

**REGULAR BOARD MEETING AGENDA**

**DATE:** Monday, Nov. 15, 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

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 5:45pm.
	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: October 18, 2021
	2. **Approve Bills -** Bills reviewed by M.Otto & R. Heimerl
		* Board Bills: $139,408.71
		* Building Project Bills: $136,922.47
		* Student Activity Bills: $5,432.77

*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. Action to approve the Certified Seniority List for 2021-22.

*Motion by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_ to approve Certified Seniority List for 2021-22 as presented.*

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

* 1. Action to approve the Non-Certified Seniority List for 2021-22.

*Motion by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_ to approve Non-Certified Seniority List for 2021-22 as presented.*

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

* 1. Action to approve RESOLUTION OF GOVERNING BOARD SUPPORTING FORM A APPLICATION TO MINNNESOTA STATE HIGH SCHOOL LEAGUE FOUNDATION.

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

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

* 1. Action to approve RESOLUTION FOR COMBINED POLLING PLACE for calendar year 2022 special elections.

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

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

* 1. World’s Best Workforce Report
		+ Presentation by Supt. Radeke
		+ Action to approve the World’s Best Workforce Report.

*Motion by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_ to approve World’s Best Workforce report as presented.*

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

1. **Old Business**
	1. None
2. **School Finance**
	1. None
3. **Policy Administration**
	1. Second reading discussion – Policy 503 Student Attendance
	2. Action to approve Policy 206 FORM Public Participation in School Board Meetings/Complaints about Persons at School Board Meetings and Data Privacy Considerations

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

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

1. **Personnel**
	1. Action to approve FMLA #22-1 for 12 weeks starting approximately December 1, 2021.

*Motion by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_ to approve FMLA #22-1 as presented.*

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

* 1. Action to approve resignation of Joan Fuhrman as Secondary Math Teacher effective October 21, 2021.

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

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

* 1. Action to approve Julie Malady as Secondary Math Teacher for the 2021-22 school year.

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

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

* 1. Action to approve Alyssa Ebert as SPED Paraprofessional with assigned duties for the 2021-22 school year.

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

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

* 1. Action to approve the following contracts for 2021-22:
		+ Mike Lee – Head Girls Basketball Coach
		+ Ross Scheevel – Assistant Girls Basketball Coach
		+ Blaine Walstrom – JH Girls Basketball Coach
		+ Andrew Dahl – Head Boys Basketball Coach
		+ Nicholas Hauer – Assistant Boys Basketball Coach
		+ Jacob Heimerl – C-Squad Boys Basketball Coach
		+ Anthony Frank – JH Boys Basketball Coach
		+ Katherine Carmine – Knowledge Bowl
		+ Katherine Carmine – Future Problem Solving Coordinator
		+ Christine Mattson – National Honor Society Advisor
		+ Cheryl Bayerl – HS Student Council Advisor
		+ Ross Scheevel – Geography Bee Coordinator
		+ Adam Teut – Robotics
		+ Terri Schuft-Helland – Elementary and HS Band Performance
		+ Rachel Stender – One Act Play
		+ David Rue – Elementary Choir Performance
		+ David Rue – HS Choir Performance
		+ Troy Feltman – Media Coordinator

*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. November 25 and 26: Thanksgiving Break - No School
2. December 8: Technology Committee
3. December 20 - Regular School Board Meeting 5:45pm and Truth in Taxation Meeting
4. Winter Break: December 23 - January 2
5. January 12-14 – MSBA Leadership Conference