

**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

June 3, 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. GFWC District and State Art Show

Congratulations to the following students for a job well done at the GFWC District and State Art Show:

Zach Plonske: Charcoal- 1st District; 1st State; and Best of Show

Kelsey Berndt: Pencil- 1st District; 1st State

Irene Beltran: Pastel- 1st District; 1st State

Ricardo Toledo-Arriaza: Ink- 1st District; 2nd State

Taylor Hartmann: Acrylic- 3rd District

Halle Bemmels: Acrylic- 2nd District

Tommy Rybus: Watercolor- 3rd District; Pastel: 2nd District

Ashlynn Padgett: Charcoal- 2nd District

Max Mattocks: Pencil- 3rd District

6. 2. MRC All-Conference Girls Golf 2019

Conference MVP: Makenna Reinhardt

All-Conference: Kylie Dunning

Honorable Mention: Whitney Weick

6. 3. MRC All-Conference Boys Golf 2019

Honorable Mention: Will Becker

6. 4. MRC All-Conference Track Team 2019

All-Conference:

William Clark - High Jump

Gabe Webster - Shot Put, Discus

Gabby Straub - High Jump

Emily Sullivan - Wheelchair: 100 M Dash, 200 M Dash, Shot Put

Honorable Mention:

Matt Skelly - 100 M Dash

Lane Schwarz - 800 M Run, 1600 M Run

Karina Lieske - 200 M Dash
Gabby Straub - 100 M Hurdles
Victoria Flores - 3200 M Run

7. REPORTS

- 7. 1. Other Reports
- 7. 2. Committee Reports
 - 7. 2. 1. Finance Committee
 - 7. 2. 1. 1. Monthly Financial Comparison
 - 7. 2. 2. Policy Committee
 - 7. 2. 3. Negotiations Committee
 - 7. 2. 4. HR Committee
- 7. 3. Superintendent Report
 - 7. 3. 1. Strategic Plan Update
 - 7. 3. 2. Curriculum Update
 - 7. 3. 3. Technology Update

8. CONSENT AGENDA

- 8. 1. District Office Consent Items
 - 8. 1. 1. Minutes of the May 6, 2019 Regular School Board Meeting
- 8. 2. Business Office Consent Items
 - 8. 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.
 - 8. 2. 1. 1. AVID
 - 8. 2. 1. 2. IXL Quote for 2019-20
On-line lessons

1st-Math
9-1- Math
2-6-Math ELA, Science
7-8-Math and ELA
 - 8. 2. 1. 3. Big Day for PK Quote for 2019-20
Preschool Curriculum for ECSE and Little Giants.
This is MN approved curriculum and assessments
 - 8. 2. 1. 4. HMH Science Dimensions Biology Quote for 2019-20
On-line and books this includes adding 10th and Seniors.
We only need 2 year seats for on-line (for seniors), so we will need to purchase another round of on-line next year (742.)
 - 8. 2. 1. 5. McGraw Hill-US History Quote for 2019-20
On-line and textbooks for 4 sections of students.
 - 8. 2. 1. 6. NWEA MAP Growth Math, Reading & Language License
 - 8. 2. 1. 7. Frontline Absence & Substitute Management and Applicant Tracking Renewal
 - 8. 2. 1. 8. Infinite Campus License Renewal

- 8. 2. 1. 9. Football Uniforms for 2019-20
- 8. 2. 2. Treasurer's Report - February 2019
- 8. 2. 3. February bills & claims in the amount of \$685,742.87 subject to annual audit
- 8. 3. Personnel Consent Items
 - 8. 3. 1. Hirings:
 - 8. 3. 1. 1. Band/Instrumental Music Teacher, Rachel Lowe
 - 8. 3. 1. 2. Park Elementary Secretary, Maria Aguilar
 - 8. 3. 1. 3. Grade 2 Teacher, John Seipel
 - 8. 3. 1. 4. District Office Administrative Assistant- San Juanita Flores-Soria
 - 8. 3. 1. 5. Vocal Music Instructor, Stacie Lehman
 - 8. 3. 1. 6. Kindergarten Teacher, Nicole Tupy
 - 8. 3. 1. 7. Grade 4 Teacher, Courtney Faragher
 - 8. 3. 1. 8. Grade 5 Teacher, Laura Zeiher
 - 8. 3. 2. Resignations:
 - 8. 3. 2. 1. Kindergarten Teacher, Rachel Erie
 - 8. 3. 2. 2. HS Paraprofessional, Katie Bohn
 - 8. 3. 2. 3. Kids Club Assistant, Sadie Frauendienst
 - 8. 3. 2. 4. HS/MS Principal, Nathaniel Boyer
 - 8. 3. 3. Requests:
 - 8. 3. 4. Retirements:

9. OLD BUSINESS

- 9. 1. Consideration to determine July board meeting schedule
Currently July 1 is an optional board meeting and July 15 is a regular board meeting. Will there be a regular meeting on July 1?

Presenter: Brigid Tuck

10. NEW BUSINESS

- 10. 1. Board Goals
Presenter: Brigid Tuck
- 10. 2. Letter of Support for Henderson
Presenter: Brigid Tuck
- 10. 3. Consideration to adopt the preliminary 2019-20 budget
- 10. 4. Consideration to approve the 2019-20 school meal prices
- 10. 5. Recommendation to authorize Dr. Marlene Johnson to act as the Identified Official with Authority (IOwA) and San Juanita Flores-Soria (Administrative Assistant) to act as the IOwA to add and remove names only for Le Sueur-Henderson School District 2397-01.
The Minnesota Department of Education (MDE) requires that school districts annually designate an Identified Official with Authority to comply with State Access Control Security Standard 1.0 which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The Identified Official with Authority will assign job duties and authorize external user's access to MDE secure systems for their local education agency (LEA). Approval is recommended.
- 10. 6. Consideration to move workshop meetings to Hilltop
- 10. 7. Consideration to move business meetings to the HS
- 10. 8. Consideration to add twenty (20) days to the superintendent contract
Contract was written for 240 days. Dr. Johnson feels it was a mistake and should actually be 260

*days. Past superintendent contracts were also 240 days.
It is recommended by Dr Johnson to change the days to 260 with no increase of pay.*

Other options:

Leave at 240.

Increase days to 260 and increase pay accordingly

Presenter: Dr. Johnson

10. 9. 2019-2020 Resolution for membership in the Minnesota State High School League

Presenter: Superintendent Johnson

10. 10. Consideration to Approve a CC Assistant Coach

Over the past 13 seasons Mr. Christ was the one and only paid coach for cross country even though our numbers dictated a paid assistant. According to our Master Agreement, cross country should add an assistant coach once the number of participants exceeds 25. We have never had less than 35. The stipend paid to the assistant coach in cross country would be \$2,591.00 (75% of head coach stipend).

The biggest reason Mr. Christ would like to add an assistant is for safety and supervision purposes should a situation arise where the head coach needs to tend to an emergency situation.

10. 11. Consideration to approve variance for Community Education Director

10. 12. K-12 School Nurse, Molly Thelemann

Moved from personnel consent items per Director Roby's request due to friendship with Ms. Thelemann. Director Roby may be required to abstain.

10. 13. Consideration to adopt GASB 84 Resolution - Board Control of Extracurricular Activities

11. BOARD MEMBER COMMUNICATIONS / IDEAS EXCHANGE

11. 1. Positive Notes from the District

Presenter: Dr. Johnson

12. NEXT MEETING INFORMATION

12. 1. Schedule of Upcoming Meetings

13. ADJOURN