

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

**SCHOOL BOARD AGENDA**

**LSH Board Room - 115 1/2 North Fifth Street, Le Sueur MN 56058**

**April 1, 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. 2018-19 All Conference - Speech

**Honorable Mention**

*Grade 11 - Tim Kulzer - Extemporaneous Speaking/Duo Interpretation*

6. 2. 2018-19 - All Conference - MN River Valley Girls Hockey

**All Conference**

*Grade 12 - Whitney Weick*

**Honorable Mention**

*Grade 11 - Keely Olness*

6. 3. Resolution to Accept Grants & Donations Received

6. 4. April Students of the Month

*Grade 6 - Cooper Johnston*

*Grade 7 - Izzy Sampson*

*Grade 8 - Ella Nesbit*

*Grade 9 - Brianna Thibodeau*

*Grade 10 - Abby Strom*

*Grade 11 - Gail Warner*

*Grade 12 - Jermaine Ford*

**7. REPORTS**

7. 1. Other Reports

7. 1. 1. Summary of Board Workshop and Board Retreat

Presenter: Director Tuck

7. 2. Committee Reports

7. 2. 1. Policy Committee 3.4.19

7. 2. 2. Finance Committee 3.18.19

- 7. 2. 2. 1. Monthly Finance Report
- 7. 2. 3. Negotiations Committee 3.21.19
- 7. 2. 4. HR Committee 3.29.19
- 7. 3. Superintendent Report
  - 7. 3. 1. Strategic Plan Update
  - 7. 3. 2. Superintendent Goals Update
  - 7. 3. 3. Various Non-Board Committee Updates
    - 7. 3. 3. 1. Meet and Confer
    - 7. 3. 3. 2. Evaluation Committee
    - 7. 3. 3. 3. Policy 425 Work
  - 7. 3. 4. Possible/Future Educational Reports
    - I would like to see these done, if the board chooses to do these, at board workshops unless they need approval by the board.*
  - 7. 3. 5. Requests by individual Board Directors
    - Would you like these requests analyzed at a workshop or at a business meeting?*
  - 7. 3. 6. UNESCO's request to meet in April

## 8. CONSENT AGENDA

- 8. 1. District Office Consent Items
  - 8. 1. 1. Minutes of the March 4, 2019 School Board Meeting.
- 8. 2. Business Office Consent Items
  - 8. 2. 1. Purchase requests 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. TruGreen Lawn Care Maintenance & Treatment
    - 8. 2. 1. 2. Driver's Ed Car
  - 8. 2. 2. Treasurer's Report - December
  - 8. 2. 3. December Bills & Claims in the amount of \$658,679.63 subject to annual audit.
  - 8. 2. 4. Treasurer's Report - January
  - 8. 2. 5. January Bills & Claims in the amount of \$860,005.25 subject to annual audit.
- 8. 3. Personnel Consent Items
  - 8. 3. 1. Hirings:
    - 8. 3. 1. 1. 7th Grade Baseball Coach, Ryan Wolf
    - 8. 3. 1. 2. Assistant Track Coach, Terry Turek
    - 8. 3. 1. 3. MS Track Coach, Ann Zeiher
    - 8. 3. 1. 4. Full Time Evening Custodian, Tabitha Knight
    - 8. 3. 1. 5. Track paraprofessional, Denice Maus
    - 8. 3. 1. 6. Head Boys Basketball Coach, Robert Steiger
    - 8. 3. 1. 7. Head B/G Cross Country Coach, Don Marcussen
  - 8. 3. 2. Resignations:
    - 8. 3. 2. 1. Paraprofessional, Marina Reinhardt
    - 8. 3. 2. 2. Special Education Teacher, Lynessa Walters
    - 8. 3. 2. 3. Part-time Custodian, Maresa Hoffman

- 8. 3. 2. 4. Head Boys Basketball Coach, Don Marcussen
- 8. 3. 2. 5. MS/HS English Teacher, Jessica Possin
- 8. 3. 2. 6. 8th Grade Football Coach, D. Marcussen
- 8. 3. 2. 7. Kids Club Assistant, Denice Maus
- 8. 3. 2. 8. High School Counselor, Drew Wandschneider
- 8. 3. 2. 9. Choir Teacher, Lindsay Jacobson resignation/agreement effective May 15, 2019

8. 3. 2. 10. Middle/High School Secretary, Casie Graham

8. 3. 3. Retirements:

## **9. OLD BUSINESS**

## **10. NEW BUSINESS**

- 10. 1. Consideration to adopt Policy 413 - Harassment and Violence.  
*Policy 413 was first reviewed by the Policy Committee on October 22, 2018. Approval is recommended.*
- 10. 2. Consideration to approve the second reading of Policies 420, 498, 504 and 508.  
*These policies were reviewed by the Policy Committee on February 4, 2019. Approval recommended.*
- 10. 3. Consideration to approve the first reading of Policies 505, 510, 511, 518, 523, and 532.
- 10. 4. Consideration of resolution relating to the termination and non-renewal of the teaching contract of probationary teacher, Samantha Ely.  
*Roll call vote is needed.*
- 10. 5. Consideration of resolution relating to the termination and non-renewal of the teaching contract of probationary teacher, Rebecca Aerni.  
*Roll call vote is needed.*
- 10. 6. Consideration to establish a Marketing Committee with Board Representatives
- 10. 7. Consideration to Approve Additional Calendar Changes for 2018-19  
Presenter: Dr. Johnson
- 10. 8. Consideration to Approve 2019-20 Budget Adjustments- Base plus Option A,B,or C
- 10. 9. Consideration for non-renewal of employment contract with Michael McNulty, Director of Technology, Employment Termination effective June 30, 2019.
- 10. 10. Consideration for non-renewal of employment contract with Andrew Bear, Network and Technology Coordinator, Employment Termination effective June 30, 2019.

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

- 11. 1. Good Things in the District
- 11. 2. Tour of Current Facilities  
Presenter: Director Prom
- 11. 3. MSBA Day at the Capitol  
Presenter: Director Prom

## **12. NEXT MEETING INFORMATION**

- 12. 1. Schedule of Upcoming Meetings

## **13. ADJOURN**