

**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

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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: 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