

**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