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

**Lester Prairie Public Schools**

**Monday March 20, 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. **Guests**: Fred Holasek, Bev Bonte and Austen Neaton from Herald Journal.

**Agenda**

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

 **Vote: 6 for, 0 against**

**Recognition of Communications since Last Meeting**:

* Communication – Report – Compliment of teams making it to the playoffs and good sportsmanship.
* Open dialogue – none

**Minutes and Bills**

* Motion by R. Heimerl and second by Stifter-Knoll to approve the meeting minutes of the Reorganizational and Regular Board meeting on February 27, 2023 and pay the bills in the amount of $120,857.86 and student activity fees of $1,660.38.

 **Vote: 6 for, 0 against**

**Administrative Reports**

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

* Senior Class leave for their Senior Class Trip March 27-31.
* ACT testing on April 4th with 22 Students taking it.
* MCA testing is April 12 – May 3.
* Band concert tonight at 7:30pm.
* Kindergarten registration is Thursday March 23rd.
* Youth Task Force is planning a Kickball Tournament April 6th.

**Jenna Wolff AD Report**: - highlights

* Reached out to the Tomahawk Conference and MHSL
* Should have an update from the schools in the Minnesota River Valley Conference. We will have to reach out to three conferences and have a public meeting within 90 days.
* LPFE donated $15,000 towards a trailer to be used by the school.

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

* Enrollment – 471 students
* Dashir report
	+ Boiler inspection conducted on March 7, 2023.
	+ Completed construction inventory list for the Mezzanine and organized onto shelves.
	+ New rooftop project review and timeline meeting on April 20, 2023.
	+ Kayla Speidel from SWWC rescheduled walkthrough for March 14th, 2023.
* Small leak in the North Gym – HU is working on it.
* 5 out of 5 E-learning days have been used, 1 day closed, 7 two hour late starts and 1 early out have been used so far.
* Reached out to Clifton, Larson a Allen for possible contract services for the Business Manager Position.
* Updated Safe Learning Plan.

**School Board Reports**

* Community Ed. – none
* PTO – none
* Facilities/Maintenance– Set up a meeting.
* Facility Planning – none
* Tech/Media: none
* Activities Committee – none
* Negotiations – Certified – Set up a time to meet
* Meet and Confer – none
* Policy – none
* Legislative – none
* City – none

**New Business**

* Bev Bonte presented on Common Cup Minnesota - highlights
* Warm Coat Distribution started in 2007 with an average of 450 coats distributed throughout McLeod County.
* School Supply Distribution started in 2006 with an average of 485 backpacks distributed throughout McLeod County.
* Weekend Backpack program started in 2011 with an average of 376 students provided with weekend food whose family qualifies for free lunch.
* Provision of Personal Care items started in 2014 provides personal care items to schools in McLeod County for students in need.
* Diaper Distribution started in 2006 providing free diapers (one bag per child) to those in need.
* Motion by B. Heimerl and 2nd by R. Heimerl to approve the action to designate Superintendent Melissa Radeke to act as the Identified Official with the Authority (IOwA) for Lester Prairie Public School District 0424-01.

**Vote: 6 for, 0 against**

**Old Business**

* None

**School Finance**

* Motion by Christen and 2nd by Stifter-Knoll to approve the following fundraisers for the 2022-23 school year:
* Student Council: Spring Baskets
* Track and Field: Fan Cloth apparel fundraiser
* Cheer: Heggies Pizza

**Vote: 6 for, 0 against**

* Motion by R. Heimerl and 2nd by Engen to approve the revised budget for the 2022-2023 School Year.

**Vote: 6 for, 0 against**

**Policy Administration**

* None

**Personnel**

* Motion by B. Heimerl and 2nd by Stifter-Knoll to approve the resignation of Mary Otto as B-Squad Volleyball Coach.

**Vote: 6 for, 0 against**

* Motion by R. Heimerl and 2nd by Stifter-Knoll to approve the following contracts:
* Brandon Kutz – JV Baseball Coach
* Annie Eastling – Kids Depot Student Worker
* Kirsten Pardun-Johannsen – Spring Play Advisor
* Blaine Walstrom – JH Baseball Coach

**Vote: 6 for, 0 against**

**Other Items for the** Board

* None

**Meeting was adjourned at 6:13 PM**

*Meganne Stifter-Knoll, Clerk ISD #424*