

**SPECIAL BOARD MEETING AGENDA**

**DATE:** Monday, December 21, 2020

**LOCATION:** School Media Center

**TIME:** 5:45 PM

District Office

131 Hickory St. N

Lester Prairie, MN 55354

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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: November 16, 2020
   2. **Approve Bills -** Bills reviewed by M.Otto & B.Heimerl
      * Board Bills: $123,266.45
      * Building Project Bills: $1,071.30
      * Student Activity Bills: $6,117.82

*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 the following change orders:
      * 1. Ebert Construction for $2,162 for additional curb & concrete work (from last mtg)
        2. Ebert Construction for $4,831 for handicapped sidewalk and ramp at 2nd Ave and Hickory East

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

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

* 1. Action to approve E-Learning (Distance Teaching/Learning) Plan for allowable inclement weather days.

*Motion by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_ to approve E-Learning Plan for allowable inclement weather days as presented.*

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

* 1. Set date for January Reorganizational and Regular Board Meeting at 5:45pm.
  2. Action to approve Resolution of School Board Supporting application to MSHSL Foundation.

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

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

1. **Old Business**
2. None
3. **School Finance**
   1. Action to approve RESOLUTION RELATING TO $2,405,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2020A; RATIFYING THE AWARD OF SALE, PRESCRIBING THE FORM AND DETAILS AND PROVIDING FOR THE PAYMENT THEREOF.

*Motion by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_ to approve RESOLUTION RELATING TO $2,405,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2020A;* *RATIFYING THE AWARD OF SALE, PRESCRIBING THE FORM AND DETAILS AND PROVIDING FOR THE PAYMENT THEREOF as presented.*

*Roll call vote:*

*CH\_\_\_\_\_ SZ\_\_\_\_\_ MS-K\_\_\_\_\_*

*BH\_\_\_\_\_ RH\_\_\_\_\_ MO\_\_\_\_\_*

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

* 1. Truth in Taxation Presentation
     + Questions from the public to be addressed.
  2. Action to approve certified levy in the amount of $1,979,591.37 for The School District of Lester Prairie.

*Motion by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_ to approve Levy in the amount of $1,979,591.37.*

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

1. **Policy Administration**
   1. Action to approve the following policies:
      * 506 Student Discipline: **Dean of Students and consequences**
      * 514 Bullying Prohibition: **Dean of Students language**
      * 102 Equal Educational Opportunity**: Update Title IX Coordinator**
      * 603 Curriculum Development: **Dyslexia screening & Literacy Plan language**
      * 419 Tobacco-Free Environment: **vaping awareness, prevention instruction, and definition updates**
      * 516 Student Medication: **medication storage and abandonment procedures**
      * 601 School District Curriculum and Instructional Goals: **dyslexia screening language and removing convergence insufficiency disorder language**

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

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

1. **Personnel** 
   1. Action to approve the following contracts:
      * Kip Kovar – Junior High Boys Basketball Coach
      * Blaine Walstrom – Junior High Girls Basektball 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. Winter Break: Dec. 23rd – Jan. 3rd

**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.