

**REGULAR BOARD MEETING AGENDA**

**DATE:** Monday, Dec. 20, 2021

**LOCATION:** School Media Center

Zoom Link: District Website > School Board Page

**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 5:45pm.
   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: November 15, 2021
   2. **Approve Bills -** Bills reviewed by M.Otto & B. Heimerl
      * Board Bills: $171,589.33
      * Building Project Bills: $186,592.97
      * Student Activity Bills: $816.07

*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. Set date for January Reorganizational and Regular Board Meeting at 5:45pm.
4. **Old Business**
   1. None
5. **School Finance**
   1. Eide Bailly Presentation on LP Schools Audit with Brad Van Deinse
   2. Truth in Taxation Presentation
      * Questions from the public to be addressed.
   3. Action to approve certified levy in the amount of $1,995,439.16 for the School District of Lester Prairie.

*Motion by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_ to approve Levy in the amount of $1,995,439.16.*

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

* 1. Action to approve DIY Project Junkie bill from Board Member Mary Otto for $2,400.

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

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

*(Board Member Otto abstains from vote.)*

1. **Policy Administration**
   1. Action to approve Policy 503 Student Attendance.

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

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

1. **Personnel** 
   1. Action to approve FMLA #22-2 for 3 weeks starting approximately February 16, 2022.

*Motion by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_ to approve FMLA #22-2 as presented.*

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

* 1. Action to approve Superintendent Melissa Radeke contract for 2022-2025.

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

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

* 1. Action to approve Erin Bobrowske as long-term substitute teacher from November 29, 2021 to March 4, 2022.

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

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

* 1. Action to approve the following contracts:
     + Brian Malady – JH Boys Basketball Coach
     + Julie Malady – Spring Play Advisor
     + Ben Machemehl – Varsity Baseball Coach
     + Anthony Frank – JV Baseball Coach
     + Mike Bjork – Trapshooting Coach
     + Arlyn DeBruyckere – Assistant Trapshooting Coach
     + Wes Kapping – Head Track Coach

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

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

1. **Other Items for the Board**
   1. Old business items to address at next month’s meeting:
2. **Adjourn the Regular Board meeting at \_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**UPCOMING DATES and NOTES:**

1. December 23 – January 2: Winter Break - No School
2. January 12-14 – MSBA Leadership Conference