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

**Lester Prairie Public Schools**

**Monday May 15, 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, Rebecca Heimerl and Meganne Stifter-Knoll. Administration present: Dr. Melissa Radeke, Mike Lee and Alice Daak. **Guests**: Christine Mattson.

**Agenda**

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

 **Vote: 5 for, 0 against**

**Recognition of Communications since Last Meeting**:

* Communication – Prom went well, decorations for the grand march were great.
* 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 April 17, 2023 and pay the bills in the amount of $73,949.67, Building Project $0 and student activity fees of $470.18.

 **Vote: 5 for, 0 against**

**Administrative Reports**

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

* Attending the Tomahawk Conference meeting on May 24 to express interest in joining their conference.
* PTO sponsoring an inflatable day for Elementary and Ice Cream Truck for the Elementary and Secondary students.
* Attending the Summer MASSP conference on June 13-16th.
* Summer Ed camps June 5-15 with 68 participants.
* May 30th Teacher PD day with social/emotional learning, AI training and PBIS planning.

**Jenna Wolff AD Report**: - highlights

* Football districts and subdistricts are now set and on the schedule with Homecoming the week of October 2nd.
* MRC is dissolving and MHSL has been informed so 90 day good faith conference search has now started.
* New trailer will be ready end of May will be working on design for the outside.

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

* Enrollment – 468 students
* Dashir report
	+ Darktronics Video Display installed May 5th
	+ Summer cleaning schedule is completed and sent to staff.
	+ Will be starting on spring maintenance for rooftop and working on after winter cleaning of outside windows and garbage.
* MDE surprised visit during MCA testing observed that all protocols were in place and there were no violations.
* Increase training for artificial intelligence and ChatGPT.
* Jan Smith is in her 50th year of teaching.

**School Board Reports**

* Community Ed. – updates for Kids Depot Program
* PTO – Established the Board for next year
* Facilities/Maintenance– Sign is now up, Set up a schedule with Park Board
* Facility Planning – none
* Tech/Media – none
* Activities Committee – none
* Negotiations – none
* Meet and Confer – none
* Policy – On Agenda
* Legislative – none
* City – none

**New Business**

* None

**Old Business**

* None

**School Finance**

* Motion by B. Heimerl and 2nd by R. Heimerl to approve the following fundraiser for the 2023-24 school year.
* Girls Basketball: “tailgate meal at home football or volleyball games.

**Vote: 5 for, 0 against**

* Motion by Engen and 2nd by B. Heimerl to approve DASHIR Management Services, Inc contract from July 1, 2023 through June 30, 2026.

**Vote: 5 for, 0 against**

**Policy Administration**

* Motioned by R. Heimerl and 2nd by Stifter-Knoll to approve the action to rescind the following policies:
* 500.1 General Student Policies
* 800.1 Use of Buildings and Property
* 809 Vaccination, Testing, and Face Covering ETS

**Vote: 5 for, 0 against**

* Motioned by B. Heimerl and 2nd by R. Heimerl to approve the following policies:
* **420 Students & Employees with Infectious or Communicable Diseases-** MN Commissioner of health and Education; page #’s; legal & cross references.
* **519 Interviews of Student by Outside Agencies-** updated legal language; page #’s; legal & cross references.
* **521 Student Disability Nondiscrimination-** updated legal references; page #’s; legal & cross references.
* **531 The Pledge of Allegiance-** page #’s; legal & cross references.
* **606 Textbooks and Instructional Materials-** grammar and page #’s.
* **707 Transportation of Public School Students-** updated legal information; page #’s.
* **404 Employment Background Checks-** page #’s; legal & cross references.
* **407 Right to Know: Exposure to Hazardous Materials-** updated legal reference information; page #’s; blood borne pathogens.
* **524 Internet Acceptable Use, Safety, and Data Privacy Policy-** updated statute requirements related to data privacy law; deleted outdated information.
* **524 Form-** no changes recommended.

**Vote: 5 for, 0 against**

* First Reading Discussion – **521 Form Student Disability Nondiscrimination.**

**Personnel**

* Motion by B. Heimerl and 2nd by Engen to approve the 2023-2024 contract for Business Manager Alice Daak.

**Vote: 5 for, 0 against**

* Motion by R. Heimerl and 2nd by Stifter-Knoll to approve lane change request for Brian Malady from step 4 BA+0 to step 4 BA+30.

**Vote: 5 for, 0 against**

* Motion by Engen and 2nd by R. Heimerl to approve the following resignations:
* **Emma McCleary** – 3rd Grade Teacher
* **Emma McCleary** – JH Volleyball Coach
* **Jacob Oie** – Head Cross Country Coach
* **Joy Schrupp** – Medical Assistant
* **Mike Bjork** – JV Softball Coach

**Vote: 5 for, 0 against**

* Motion by B. Heimerl and 2nd by Engen to approve the following contracts:
* **Keith Christen** – JV Softball Coach
* **Christin LaMott** – B Squad Volleyball 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*