

**REGULAR BOARD MEETING AGENDA**

**DATE:** Monday, May 16, 2022

**LOCATION:** School Media Center and

Milwaukee Hilton Garden Inn Business Center

11600 West Park Place, Milwaukee WI 53224

**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: April 20, 2022
	2. **Approve Bills -** Bills reviewed by M.Otto & Stifter-Knoll
		* Board Bills: $193,650.34
		* Building Project Bills: $8,950.00
		* Student Activity Bills: $4,382.69

*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. Information: Building Project Update – H+U
	2. Action to approve the following change order:
		* **JT Electric for $7,641.00 –** dust collector limit switch; demolition and office relocation electrical work; bulldog logo lights; rerouting conduit around fireproofing; receptacle for shop mezzanine; additional receptacles in CAD room; and shop equipment rotation.

*Motion by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_ to approve the change order as presented.*

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

* 1. Action to approve Houghton Mifflin Harcourt *Into Reading* K-6 (Version 2) English Language Arts Curriculum purchase for 7 years (print and digital).

*Motion by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_ to approve Houghton Mifflin Harcourt* Into Reading *K-6 (Version 2) English Language Arts Curriculum purchase for 7 years (print and digital) as presented.*

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

1. **Old Business**
	1. Action to approve purchasing BoardBook Premier Tier 1 software for School Board meeting packets.

*Motion by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_ to approve purchasing BoardBook Premier Tier 1 software as presented.*

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

1. **School Finance**
	1. Action to approve Athletic Trainer position.

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

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

1. **Policy Administration**
	1. Action to approve **Policy 902 Use of School District Facilities and Equipment**

*Motion by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_ to approve Policy 902 Use of School District Facilities and Equipment as presented.*

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

1. **Personnel**
	1. Action to approve resignation of Kim Heimerl as Co-Coach for LP Cheerleading.

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

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

* 1. Action to approve resignation of Lisa Feltman as Co-Coach for LP Cheerleading.

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

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

* 1. Action to approve resignation of Katie Nelson as paraprofessional effective May 27th.

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

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

* 1. Action to approve the following assignments:
		+ Julie Malady – Summer School Teacher
		+ Anna Soupir - Summer School Teacher
		+ Jan Smith - Summer School Teacher
		+ Emma Strom - Summer School Teacher
		+ Megan Tonn – Kids Depot Student Worker
		+ Amelia Meyer – Kids Depot Student Worker

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

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

* 1. Action to approve the following contracts:
		+ Lisa Feltman – Cheerleading Coach
		+ Emma Strom – JH Volleyball Coach (8th)
		+ Shannon Alsleben – JY Volleyball Coach (7th)
		+ Joe Scoblic – Head Football Coach
		+ Ross Scheevel – Assistant Football Coach
		+ Derek Zebell – Assistant Football Coach
		+ Tyler Helland – Additional Football Coach
		+ Brian Malady – JH Football Coach
		+ Wes Kapping – JH Football Coach
		+ Blaine Walstrom – Head Girls Basketball Coach
		+ Jacob Oie – Head Cross Country Coach
		+ Amanda Wood – Co School Yearbook Advisor

*Motion by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_ to approve contracts 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. May 20th – Graduation
2. May 27th – Last day for students
3. May 30th – Memorial Day
4. May 31st – Last day for teachers – Prof. Development Day
5. June 20th – 5:45pm Regular School Board Meeting