members to Meet and Confer

- 9.4.1. Denice Maus- Replacing Bobbie Schleeve
- 9.4.2. Bonnie Davig and Christine Smykalski- will be alternating for the secretaries

9.5. Recommendation to approve overloads for teachers

Presenter: Superintendent Johnson

10. RECOMMENDATION TO APPROVE PURCHASES ABOVE \$5,000

- 10.1. Raptor Technologies
- 10.2. Southern Minnesota Inspection

11. OLD BUSINESS

12. NEW BUSINESS

12.1. Policies:

- 12.1.1. Recommendation to approve the final reading for policies 533, 552 and 104
- 12.1.2. Recommendation to approve second reading for policies 201, 202, 203.1, 534 and 902
- 12.1.3. Recommendation to approve first and final readings on policies 301, 302, 303, 304, 305 and 306

12.2. Consideration to approve Budget reductions for 2020-21

12.3. Consideration of resolution relating to the termination and non-renewal of the teaching contract of probationary teacher

12.3.1. Stacie Lehman

12.4. Consideration of resolution relating to the termination and non-renewal of a Paraprofessional contract

12.4.1. Amy Kulyas

12.4.2. Kelley Reiser

12.5. Recommendation to approve for families who have lost income due to COVID-19 not pay tuition for preschool for April and May

12.6. Recommendation to pay Transportation according to contract

Presenter: Superintendent Johnson

12.7. Recommend to approve working with the Le Sueur-Henderson Bus Company regarding finances above the 50% to be in compliance with the Governor's Order

13. BOARD MEMBER COMMUNICATIONS / IDEAS EXCHANGE

14. NEXT MEETING INFORMATION

14.1. Schedule of Upcoming Meetings

15. ADJOURN

16. MORE MEETING OPTIONS