

**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