

**REGULAR BOARD MEETING AGENDA**

**DATE:** Wednesday, April 20, 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: March 21, 2022
   2. **Approve Bills -** Bills reviewed by M.Otto & R.Heimerl
      * Board Bills: $
      * Building Project Bills: $
      * Student Activity Bills: $

*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
4. **Old Business**
5. **School Finance**
   1. Action to approve FY23 School Family Mental Health Service Agreement between Lester Prairie School District and Greater Minnesota Family Services.

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

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

1. **Policy Administration**
   1. Action to approve the following policies:

**410 Family & Medical Leave Policy** – 12-week state law; Uniformed Services Employment & Reemployment Rights Act (USERRA)

**414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse** – updated language such as maltreatment vs neglect & abuse and offender vs perpetrator; definitions such as mental injury

**415 Mandated Reporting of Maltreatment of Vulnerable Adults** – updated definition of vulnerable adult

**506 Student Discipline** – MDE reporting; one-to-one device rules and regulations; verbal assaults written or oral

**514 Bullying Prohibition Policy** – added statutory language; definitions of prohibited conduct, remedial response, bullying, cyberbullying; reporting, action, retaliation training; alignment to MN Human Rights Act action timelines

**522 Student Sex Nondiscrimination** – no changes

**522 Form** – no changes

**616 School District System Accountability** – Advisory (WBWF) Committee vs. Graduation Standards Committee

**806 Crisis Management Policy** – removed “sample” procedures

**612.1 Development of Parent and Family Engagement Policies for Title I Programs** – changed parental involvement to parent and family engagement

**807 Health and Safety Policy** – no changes

**532 Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds** – emergency definition; IEP requirements; deleted repetitive language

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

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

* 1. **Policy 714 Fund Balances** discussion

Action to \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

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

* 1. Second reading discussion – **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 Data & Systems Coordinator position.

*Motion by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_ to approve position 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. April 30th - Prom
2. May 5th – EL and Title I Parent Engagement Night
3. May 16th – 5:45pm Regular School Board Meeting
4. May 20th - Graduation