

**SPECIAL BOARD MEETING AGENDA**

**DATE:** Monday, November 16, 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**
	* Board Chair Hentges to open the Lester Prairie School District Regular Board meeting at 5:45 pm.
	* 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**
	* Communications received by Board Members
		+ Good News Section:
			1. \_\_\_\_
	* Open Dialogue. (Each person in the audience will be given three (3) minutes - total time – 15 minutes.)
2. **Approval of Consent Agenda**
	* **Approve Previous Minutes**
		+ Special Board Meeting: November 13, 2020
		+ Regular Board Meeting: October 27, 2020
	* **Approve Bills -** Bills reviewed by M.Otto & M. Stifter-Knoll
		+ Board Bills: $93,147.78
		+ Building Project Bills: $67,818.51
		+ Student Activity Bills: $66.98

*Motion by \_\_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_ to approve consent agenda, board minutes, & payment of bills presented.*

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

1. **Administrative Reports**
	* **Principal - Mike Lee**
	* **Activities Director – Jenna Wolff**
	* **Superintendent – Melissa Radeke**
2. **School Board Committee Reports**
	* Community Ed – Hentges, R.Heimerl
	* PTO – Stifter-Knoll, R. Heimerl
	* Facilities/Maintenance – Ziermann, Hentges, B.Heimerl
	* Facility Planning Committee – Hentges, Ziermann, Stifter-Knoll
	* Tech/Media – Ziermann, Stifter-Knoll
	* Activities – Hentges, Ziermann, B.Heimerl
	* Negotiations:
		+ Certified – Ziermann, Otto, Hentges
		+ Non-Certified – Otto, R.Heimerl, B.Heimerl
		+ Administration – Ziermann, R.Heimerl, Stifter-Knoll
	* Meet and Confer – Otto, Stifter-Knoll
	* Policy – Otto, Stifter-Knoll, Hentges
	* Legislative – Ziermann

1. **School Finance**
	* Action to approve RESOLUTION RELATING TO $2,405,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2020A; AUTHORIZING THE ISSUANCE AND AUTHORIZING THE SUPERINTENDENT AND BUSINESS MANAGER TO AWARD THE SALE THEROF AND TO TAKE SUCH ACTION AND EXECUTE ALL DOCUMENTS NECESSARY TO ACCOMPLISH SAID AWARD AND SALE.

*Motion by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_ to approve RESOLUTION RELATING TO $2,405,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2020A; AUTHORIZING THE ISSUANCE AND AUTHORIZING THE SUPERINTENDENT AND BUSINESS MANAGER TO AWARD THE SALE THEROF AND TO TAKE SUCH ACTION AND EXECUTE ALL DOCUMENTS NECESSARY TO ACCOMPLISH SAID AWARD AND SALE as presented.*

*Roll call vote:*

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

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

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

1. **New Business**
	* Information: Building Project Update– H+U
	* Action to approve the following change orders:
		+ 1. El Jay Plumbing for $25,175 for storm water revisions in existing gym
			2. Ebert Construction for $16,920 for welding booth fume extractor and arms
			3. Ebert Construction for $2,461 for additional insulation required by MNSPECT
			4. Ebert Construction for $2,349 for existing footing correction
			5. Summit for $1,984 for sprinkler head relocation
			6. Ebert Construction for $2,162 for additional curb & concrete work

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

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

* + World’s Best Workforce Report
		- Presentation of report by Supt. Radeke
		- Action to approve the World’s Best Workforce report.

*Motion by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_ to approve World’s Best Workforce Report as presented.*

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

1. **Old Business**
* None
1. **Policy Administration**
* None
1. **Personnel**
	* Action to approve FMLA #21-1 from 9-25-2020 to 12-10-20.

*Motion by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_ to approve FMLA #21-1 from 9-25-20 to 12-10-20.*

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

* + Action to approve Jacob Heimerl as C Squad Boys Basketball 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. National Education Week: November 16-20
2. Thanksgiving Break: November 26 and 27
3. December 15: Project Update Committee 10am
4. December 21: Regular School Board Meeting and Truth in Taxation meeting

**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.