

**SPECIAL BOARD MEETING AGENDA**

**DATE:** Monday, March 15, 2021

**LOCATION:** School Media Center

Zoom Link: on District website>School Bd

**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: February 8, 2021
	2. **Approve Bills -** Bills reviewed by M.Otto & B. Heimerl
		* Board Bills: $146,306.66
		* Building Project Bills: $41,788.85
		* Student Activity Bills: $124.33

*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. iDEAL Energies Onsite Solar Plan Presentation
	3. Action to approve the 2021-2022 School Calendar establishing 171.5 student days and 181 teacher duty days.

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

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

1. **Old Business**
2. none
3. **School Finance**
	1. Action to approve revised budget for the 2020-2021 School Year.

*Motion by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_ to approve revised budget for the 2020-2021 school year.*

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

1. **Policy Administration**
	1. none
2. **Personnel**
	1. Action to approve resignation of Catherine Scoblic as High School SPED Instructor effective June 30, 2021.

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

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

* 1. Action to approve resignation of Kim DeBruyckere as EL Instructor effective June 15th, 2021.

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

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

* 1. Action to approve resignation of Pamela Magistad as EL Instructor effective February 20, 2021.

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

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

* 1. Action to approve resignation of Megan Schrupp as paraprofessional effective March 12, 2021.

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

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

* 1. Action to approve Angelica Timbush as K-12 Art 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 the following lane change requests:
		+ Anna Willems – step 2; BA+10
		+ Marc Wawrzyniak – step 8; BA+30

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

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

* 1. Action to approve the following contracts:
		+ Taylor Bayerl – Spring Play Advisor
		+ Jon Koehler – JH Baseball Coach
		+ Blaine Walstrom – JH track Coach

*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 \_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**UPCOMING DATES and NOTES:**

1. April 2 and April 5 – No School Spring Break
2. April 6 – Project Update Committee Meeting 10am
3. Regular School Board Meeting – April 19th

**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.