

**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

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: 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