

**SPECIAL MEETING OF THE BOARD OF EDCUATION**

**DATE:** Friday, September 25th, 2020

**LOCATION:** School Media Center & ZOOM

**TIME:** 7:00AM

**ZOOM Link:** https://tinyurl.com/y5buynke

District Office

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Lester Prairie, MN 55354

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Lester Prairie Schools

1. **Call to Order**
   * Board Chair Hentges to open the Lester Prairie School District Regular Board meeting at 7:00am.
   * 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. **Personnel** 
   * Action to approve the 2020-2021 contract with **SWWC for School Nurse for $62.50 per hour for two hours per week**.

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

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

* + Action to approve the 2020-2021 Medical Assistant Contract with **Joy Schrupp.**

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

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

1. **Building Project**
   * Action to approve PR-003 for code revisions from MNSPECT in the amount of $50,862.

*Motion by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_ to approve PR-003 as presented.*

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

1. **Discussion Item**
   * Possibility of rescheduling October Regular Board Meeting
2. **Adjourn the Special Board meeting at \_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**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.