# REGULAR MEETING of the SCHOOL BOARD of EDUCATION Lester Prairie Public Schools Monday July 24, 2023 5:45 pm Lester Prairie School Media Center

Roll call was taken and the following board members were present: Corbey Hentges, Jeff Engen, Brian Heimerl, Keith Christen, Rebecca Heimerl and Meganne Stifter-Knoll. Administration present: Dr. Melissa Radeke, Mike Lee and Alice Daak.

Guests: Ross Scheevel and 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 -Jan Smith awarded the Commadore Award over Prairie Days. The new trailer looked great in the parade.
- 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 June 26, 2023 and pay the bills in the amount of \$225,271.66.

Vote: 6 for, 0 against

#### Administrative Reports

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

- Finished up last Summer Education Camp.
- Started the last two weeks of Summer School.
- Very Good Student turn out for the parade thanks to Youth Task Force for donation of water.
- Gave a tour to the Thank you Sixty-three 1978 class.

# Dr. Melissa Radeke Superintendent Report: - highlights

- Working on a plan for Policy 516.5 Overdose Medication
- Having Bob from MREA (Minnesota Rural Education Association) membership to discuss what the MREA does.

#### School Board Reports

- Community Ed. none.
- PTO none
- Facilities/Maintenance- Met with Sean Tritabaugh

- Facility Planning none
- Tech/Media none
- Activities Committee none
- Negotiations Contracts on Agenda
- Meet and Confer none
- Policy Agenda
- Legislative none
- City Approved to redo fields

#### New Business

• Motion by R. Heimerl and 2<sup>nd</sup> by Stifter-Knoll to approve MREA (Minnesota Rural Education Association) membership for 2023-2025.

Vote: 6 for, 0 against

 Motion by Engen and 2<sup>nd</sup> by B. Heimerl to approve the 2023-2024 Athletic and Activities Participant/Parent Handbook.

Vote: 6 for, 0 against

# Old Business

None

#### School Finance

• Motion by R. Heimerl and 2<sup>nd</sup> by Christen to approve Resolution Adopting ISD #424 FY25 Long-Term Facilities Maintenance Ten-Year Plan.

Vote: 6 for, 0 against

 Motion by R. Heimerl and 2<sup>nd</sup> by Engen to approve bid for milk with Prairie Farms.

Vote: 6 for, 0 against

• Motion by B. Heimerl and 2<sup>nd</sup> by Christen to approve bid for bread with Pan O'Gold.

Vote: 6 for, 0 against

• Motion by R. Heimerl and 2<sup>nd</sup> by Engen to approve bid for propane with Hutchinson Cenex Coop.

Vote: 6 for, 0 against

 $\bullet$  Motion by R. Heimerl and  $2^{\rm nd}$  by Stifter-Knoll to approve bid for non-hazardous waste with Waste Management.

Vote: 6 for, 0 against

• Motion by B. Heimerl and 2<sup>nd</sup> by Engen to approve bid for lawn mowing and field striping with Andy's Lawn and Snow.

Vote: 6 for, 0 against

#### Policy Administration

• Motioned by R. Heimerl and 2<sup>nd</sup> by Stifter-Knoll to approve the **Policy 516.5**Overdose Medication as presented.

Vote: 6 for, 0 against

#### Personnel

• Motion by R. Heimerl and 2<sup>nd</sup> by Christen to approve the contract for **Cara Cline** as Elementary Teacher for the 2023-24 school year.

Vote: 6 for, 0 against

• Motion by B. Heimerl and 2<sup>nd</sup> by R. Heimerl to approve the contract for **Anne Chapman** as K-12 EL Teacher for the 2023-24 school year.

Vote: 6 for, 0 against

• Motion by R. Heimerl and 2<sup>nd</sup> by B. Heimerl to approve contract for **Ross** Scheevel as AD/Dean for the 2023-2024 school year.

Vote: 6 for, 0 against

 Motion by R. Heimerl and 2<sup>nd</sup> by Engen to approve Return to Work Agreement for Joe Scoblic.

Vote: 6 for, 0 against

 Motion by R. Heimerl and 2<sup>nd</sup> by Stifter-Knoll to approve resignation for Alyssa Ebert.

Vote: 6 for, 0 against

- Motion to approve Leave of Absence Agreement for **Blaine Walstrom** fails due to staffing difficulties.
- $\bullet$  Motion by Christen and 2<sup>nd</sup> by Engen to approve the following Contracts for the 2023-24 school year:
  - o Brian Herrmann Head Volleyball Coach
  - o Joe Scoblic Head Football Coach
  - o Ross Scheevel Assistant Football Coach
  - o Derek Zebell Assistant Football Coach
  - o Tyler Helland Additional Football Coach
  - o Wes Kapping JH Football Coach
  - o Brian Malady JH Football Coach
  - o Maria Willkom Assistant Cross Country Coach
  - o Kim Heimerl Paraprofessional

# Other Items for the Board

• None

Meeting was adjourned at 6:28 PM

Meganne Stifter-Knoll, Clerk ISD #424

# WORK SESSION for the SCHOOL BOARD of EDUCATION Lester Prairie Public Schools Monday July 24, 2023 6:28 pm Lester Prairie School Media Center

Roll call was taken and the following board members were present: Corbey Hentges, Jeff Engen, Brian Heimerl, Keith Christen, Rebecca Heimerl and Meganne Stifter-Knoll. Administration present: Dr. Melissa Radeke.

## Agenda

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

Vote: 6 for, 0 against

## Review and Discuss Strategic Plan

• Dr. Radeke reviewed and discussed the District Strategic Plan with the Board.

# Review and Discuss Operating Levy

• Dr. Radeke reviewed and discussed the Operating Levy with the Board.

### Closed Session - Superintendent End-of-Year Performance Review

 $\bullet$  Motion by B. Heimerl and  $2^{\text{nd}}$  by Christen to approve the closure of the meeting at 6:58pm.

Vote: 6 for, 0 against

#### Open Session - Board Action

• Motion by B. Heimerl and 2<sup>nd</sup> by R. Heimerl to approve the opening of the meeting at 7:11pm

Vote: 6 for, 0 against

Meeting was adjourned at 7:12pm

Meganne Stifter-Knoll, Clerk