

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

**SCHOOL BOARD AGENDA
Hilltop Media Center, Henderson, MN. 56044**

August 19, 2019

6:30 PM - Regular School Board Meeting/Public Hearing

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1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

4. RECESS FOR PUBLIC HEARING

- 4. 1. Consideration to Recess for Public Hearing to review and discuss student parking fee proposal
- 4. 2. Consideration to end Recess and resume Regular Board Meeting

5. OPEN FORUM

Open forum during a special meeting can only be about topics that are on the agenda.

6. CONSENT AGENDA

6. 1. Personnel Consent Items

6. 1. 1. Hirings:

- 6. 1. 1. 1. MS/HS Paraprofessional- Angela Bigaoutte
- 6. 1. 1. 2. Tennis Paraprofessional- Denice Maus
- 6. 1. 1. 3. Assist. Football Coach 9-12 - Brandon Culbert
- 6. 1. 1. 4. Assistant Tennis Coach- Victoria Sinell
- 6. 1. 1. 5. 8th Grade Girls Basketball Coach- Taylor Holicky (pending background)
- 6. 1. 1. 6. Bonnie Davig- Letter of Agreement

6. 1. 2. Resignations:

- 6. 1. 2. 1. Kids Club Coordinator- Melissa Goettl
- 6. 1. 2. 2. MS/HS Paraprofessional- Rachel Malkow
- 6. 1. 2. 3. Park Elem Paraprofessional - Monica Nelson

6. 1. 3. Retirements:

6. 2. Business Office Consent Items

- 6. 2. 1. Recommendation to approve purchases above \$5000 recommended by Dr. Johnson
Per Policy 797- Purchasing, Article 3 payments, Section D. "individual purchases of more than five thousand dollars (\$5000) require prior school board approval" Approval is recommended.

- 6. 2. 1. 1. Snow removal equipment

7. NEW BUSINESS

- 7. 1. Consideration to approve parking permit fee.

The fees would be \$70 per year and \$35 per semester. We looked at going higher as other district charge \$100, but feel 70 and 35 best fits LS-H.

7. 2. Consideration to approve OFC Athletic Trainer Contract for 2019-20 School Year
7. 3. Consideration to approve the third and final reading for policies 425, 505, 510, 511, 518, 523 and 532.

Presenter: Gretchen Rehm

7. 4. Consideration to Approve Chair of Core Facilities Committee
Board Chair Tuck would like to nominate Brian Kane as Chair of the Core Team.

Presenter: Director Tuck

7. 5. Consideration to remove 2 points on the Superintendent Goals
I would like to remove the 2nd college course. I do not have 3 nights a week for Jan-May to take this course.

I also would like to remove the completion of a newsletter. The timing is not right to start this. An idea for future, but not this year.

8. NEXT MEETING INFORMATION

8. 1. Schedule of Upcoming Meetings

9. ADJOURN