

**SPECIAL BOARD MEETING AGENDA**

**DATE:** Monday, April 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

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 5:45 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: March 15, 2021
		* Special Board Meeting: April 9, 2021
	2. **Approve Bills -** Bills reviewed by M.Otto & R. Heimerl
		* Board Bills: $98,377.25
		* Building Project Bills: $24,013.00
		* Student Activity Bills: $3,967.54

*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

1. **New Business**
	1. Information: Building Project Update– H+U
	2. Action to approve Hallberg Engineering Proposal for Commissioning Services.

*Motion by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_ to approve Hallberg Engineering Proposal for Commissioning Services.*

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

* 1. Action to approve the following change orders:
		+ 1. **McDowall for $1,006** for ductwork and grille changes below new Gym Mezzanine
			2. **Laraway for $1,470** for additional roof blocking and metal at Roof Ladders
			3. **RTL for $6,454** for additional framing and gyp board soffits around masonry piers and plumbing piping at Community Ed Office area

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

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

1. **Old Business**
	1. Action to approve Tremco to administer the partial re-roofing project of Lester Prairie Public Schools.

*Motion by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_ to approve Tremco to administer the partial re-roofing project of Lester Prairie Public Schools.*

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

* 1. Action to approve revised 2021-2022 School Calendar with MEA on October 21st and 22nd.

*Motion by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_ to approve 2021-2022 School Calendar as presented.*

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

* 1. School Board and City Liaison – Discussion
1. **School Finance**
	1. none
2. **Policy Administration**
	1. none
3. **Personnel**
	1. Action to approve Emma Strom as Elementary Teacher with assigned duties for the 2021-2022 school year.

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

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

* 1. Action to approve Brian Malady as Special Education Teacher with assigned duties for the 2021-2022 school year.

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

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

* 1. Action to approve Wesley Kapping as Secondary Special Education Teacher with assigned duties for the 2021-2022 school year.

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

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

* 1. Action to approve Brandon Kutz as C Squad Baseball Coach.

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

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

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

**UPCOMING DATES and NOTES:**

1. April 22nd – Youth Task Force “Greet and Treat” day
2. April 29th – Mock Crash
3. May 3-7 – Teacher Appreciation Week
4. May 4th – Project Update Committee Meeting 10am
5. May 5th – Community Education Committee Meeting 4pm
6. May 17th - Regular School Board Meeting 5:45pm

**Note:** Due to the declared health pandemic and pursuant to Minnesota Statute 13D.021, until further notice, all school board meetings will include an option for teleconference or other electronic means. This meeting will be held pursuant to Minnesota Statute 13D.021, Subd. 3 which provides for the public to monitor a board meeting remotely to the extent practical.

\*\*\*Some School Board members and Supt. Radeke will be located in the School Library for the meeting. If participants wish to join from that location, it will be limited to 30 people.