REGULAR MEETING of the SCHOOL BOARD of EDUCATION Lester Prairie Public Schools Monday April 17, 2023 5:45 pm Lester Prairie School Media Center

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

Agenda

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

Vote: 6 for, 0 against

Recognition of Communications since Last Meeting:

- Communication 2B Continued had a great event and raised over \$200,000.
- Open dialogue none

Minutes and Bills

• Motion by R. Heimerl and second by Christen to approve the meeting minutes of the Regular Board meeting on March 20, 2023 and pay the bills in the amount of \$121,093.89, Building Project \$4,755.43 and student activity fees of \$210.68.

Vote: 6 for, 0 against

Administrative Reports

Mr. Lee K-12 Principal Report: - highlights

- o March $23^{\rm rd}$ McLeod County for Tomorrow toured and liked the facilities especially the shop area.
- o Student handbook conference April $3^{\rm rd}$ looking into Attendance and dress code policies to match MSBA recommendations.
- o Field trips: NHS, Reach and Student Council went to Feed My Starving Children and $6^{\rm th}$ grade to Baylor Park and learned how to make syrup.
- o Finger printing for kindergarten, 6th grade and any new students

Jenna Wolff AD Report: - highlights

- o Section placement only change for next year is Girls basketball from 2A to 4A.
- o Football is now in section 2A find out in May what district and schedule in June.
- o Reached out to HLWW about a possible COOP with gymnastics.
- o Spring Activities: no Spring Play, Softball 2-0 non-conference, Baseball 0-1 conference, with last game rained out, Track and Field

hosted MRC indoor meet and attended meet in Maple Lake, and Clay Target started competition yesterday.

Dr. Melissa Radeke Superintendent Report: - highlights

- Enrollment 471 students
- Dashir report
 - o Dishwasher booster installed March $10^{\rm th}$
 - o Kayla Speidel from SWWC conducted her Spring Health and Safety walkthrough results shared April $14^{\rm th}$
- Teacher Appreciation Week May 8-12th.
- Working on transitioning our technology network internet services from LCTN to SWWC.
- SWWC Health Office evaluation after COVID, we are over staffed and will be returning to part-time nurse staffing.

School Board Reports

- Community Ed. none
- PTO none
- Facilities/Maintenance- Electric will be getting installed for sign, hoping to have the sign installed by graduation.
- Facility Planning none
- Tech/Media Heading into our last year with current chromebooks, rSchool is working on website to have intranet for the staff and Canva for Education is now setup.
- Activities Committee none
- Negotiations none
- Meet and Confer none
- Policy none
- Legislative none
- City none

New Business

 \bullet Motion by R. Heimerl and 2^{nd} by Engen to approve a revision to the 2022-2023 School Calendar to include a contractual make-up day for teachers on May 31.

Vote: 6 for, 0 against

ullet Motion by B. Heimerl and 2nd by Christen to approve the Resolution Withdrawing from the Little Crow Telemedia Network (LCTN) effective June 2024.

Vote: 6 for, 0 against

Old Business

• Motion by R. Heimerl and 2^{nd} by Stifter-Knoll to approve the Revised Bills for March 2023 from \$120,857.86 to \$120,648.16.

Vote: 6 for, 0 against

School Finance

- \bullet Motion by B. Heimerl and 2^{nd} by R. Heimerl to approve the following fundraiser for the 2022-23 school year.
 - o School Council: Ice cream fundraiser.

Vote: 6 for, 0 against

 Motion by R. Heimerl and 2nd by Stifter-Knoll to approve the FY24 School Family Health Service Agreement between Lester Prairie School District and Greater Minnesota Family Services.

Vote: 6 for, 0 against

Policy Administration

None

Personnel

- ullet Motion by B. Heimerl and 2^{nd} by Engen to approve the following contracts:
 - o Kira Heimerl Kids Depot Student Worker
 - o Anah Lee Kids Depot Student Worker
 - o Julie Malady Summer School Teacher
 - o Taylor Bayerl Summer School Teacher
 - o Jan Smith Summer School Teacher

Vote: 5 for, 0 against R. Heimerl abstained

Other Items for the Board

None

Meeting was adjourned at 6:07 PM

Meganne Stifter-Knoll, Clerk ISD #424