

**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

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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: 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