

**SPECIAL BOARD MEETING AGENDA**

**DATE:** Monday, February 08, 2021

**LOCATION:** School Media Center

Zoom Link: https://tinyurl.com/y627sc76

**TIME:** 5:45 PM

District Office

131 Hickory St. N

Lester Prairie, MN 55354

Phone: 320-395-2521

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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: January 11, 2021
      * Special Board Meeting: January 27, 2021
   2. **Approve Bills -** Bills reviewed by M.Otto & Stifter-Knoll
      * Board Bills: $63,993.45
      * Building Project Bills: $14,852.09
      * Student Activity Bills: $421.60

*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. Roof Management Plan Presentation - Tremco
   3. Action to approve paint color of Home of the Bulldogs lettering and Bulldog image in precast.

*Motion by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_ to approve (maroon/brown) paint color for Home of the Bulldogs lettering and Bulldog image in precast.*

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

* 1. Action to approve the Certified Seniority List for 2020-2021.

*Motion by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_ to approve Certified Seniority list for 2020-2021.*

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

* 1. Action to approve Non-Certified Seniority List for 2020-2021.

*Motion by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_ to approve Non-Certified Seniority List for 2020-2021.*

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

1. **Old Business**
2. Discussion: Superintendent Mid-Year Goal Review
3. **School Finance**
   1. Action to approve Membership Agreement with SWWC Cooperative for the 2021-2022 school year.

*Motion by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_ to approve to approve SWWC Cooperative for the 2020-21 school year.*

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

1. **Policy Administration**
   1. none
2. **Personnel** 
   1. Action to approve resignation of Lisa Klobe as Arts instructor effective June 3rd, 2021.

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

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

* 1. Action to approve the following contracts:
     + Ben Machamehl – Varsity Baseball Coach
     + Matt Wroge – JV Baseball Coach
     + Anthony Frank – JH Baseball Coach
     + Kelly Elling – JV Softball Coach
     + Anna Willems – JH Softball Coach
     + Jay Rogotzke – Head Track Coach
     + Jacob Oie – Assistant Track Coach
     + Mike Bjork – Trapshooting Coach
     + Arlyn Debruyckere – Assistant Trapshooting 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. Feb. 9 – Project Update Committee Meeting 10am
2. School Board Recognition Week: Feb. 22-26
3. Feb. 15th President’s Day – No School

**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.