

**REGULAR BOARD MEETING AGENDA**

**DATE:** Monday, Sept. 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

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: August 23, 2021
   2. **Approve Bills -** Bills reviewed by M.Otto & B.Heimerl
      * Board Bills: $134,334.22
      * Building Project Bills: $477,659.59
      * Student Activity Bills: $1,944.49

*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. Facility Planning Committee – Hentges, Ziermann, Stifter-Knoll
   5. Tech/Media – Ziermann, Stifter-Knoll
   6. Activities – Hentges, Ziermann, B.Heimerl
   7. Negotiations:
      * Certified – Ziermann, Otto, Hentges
      * Non-Certified – Otto, R.Heimerl, B.Heimerl
      * Administration – Ziermann, R.Heimerl, Stifter-Knoll
   8. Meet and Confer – Otto, Stifter-Knoll
   9. Policy – Otto, Stifter-Knoll, Hentges
   10. Legislative – Ziermann
   11. City Council – B.Heimerl, R.Heimerl

1. **New Business** 
   1. Information: Building Project Update – H+U
   2. Action to approve the following change orders:
      * **JT Electric for $25,419.00 –** 4” raceway; power to coiling doors; data raceway in gym; electrical and data for head end room; and lighting/power in rooms 146, 146A, 121, 122.

*Motion by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_ to approve the change order as presented.*

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

1. **Old Business**
   1. none
2. **School Finance**
   1. Action to approve the following fundraisers for the 2021-2022 school year:
      * Student Council: donut/coffee/hot chocolate sales; candy/flower grams; dances; ice cream treats
      * LP Trap Team: raffle tickets
      * Band: Butterbraids through Wyhe’s Choice; coffee through Annick; Raffle Baskets
      * Volleyball: Sponsor a Player; 8th Gr. Tournament; T-Shirt sale
      * National Honor Society: Food Drives; Toys for Tots; Pennies for Patients
      * Junior Class: concessions; Minn-Tex fruit sales; Club’s Choice
      * Baseball: discount value cards; Longhorns; Bowling Fundraiser at Hollywood Sports Complex; advertisements (signs at field and sponsor a game)
      * Senior Class: That’s My Pan; Unhinged Pizza sales; Unhinged Tip Night
      * Boys and Girls Basketball: Shoot-a-Thon
      * Boys Basketball and Football: Softener Salt

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

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

* 1. Action to approve donations to Lester Prairie Schools in the amount of $55,313,35.

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

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

* 1. Set annual Truth in Taxation meeting date (later than 6:00pm and prior to December 28th).
     + Truth in Taxation meeting is set for \_\_\_\_\_\_\_\_\_\_\_ at \_\_\_\_\_\_\_\_\_\_pm.
  2. Action to approve certifying proposed 2021 Payable 2022 Property Tax Levy Limitations at the maximum amount. Final amount to be given at December School Board meeting.

*Motion by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_ to approve certification of proposed Payable 2022 Property Tax Levy at the maximum amount.*

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

*Roll call vote:*

*CH\_\_\_\_\_ SZ\_\_\_\_\_ MS-K\_\_\_\_\_*

*BH\_\_\_\_\_ RH\_\_\_\_\_ MO\_\_\_\_\_*

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

1. **Policy Administration**
   1. Second reading discussion – Policy 206: Public Participation in School Board Meetings/Complaints about Persons at School Board Meetings and Data Privacy Considerations
2. **Personnel** 
   1. Action to approve Brian Malady as Jr High Football Coach.

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

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

* 1. Action to approve Amelia Meyer as Kid’s Depot Student Worker with assigned duties.

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

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

* 1. Action to approve Lynette Rosenau as Cook’s Helper with assigned duties.

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

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

* 1. Action to approve resignation of Ryan James effective October 1st, 2021.

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

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

* 1. Action to approve resignation of Karissa Tumberg effective September 24th, 2021.

*Motion by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_ to approve resignation 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 3-8 – Homecoming Week
2. October 4-8 – Fire Prevention Week
3. October 7th and 11th – Conferences
4. October 7th – Flu Clinic
5. October 13th – Community Education Meeting
6. October 18th - Regular School Board Meeting 5:45pm
7. October 21 & 22 – Education Minnesota – No School