

**REGULAR BOARD MEETING AGENDA**

**DATE:** Monday, July 18, 2022

**LOCATION:** School Media Center

**TIME:** 5:45 PM

District Office

131 Hickory St. N

Lester Prairie, MN 55354

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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: June 20, 2022
	2. **Approve Bills -** Bills reviewed by M.Otto & R.Heimerl
		* Board Bills: $472,077.06
		* Building Project Bills: $630.00
		* Student Activity Bills: $0

*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. Discussion: City – School District Proposal
	2. Action to approve the Chromebook/Chrome Tablet Handbook and Policy Manual for the 2022-23 school year.

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

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

* 1. Action to approve the MSHSL Application for Dissolution of Cooperative Sponsorship for Girls Soccer.

*Motion by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_ to approve application for dissolution of cooperative sponsorship for Girls Soccer as presented.*

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

* 1. Action to approve the MSHSL Application for Cooperative Sponsorship for Boys Soccer.

*Motion by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_ to approve application for cooperative sponsorship for Boys Soccer as presented.*

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

1. **Old Business**
	1. None
2. **School Finance**
	1. Action to approve Resolution Adopting ISD #424 FY 24 Long-Term Facilities Maintenance Ten-Year Plan.

*Motion by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_ to approve FY 24 Long-Term Facilities Maintenance Ten-Year Plan as presented.*

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

* 1. Action to approve the following fundraiser for the 2022-23 school year:
		+ Volleyball: Sponsor a Player

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

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

1. **Policy Administration**
	1. None
2. **Personnel**
	1. Action to approve the following contracts:
		* Ashley Alberts – Kids Depot Worker
		* Kim Shauer – Kids Depot Worker
		* Taylor Bayerl – Kids Depot Worker
		* Peighton Ruzicka – Kids Depot Worker

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

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

* 1. Action to approve Morgan Hughes as Elementary 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 revised contract for Cheryl Bayerl as Data and Systems Coordinator for the 2022-23 school year.

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

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

* 1. Action to approve Cristy Medina Mendoza as Bi-Lingual Paraprofessional 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 contract for Mary Otto as B-Squad Volleyball Coach for the 2022-23 school year.

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

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

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

**SCHOOL BOARD WORK SESSION**

1. **Call to Order**
	1. Board Chair Hentges to open the Lester Prairie School District Work Session at \_\_\_\_\_pm.
2. **Approval of Agenda**

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

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

1. **Review and Discuss Strategic Plan**
2. **Superintendent End of Year Performance Review**
3. **Board Book Practice**
4. **Other Items for the Board**
5. **Adjourn the School Board Work Session at \_\_\_\_\_pm.**

**UPCOMING DATES and NOTES:**

1. August 1st – MDE Back to School Conference
2. August 15th, 2022 – 5:45pm Regular School Board Meeting
3. August 18th – Paraprofessional Training Day at MCCRAY
4. August 23rd – Data Mine in Willmar
5. August 29th – New Teacher Workshop
6. August 30th - Sept 1: Teacher Inservice Days
7. August 31st – Open House 4pm-7pm