

**REGULAR BOARD MEETING AGENDA**

**DATE:** Monday, Oct. 18, 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 Vice Chair R. Heimerl 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: Sept. 20, 2021
   2. **Approve Bills -** Bills reviewed by M.Otto & Stifter-Knoll
      * Board Bills: $210,314.37
      * Building Project Bills: $216,676.77
      * Student Activity Bills: $9,127.34

*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 Senior Class Trip for 2021-22 school year.

*Motion by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_ to approve Senior Class Trip as presented.*

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

1. **Old Business**
   1. Action to approve Superintendent Goals for School Year 2021-22.

*Motion by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_ to approve Superintendent Goals for SY 2021-22 as presented.*

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

1. **School Finance**
   1. Action to approve LPEA Master Agreement.

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

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

* 1. Action to approve quote from Litzau Excavating for 2021-22 snow season.

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

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

1. **Policy Administration**
   1. Action to approve the following policies:
      * **102 Equal Educational Opportunity** – adds discrimination language as directed by MDE
      * **406 Public and Private Personnel Data** – Updated definitions and clarifications
      * **413 Harassment and Violence (ANNUAL)** – updated language for protected class and alignment with MN statutory law
      * **413 FORM Harassment and Violence (ANNUAL)**- updated language
      * **501 School Weapons Policy** – updated weapon definition aligned to MN statute and referral to law enforcement
      * **515 Protection and Privacy of Pupil Records** – revisions to align with FERPA
      * **524 Internet Acceptable Use and Safety Policy (ANNUAL)** – revisions to reflect US Supreme Court opinion in *Mahanoy*
      * **534 School Meals Policy** – revisions to align with changes enacted in 2021
   2. First reading discussion – Policy 503 Student Attendance
   3. Second reading discussion – Policy 206 **FORM** Public Participation in School Board Meetings/Complaints about Persons at School Board Meetings and Data Privacy Considerations
   4. Action to approve Policy 206 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 Ashley Alberts as SPED Paraprofessional with assigned duties.

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

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

* 1. Action to approve April Lee as SPED Teacher with assigned duties.

*Motion by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_ to approve contract 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. October 21 & 22 – Education Minnesota (MEA)– No School
2. November 5th - End of Quarter 1 with 11:30 dismissal and half day Staff Development
3. November 15th - Regular School Board Meeting 5:45pm
4. January 12-14 – MSBA Leadership Conference