REGULAR MEETING of the SCHOOL BOARD of EDUCATION Lester Prairie Public Schools Monday February 27, 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: Adam Marshall, Jon Hehr, Jose Martinez 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 Report none
- Open dialogue none

Minutes and Bills

• Motion by R. Heimerl and second by Engen to approve the meeting minutes of the Reorganization and Regular Board meeting on January 4, 2023 and pay the bills in the amount of \$222,719.87, Building Project \$20,599.06 and student activity fees of \$5,868.

Vote: 6 for, 0 against

Administrative Reports

Mr. Lee K-12 Principal Report: - highlights

- Thanks Cheryl Bayerl, student council and Sophomore class advisors for a successful Snow Fest Week.
- 10-12 kids to form a Letters of Love Club to send letter to Children's Hospital.
- Senior Class Trip scheduled for March 27-31 with 17/29 senior going.

Jenna Wolff AD Report: - highlights

- o Softball and Track practices start on Monday March 13
- o Boys baseball start arm workout on Monday March 13 with practices starting March 20
- o 5-12 Band Concert on Monday March 20
- o MRC Conference update TCU school board voting to leave MRC to join Big South Conference. Belle Plaine and NYAC informed MRC that they have submitted requests to Wright County Conference. As a result, Mayer Lutheran has been independently seeking other conferences has also started reaching out to other conferences.

Dr. Melissa Radeke Superintendent Report: - highlights

- Enrollment 475 students
- Dashir report
 - o Family bathroom in commons has been repainted
 - o Dishwasher booster to be installed
 - o Helped Alice and Kelly organize totes in new shelving up in Mezzanine
 - o Kayla Speidel from SWWC conducted her Spring Health and Safety visit on February 21.
- 5 out of 5 E-learning days have been used, 5 two hour late starts and 2 early outs have been used so far.
- Public School Week February 27 March 3

School Board Reports

- Community Ed. none
- PTO Read-a-Thon raised over \$8,000
- Facilities/Maintenance- Unable to tap into pole so need to contact electrician to tap into another pole for sign.
- Facility Planning none
- Tech/Media: none
- Activities Committee none
- Negotiations none
- Meet and Confer none
- Policy Policy 234
- Legislative none
- City none

New Business

 Motion by B. Heimerl and 2nd by Christen to approve the 2023-2025 Grounds Maintenance Service Agreement with Andy's Lawn & Snow.

Vote: 6 for, 0 against

• Motion by R. Heimerl and 2nd by Stifter-Knoll to approve the 2023-2024 School Calendar establishing 171.5 student days and 181 teacher duty days.

Vote: 6 for, 0 against

 Motion by R. Heimerl and 2nd by Stifter-Knoll to approve the Membership Agreement with SWWC Cooperative for the 2023-24 school year as presented.

Vote: 6 for, 0 against

Old Business

• Motion by B. Heimerl and 2nd by Engen to approve the revisions to the 2022-23 Student Handbook.

Vote: 6 for, 0 against

 Motion by R. Heimerl and 2nd by Christen to approve the revisions to the 2022-23 Athletic and Activities Participant/Parent Handbook.

Vote: 6 for, 0 against

School Finance

 Motion by B. Heimerl and 2nd by Stifter-Knoll to approve the submission of the Pay Equality Implementation Report.

Vote: 6 for, 0 against

Policy Administration

Motion by R. Heimerl and 2nd by Engen to approve the Policy 534 School Meals

 updated statutory language.

Vote: 6 for, 0 against

Personnel

ullet Motion by B. Heimerl and 2^{nd} by B. Christen to approve the resignation of Lisa Feltmann as Cheerleading Coach

Vote: 6 for, 0 against

 Motion by R. Heimerl and 2nd by B. Heimerl to approve the resignation of Julie Malady as Spring Play Director.

Vote: 6 for, 0 against

Motion by B. Heimerl and 2nd by Engen to approve the following contracts:
 Angie Christen - JH Softball Coach
 Emilie Vaske - Assistant Track Coach
 Julie Malady - Cheerleading Coach

Vote: 5 for, 0 against Christen abstained

 Motion by Christen and 2nd by R. Heimerl to approve the resignation of Anthony Frank as JV baseball coach.

Vote: 6 for, 0 against

Other Items for the Board

• Motion by B. Heimerl and 2nd by R. Heimerl to approve the 2 fundraisers for junior class of Mrs. Fields/Cheesecake Factory and Bulldog Apparel Garage Sale.

Vote: 6 for, 0 against

Meeting was adjourned at 6:15 PM

Meganne Stifter-Knoll Clerk ISD #424