

**REGULAR BOARD MEETING AGENDA**

**DATE:** Monday, March 21, 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: February 14, 2022
	2. **Approve Bills -** Bills reviewed by M.Otto & B.Heimerl
		* Board Bills: $180,880.13
		* Building Project Bills: $54,601.31
		* Student Activity Bills: $1,950.95

*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. Midwest Dairy information presentation – Rick & Mindy Jeurissen
	3. Prairie Summer Days information – Amy Meyer & Troy Feltmann
4. **Old Business**
5. Action to designate the Identified Official with Authority for ISD #424.

**Designation of Identified Official with Authority (IOwA) for the MDE External User Access Recertification System**

The MN Department of Education (MDE) requires that school districts annually designate an Identified Official with Authority to comply with the MHIT Enterprise Identity and Access Management Standard which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The Identified Official with Authority will assign job duties and authorize external user’s access to MDE secure systems for their local education agency (LEA).

**The Board recommends to authorize Superintendent Melissa Radeke** to act as the Identified Official with Authority (IOwA) **for Lester Prairie Public School District 0424-01 and Business Manager Alice Daak** to act as the IOwA proxy**.**

*Motion by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_ to designate Superintendent Melissa Radeke to act as the Identified Official with Authority (IOwA) for Lester Prairie Public School District 0424-01 and Business Manager Alice Daak to act as the IOwA proxy.*

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

1. **School Finance**
	1. Action to approve revised budget for the 2021-22 school year.

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

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

1. **Policy Administration**
	1. First reading discussion – Policy 902 Use of School District Facilities and Equipment
2. **Personnel**
	1. Action to approve resignation of Adam Teut as Secondary Science Teacher effective June 30,2022.

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

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

* 1. Action to approve resignation of Adam Teut as Robotics Club Coach effective March 15,2022.

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

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

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

* 1. Action to approve resignation of Joseph Scoblic as Technical Education Instructor effective May 31, 2022.

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

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

* 1. Action to approve resignation of Anna Willems as C-Squad Volleyball Coach.

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

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

* 1. Action to approve the following contracts:
		+ Brandon Kutz – C Squad Baseball Coach
		+ Emilie Berry – Assistant Track Coach

*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. March 25th – End of 3rd Quarter – 11:30 Dismissal
2. March 30th – Kindergarten Registration
3. April 2nd – Bulldog Bash @ Glencoe City Center
4. April 4th – policy committee meeting
5. April 15th and 18th – Spring Break – No School
6. April 20th – 5:45pm Regular School Board Meeting