

**REGULAR BOARD MEETING AGENDA**

**DATE:** Monday, July 19, 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 5:45 pm.
	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: June 21, 2021
	2. **Approve Bills -** Bills reviewed by M.Otto & R.Heimerl
		* Board Bills: $117,852.02
		* Building Project Bills: $1,067,242.41
		* Student Activity Bills: $385.00

*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:
		* **Taracon for -$7,200** credit for staining bulldog
		* **Ebert for $2,030** for cutting the opening larger for the concession stand to incorporate display case
		* **Laraway for ($361)** back-charge from the steel erector for installing front entry thermal break material
		* **Culinex for $775** for additional stainless steel trim to cover the opening in the precast for display case in concession
		* **El-Jay for $1,120** to replace existing hydronic heating valves in the boiler room
		* **J&K Masonry for $2,824** to install masonry locker bases in locker rooms to support new lockers

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

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

1. **Old Business**
	1. none
2. **School Finance**
	1. Action to approve Resolution Adopting ISD #424 FY 23 Long-Term Facilities Maintenance Ten-Year Plan.

*Motion by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_ to approve FY 23 Long-Term Facilities Maintenance Ten-Year Plan as presented.*

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

1. **Policy Administration**
	1. none
2. **Personnel**
	1. Action to approve the following Extra Curricular contracts:
		* Kelly Elling – Co-Head/JV Volleyball Coach
		* Mary Otto – Co-Head/JV Volleyball Coach
		* Shannon Alsleben – Jr. High Volleyball Coach
		* Kim Heimerl – Football Cheerleading Coach
		* Lisa Feltman – Football Cheerleading Coach
		* Wes Kapping – Jr. High Football Coach
		* Tyler Hellend – Additional Football Coach
		* Derek Zebell – Assistant Football Coach
		* Joe Scoblic – Head Football Coach

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

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

* 1. Action to approve the following contracts for the 2021-2022 school year:
		+ Diane Breimhorst – Lunchroom/Library Paraprofessional
		+ Matt Meyer – REACH Supervisor & SPED Paraprofessional
		+ Zach Jackson – Kid’s Depot Student Worker

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

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

* 1. Action to approve resignation of Andrew Weber effective June 20, 2021.

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

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

* 1. Action to approve the following contracts:
		+ Joy Schrupp – Medical Assistant
		+ Jenna Wolff – AD/Dean
		+ Kelly Elling – Business Official
		+ Alice Daak – Business Manager
		+ Mike Lee - Principal

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

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

1. **Other Items for the Board**
2. **Adjourn the Regular Board meeting at \_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**SCHOOL BOARD WORK SESSION**

1. **Call to Order**
	1. Board Chair Hentges to open the Lester Prairie School District Work Session at \_\_\_\_\_\_pm.
2. **Approval of Agenda**

*Motion by \_\_\_\_\_\_\_\_ and seconded by \_\_\_\_\_\_ to approve agenda.*

1. *Voting was \_\_\_\_for and \_\_\_\_against.*
2. **Review and Discuss Strategic Plan**
3. **Superintendent Performance Review**
4. **Teacher Evaluation**
5. **Social Studies**
6. **Other items for the Board**
7. **Adjourn the School Board Work Session at \_\_\_\_\_\_\_pm.**

**UPCOMING DATES and NOTES:**

1. July 20th – Project Update Committee Meeting 10am
2. August 5th – MSBA Back to School Virtual Conference 8am-1pm
3. August 16th - Regular School Board Meeting 5:45pm