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

**Lester Prairie Public Schools**

**Monday June 26, 2023 5:45 pm**

**Lester Prairie School Media Center**

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

**Agenda**

* Motion by B. Heimerl second by Stifter-Knoll approve the Agenda as presented and or modified

 **Vote: 5 for, 0 against**

**Recognition of Communications since Last Meeting**:

* Communication – Nick Muellers was selected Boys State Governor, Addison Hoof state champion for 400m and good news about new sign.
* 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 May 15, 2023 and pay the bills in the amount of $112,061.25, Building Project $114,261.36, student activity fees of $529.55 and June 30 Check Run Bills(final amount approved in July).

 **Vote: 5 for, 0 against**

**Administrative Reports**

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

* First two weeks of K-2 Summer School underway with 18 students.
* 2nd Summer Ed Camps starting July 10-20 with 47 students.
* Updating Student Handbook, finalizing some classes and updating the paraprofessional performance review form.

**Jenna Wolff AD Report**: - highlights

* Denied membership into the Tomahawk Conference
* Submitted applications to the South Central Conference and Central Minnesota Conference.

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

* Dashir report
* North gym floor repair has started.
* Summer cleaning has started and South gym floor has been recoated.
* New rooftop unit construction has started.
* Going through all the Legislative impacts
* Moody’s Rating upgraded from an A2 to an A1.

**School Board Reports**

* Community Ed. – programs are underway and going well.
* PTO – none
* Facilities/Maintenance– Attended the Park Board meeting and presented a layout of needs for the facilities we are using.
* Facility Planning – none
* Tech/Media – none
* Activities Committee – none
* Negotiations – Contracts on Agenda
* Meet and Confer – none
* Policy – none
* Legislative – none
* City – none

**New Business**

* Motion by Christen and 2nd by Engen to approve the 2023-24 Minnesota State High School League (MSHSL) Membership Resolution.

**Vote: 5 for, 0 against**

* Motion by Stifter-Knoll and 2nd by R. Heimerl to designate the **AD** as the MSHSL **School Representative** for 2023-24.

**Vote: 5 for, 0 against**

* Motion by R. Heimerl and 2nd by Stifter-Knoll to designate **Brian Heimerl** as the MSHSL **School Board Representative** for 2023-24.

**Vote: 5 for, 0 against**

**Old Business**

* None

**School Finance**

* Motion by Stifter-Knoll and 2nd by R. Heimerl to approve the Preliminary Budget for 2023-2024.

**Vote: 5 for, 0 against**

**Policy Administration**

* Motioned by R. Heimerl and 2nd by Christen to approve the **521 Form Student Disability Nondiscrimination.**

**Vote: 5 for, 0 against**

**Personnel**

* Motion by Engen and 2nd by R. Heimerl to approve the contract for **Cheryl Bayerl** as Data and Systems Coordinator for the 2023-24 school year.

**Vote: 5 for, 0 against**

* Motion by R. Heimerl and 2nd by Engen to approve the contract for **Lori Bebo** as Supervisor of Kitchen and Cooks for the 2023-24 school year.

**Vote: 5 for, 0 against**

* Motion by Engen and 2nd by R. Heimerl to approve the following Contracts for the 2023-24 school year:
* **Daniel Mages** – Science Teacher
* **Kathy Fiecke** – K-12 Secretary and Health Services Support
* **Kelli Machemehl** – Summer School Teacher
* **Taylor Bayerl** – Kids Depot Worker
* **Peighton Ruzicka** – Kids Depot Worker
* **Ashley Alberts ­**– Kids Depot Worker
* **Kelli Machemehl** – Kids Depot Worker
* **Shannon Alsleben** – JH Volleyball Coach

**Vote: 5 for, 0 against**

* Motion by R. Heimerl and 2nd by Engen to approve the following resignations:
* **Jenna Wolff ­**– AD/DoS
* **Jan Smith** – Elementary Teacher
* **Lyndsey Grand** – EL Teacher
* **Angela Christen** – JH Softball Coach

**Vote: 5 for, 0 against**

**Other Items for the** Board

* None

**Meeting was adjourned at 6:16 PM**

*Meganne Stifter-Knoll, Clerk ISD #424*