

Regular School Board Meeting  
Monday, May 4, 2020 6:30 PM

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

## **Agenda**

### **1. CALL TO ORDER**

### **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. 2019-20 MRC All-Academic

7.3. 2019-20 One Act Play and Speech Letter Winners

7.4. Students of the Month-

K- Jhonatan Morales

5- Marcus Berger

10- Macie Merrill

1- Emmalee Flores

6- Peyton Tellijohn

11- Dylan Feeney

2- Brody Maxwell

7- Rebecca Ikonitski

12- Charlie Tesch

3- Emery Dohmen

8- Anna Berger

4- Hailey McConnell

9- Melanie Smykalski

### **8. REPORTS**

8.1. Committee Reports

8.1.1. Finance

**Presenter:** Superintendent Johnson

8.1.2. Negotiations

**Presenter:** Director Joe Roby

8.1.3. MVED

**Presenter:** Director Erina Prom

8.1.4. Human Resource

**Presenter:** Director Kelsey Schwartz

8.1.5. Policy

**Presenter:** Director Erina Prom

8.1.6. Facilities Steering

**Presenter:** Director Matt Hathaway

8.1.7. Community Ed Council

**Presenter:** Director Brigid Tuck

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

**9. CONSENT AGENDA**

9.1. District Office Consent Items

9.1.1. Approve minutes for Regular School Board Meeting on April 6, 2020.

9.2. Business Office Consent Items

9.2.1. Treasurer's Report - September 2019

9.2.2. Bills and Claims for September 2019 in the amount of \$871,709.47 subject to annual audit

9.2.3. Treasurer's Report - October 2019

9.2.4. Bills and Claims for October 2019 in the amount of \$617,666.42 subject to annual audit

9.2.5. Budget Analysis Year to Date

9.3. Personnel Consent Items

9.3.1. Hirings:

9.3.1.1. MS/HS Vocal Music Teacher- Zachary Kubasta

9.3.2. Resignations:

9.3.3. Requests:

9.3.4. Retirements:

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

10.1. Phones

10.2. Voc Tech Grant

**Presenter:** Superintendent Marlene Johnson

**11. OLD BUSINESS**

11.1. Recommendation to approve the remaining bill for transportation.

**12. NEW BUSINESS**

12.1. Policies:

12.1.1. Recommendation to approve third reading for policies 201, 202, 203.1, 534 and 902.

12.1.2. Recommendation to approve first and final readings for policies 620, 801, 807, 901, 903, 904, 905, and 907.

12.1.3. Recommendation to approve the first reading for policies 802, 805 and 806

12.2. Recommendation to approve a Construction Manager from RA Morton or Kraus Anderson.

12.3. Recommendation to allow city to make our sidewalk trail width.

**Presenter:** Superintendent Marlene Johnson

12.4. Recommendation to move the graduation date to July 18 if it is determined that only a virtual ceremony can take place on May 24.

**Presenter:** Superintendent Johnson

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

**14. NEXT MEETING INFORMATION**

14.1. Schedule of Upcoming Meetings

**15. MORE MEETING OPTIONS**

**16. ADJOURN**