**REGULAR MEETING of the SCHOOL BOARD of EDUCATION**

**Lester Prairie Public Schools**

**Monday, November 20, 2023 5:45 pm**

**Lester Prairie School Media Center**

Roll call was taken and the following board members were present: Corbey Hentges, Brian Heimerl, Keith Christen, Rebecca Heimerl and Meganne Stifter-Knoll. Administration present: Dr. Melissa Radeke, Mike Lee, Ross Scheevel and Alice Daak. **Guests**: Austen Neaton from Herald Journal.

**Agenda**

* Motion by R. Heimerl second by B. Heimerl to approve the Agenda as presented and or modified

 **Vote: 6 for, 0 against**

**Recognition of Communications since Last Meeting**:

* Communication – none
* Open dialogue – none

**Minutes and Bills**

* Motion by R. Heimerl and second by Engen to approve the meeting minutes of the Regular Board meeting on October 11, 2023 and pay the bills in the amount of:
* Board Bills: $221,578.54
* Student Activity Bills: $1,896.63

**Vote: 6 for, 0 against**

**Administrative Reports**

**Mr. Lee K-12 Principal Report**: - highlights

* Youth Task Force Social at St. Paul Luteran Church topic was Gratitude 90 percent attended in 7-12 grade.
* Veterans Day Service on November 10th, lots of compliments on the program, student’s behavior, and video board.
* November 13th attended the 2/9 Culturally Responsive School Leadership program.
* November 15th attended the last part of Literacy Learning for Leaders about the Read Act.
* PBIS program going well with 85 percent of Elementary and 80 percent of Secondary have not received a behavioral referral.
* Watched video from Ben Machemehl and Hannah Boger about the LP New Teacher Mentorship Program.

**Ross Scheevel AD/DoS** – highlights

* Met with MSHL Placement Committee along with Dr. Radeke about conference placement.
* MSHL Placement Committee recommended placement with Tomahawk conference for 2024-25 school year, waiting to hear final decision.
* December 6th will be attending with twelve students the MSHL sponsored Together in Partnership Conference.
* Getting quotes on Ethernet/Internet Huddle AD package.

**Dr. Melissa Radeke Superintendent Report**: - highlights

* Enrollment - 455 Students
* Ehlers will be attending the December 18th Regular School Board Meeting to present presale report.

**School Board Reports**

* Community Ed. – none
* PTO – Approved nearly $2,000 in donations to PBIS, Art Club grant, timers for classrooms and subscription for a tracking program for kindergarten assessment.
* Facilities/Maintenance– none
* Facility Planning – none
* Tech/Media – Website update waiting for Rschool and last year with Chromebook lease.
* Activities Committee – none
* Negotiations – Certified meeting next week.
* Meet and Confer – none
* Policy – none
* Legislative – none
* City – Working with Ethernet connection.

**New Business**

* Set date for January Reorganizational and Regular Board Meeting on January 8, 2024 at 5:45pm.
* Set date for February Regular Board Meeting on February 12, 2024 at 5:34p.
* Motion by B. Heimerl and 2nd by Engen to approve the RESOLUTION FOR COMBINED POLLING PLACE for calendar year 2024 special elections.

**Vote: 6 for, 0 against**

* Motion by R. Heimerl and 2nd by Christen to approve the Certified Seniority List for 2023-24.

**Vote: 6 for, 0 against**

* Motion by B. Heimerl and 2nd by R. Heimerl to approve the Non-Certified Seniority List for 2023-24.

**Vote: 6 for, 0 against**

* World’s Best Workforce Presentation presented by Superintendent Radeke.
* Motion by R. Heimerl and 2nd by Engen to approve the World’s Best Workforce Report.

**Vote: 6 for, 0 against**

**Old Business**

* None

**School Finance**

* Motion by B. Heimerl and 2nd by R. Heimerl to approve the donations to Lester Prairie Schools in the amount of $92,051.58.

**Vote: 6 for, 0 against**

**Policy Administration**

* None

**Personnel**

* Motion by Engen and 2nd by R. Heimerl to approve the resignation of Mike Bjork as Trap Shooting Head Coach.

**Vote: 6 for, 0 against**

**Other Items for the Board**

* None

**Meeting was adjourned at 6:29 PM**

*Meganne Stifter-Knoll, Clerk ISD #424*