

**REGULAR BOARD MEETING AGENDA**

**DATE:** Monday, August 15, 2022

**LOCATION:** School Media Center

**TIME:** 5:45 PM

District Office

131 Hickory St. N

Lester Prairie, MN 55354

Phone: 320-395-2521

Fax: 320-395-4202

Website: www.lp.k12.mn.us/

Lester Prairie Schools

1. **Call to Order**
	1. Board Chair Hentges to open the Lester Prairie School District Regular Board meeting at 5:45 pm.
	2. Welcome to public and guests
2. **Pledge of Allegiance**
3. **Approval of Agenda**

*Motion by \_\_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_ to approve agenda.*

 *Voting was \_\_\_\_ for and \_\_\_\_ against*

1. **Recognition of Communications Since the Last Meeting**
	1. Communications received by Board Members
		* Good News Section:
			1. \_\_\_\_
	2. Open Dialogue. (Each person in the audience will be given three (3) minutes - total time – 15 minutes.)
2. **Approval of Consent Agenda**
	1. **Approve Previous Minutes**
		* Regular Board Meeting: July 18, 2022
	2. **Approve Bills -** Bills reviewed by M.Otto & Stifter-Knoll
		* Board Bills: $156,171.41
		* Building Project Bills: $60,744.61
		* Student Activity Bills: $385.00

*Motion by \_\_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_ to approve consent agenda, board minutes, & payment of bills presented.*

 *Voting was \_\_\_\_ for and \_\_\_\_ against*

1. **Administrative Reports**
	1. **Principal - Mike Lee**
	2. **Activities Director – Jenna Wolff**
	3. **Superintendent – Melissa Radeke**
2. **School Board Committee Reports**
	1. Community Ed – Hentges, R.Heimerl
	2. PTO – Stifter-Knoll, R. Heimerl
	3. Facilities/Maintenance – Ziermann, Hentges, B.Heimerl
	4. Tech/Media – Ziermann, Stifter-Knoll
	5. Activities – Hentges, Ziermann, B.Heimerl
	6. Negotiations:
		* Certified – Ziermann, Otto, Hentges
		* Non-Certified – Otto, R.Heimerl, B.Heimerl
		* Administration – Ziermann, R.Heimerl, Stifter-Knoll
	7. Meet and Confer – Otto, Stifter-Knoll
	8. Policy – Otto, Stifter-Knoll, Hentges
	9. Legislative – Ziermann
	10. City Council – B.Heimerl, R.Heimerl
3. **New Business**
	1. Action to approve the following handbooks for the 2022-23 school year:
		* Staff Handbook 2022-23
		* Student Handbook 2022-23

*Motion by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_ to approve handbooks as presented.*

*Voting was \_\_\_\_\_\_ for and \_\_\_\_\_\_ against.*

1. **Old Business**
	1. Action to approve Lester Prairie School District Strategic Plan for the 2022-23 school year.

*Motion by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_ to approve Lester Prairie School District Strategic Plan as presented.*

*Voting was \_\_\_\_\_\_ for and \_\_\_\_\_\_ against.*

* 1. Action to approve Lester Prairie City - School District Agreement.

*Motion by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_ to approve agreement as presented.*

*Voting was \_\_\_\_\_\_ for and \_\_\_\_\_\_ against.*

1. **School Finance**
	1. Action to approve the following fundraisers for the 2022-23 school year:
		* Volleyball: 8th Grade Volleyball Tournament
		* Baseball: Advertisement banners and sponsors; Raffle Tickets

*Motion by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_ to approve fundraisers as presented.*

*Voting was \_\_\_\_\_\_ for and \_\_\_\_\_\_ against.*

1. **Policy Administration**
	1. Action to approve Policy 524 – Internet Acceptable Use, Safety, and Data Privacy Policy to comply with new Data Privacy Law.

*Motion by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_ to approve policy as presented.*

*Voting was \_\_\_\_\_\_ for and \_\_\_\_\_\_ against.*

1. **Personnel**
	1. Action to approve the following contracts:
		* **Cheryl Bayerl** – HS Student Council Advisor
		* **Terri Schuft-Helland** – Elem/HS Band Performance
		* **Maria Willkom** – Assistant Cross Country Coach
		* **Tammy Serum** – SPED Paraprofessional with assigned duties
		* **Tabatha Ainsworth** – SPED Paraprofessional with assigned duties

*Motion by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_ to approve contracts as presented.*

*Voting was \_\_\_\_\_\_ for and \_\_\_\_\_\_ against.*

* 1. Action to approve **April Lee** as Special Education Teacher with assigned duties for the 2022-23 school year.

*Motion by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_ to approve contract as presented.*

*Voting was \_\_\_\_\_\_ for and \_\_\_\_\_\_ against.*

* 1. Action to approve resignation of **Ross Scheevel** as JV Girls Basketball Coach.

*Motion by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_ to approve resignation as presented.*

*Voting was \_\_\_\_\_\_ for and \_\_\_\_\_\_ against.*

1. **Other Items for the Board**
2. **Adjourn the Regular Board meeting at \_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**UPCOMING DATES and NOTES:**

1. August 18th – Paraprofessional Training Day at MACCRAY
2. August 23rd – Accountability Data Mine in Willmar
3. August 29th – New Teacher Workshop
4. August 30th - Sept 1: Teacher Inservice Days
5. August 31st – Open House 4pm-7pm
6. September 19th – Regular School Board Meeting 5:45pm