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

**Lester Prairie Public Schools**

**Wednesday, October 11, 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 and Alice Daak. **Guests**: Brittany Lemke and Austen Neaton from Herald Journal.

**Agenda**

* Motion by R. Heimerl second by Christen 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 Engen and second by R. Heimerl to approve the meeting minutes of the Regular Board meeting on September 18, 2023 and pay the bills in the amount of:
* Board Bills: $97,997.57
* Student Activity Bills: $17,224.65

**Vote: 6 for, 0 against**

**Administrative Reports**

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

* Homecoming week went well and had first Youth Task Force Social today.
* Attended the MASSP Law seminar in Mankato.
* Virtually attended the School Building Administrator Special Ed Coffee Hour with SWWC.
* Attending a new program, the Culturally Responsive School Leadership program at the U of M.
* Mentoring Program site visit went well.

**Ross Scheevel AD/DoS** – highlights

* Finishing filling out the MSHL forms for conference placement.
* Applying for grants Form A to improve dugout safety and Form B for leadership initiatives with students.
* AED donated to the school from the Lester Prairie Fire Department.

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

* Enrollment - 462 Students
* Attended the MASA conference in Duluth.
* Will be attending the National Certification program.

**School Board Reports**

* Community Ed. – Working on flyer and looking at walking buttons for community walkers.
* PTO – Approved six grants for science supplies, books, games and microphone. Holiday Store will be December 6th.
* Facilities/Maintenance– none
* Facility Planning – none
* Tech/Media – none
* Activities Committee – none
* Negotiations – Certified meeting on October 17th.
* Meet and Confer – none
* Policy – On the Agenda
* Legislative – none
* City – none

**New Business**

* Motion by B. Heimerl and 2nd by Engen to approve the RESOLUTION OF GOVERNING BOARD SUPPORTING FORM A APPLICATION TO MINNESOTA STATE HIGH SCHOOL LEAGUE FOUNDATION.
* **Roll Call Vote: JE-yes, BH-yes, KC-yes, RH -yes, MSK-yes, CH-yes.**
* Motion by R. Heimerl and 2nd by B. Heimerl to approve the RESOLUTION OF GOVERNING BOARD SUPPORTING FORM B APPLICATION TO MINNESOTA STATE HIGH SCHOOL LEAGUE FOUNDATION.
* **Roll Call Vote: JE-yes, BH-yes, KC-yes, RH -yes, MSK-yes, CH-yes.**

**Old Business**

* None

**School Finance**

* Brittney Lemke presented the BergenKDV Presentation on LP Schools Audit.
* Motion by R. Heimerl and 2nd by Engen to approve the 2022-2023 Audit.

**Vote: 6 for, 0 against**

* Motion by B. Heimerl and 2nd by R. Heimerl to approve Litzau Excavating estimate as presented

**Vote: 6 for, 0 against**

* Motion by Engen and 2nd by R. Heimerl to approve posting for a licensed half-time school social worker or school counselor position as presented.

**Vote: 6 for, 0 against**

* Motion by Engen and 2nd by R. Heimerl to approve the following fundraisers:
* NHS: Pura Vida bracelets

**Vote: 6 for, 0 against**

**Policy Administration**

* Second Reading Discussion of **Policy 705 Investments**
* Motion by Christen and 2nd by R. Heimerl to approve **Policy 705 Investments.**

**Vote: 6 for, 0 against**

**Personnel**

* Motion by R. Heimerl and 2nd by Stifter-Knoll to approve the following Contracts:
* **Andrew Dahl** – Head Boys Basketball Coach
* **Nicholas Hauer** – Assistant Boy Basketball Coach
* **Katie Carmine** – Knowledge Bowl Coach
* **Rachel Raduenz** – One Act Play
* **Blaine Walstrom** – Head Girls Basketball Coach
* **Brian Malady** – JH Boys Basketball Coach
* **Anthony Frank­** – JH Girls Basketball Coach
* **Anthony Frank** – JH Boys Basketball Coach

**Vote: 6 for, 0 against**

**Other Items for the Board**

* None

**Meeting was adjourned at 6:25 PM**

*Meganne Stifter-Knoll, Clerk ISD #424*