REGULAR MEETING of the SCHOOL BOARD of EDUCATION Lester Prairie Public Schools Monday January 3rd, 2023 6:14 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 Megan Stifter. Administration present: Dr. Melissa Radeke, Mike Lee, Kelly Elling, and Jenna Wolff. **Guests**: Austen Neaton from Herald Journal.

<u>Agenda</u>

 Motion by R. 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 -
 - 1. Recent Article on Evan Lee
- Open dialogue none

Minutes and Bills

• Motion by R. Heimerl and second by Stifter-Knoll to approve the meeting minutes of the Regular Board meeting on 12/19 and pay the bills in the amount of \$51,888.33, Building Project \$35,502 and student activity fees of \$882.36

Vote: 6 for, 0 against

Administrative Reports

Mr. Lee K-12 Principal Report: - highlights

- Thanks to the Teachers for their time and effort with half day of school
- Traditional Holiday Bingo was held
- Jan. 16th teachers attending Personal Development day in Maccray High School
- \bullet Reading Core of American sending member to school on Jan. 17^{th} working mostly with K-2 students
- Posting positions ELL, SPED, and Science
- Thanks to Otto and Ziermann for the work they have done
- Welcome to Jeff and Keith

Jenna Wolff AD Report: - highlights

- Winter activies
 - o Girls BB is 6-3 overall
 - 4 games were re-scheduled due to weather
 - o Boys BB 7-2 overall
 - 2 games were re-scheduled due to weather
 - o JH boys BB starting tomorrow

- o Wrestling hosting home meet vs. Rockford and Scott West
- o Knowledge Bowl 2 meets coming up in January
 - Hosting meet on Saturday Jan. 21st
 - JH missing advancing by one place
- o One Act Play Reminder MRC Festival at Lesueur Henderson
 - Public performance at Lester Prairie coming up
 - Sub section taking place at Howard Lake
- Banner Advertising letter went out to local businesses in December
 - o Also posted on Melissa's Smore update
 - o New 5 year commitment with different levels of sponsorship
- Form B Grant travel expenses for travel to conferences
- AAA and Excel winners announced
 - Excel Award High School Junior award given to Jessa Heimerl and Nick Meuleners
 - o AAA Award Senior award given to Brooke Heimerl and Logan Lambrecht

Dr. Melissa Radeke Superintendent Report: - highlights

- Enrollment 494 students
- Dashir report
 - o Ramp to South gym painted
 - o Dishwasher booster to be installed
 - o New shelving to be installed in Mezzanine
- 4 out of 5 E-learning days have been used so far
- Presidents Day and Easter Monday traditional make up days
- Required amount of days and hours for instruction are required
- Jan. 16th Professional Development Day Herald Journal to cover the day.
 - o Working with advisor from Coop
- H&U made a \$50 donation to Foundation
- Thank you to Mary Otto and Steve Ziermann for 8yrs of Service
- Welcome to Jeff and Keith
- MSBA conference Training Phase I on Tuesday. Keith attending full day on Wednesday.

School Board Reports

- Community Ed. none
- PTO none
- Facilities/Maintenance- none
- Facility Planning none
- Tech/Media: none
- Activities Committee none
- Negotiations none
- Meet and Confer none
- Policy none
- Legislative none
- City none

New Business

• Motion by R. Heimerl and 2nd by Sifter-Knoll to approve the Resolution of School Board Supporting Form B1 Application to MSHSL Foundation.

Vote: 6 for, 0 against

ullet Motion by Ziermann and 2^{nd} by B. Heimerl to approve administration to make recommendations for reductions in programs and positions as reasons therefore.

Roll call Vote:

Hentges - yes B. Heimerl - yes Engen - yes R. Heimerl - yes Sifter-Knoll - yes Christen - yes

Vote: 6 for, 0 against

Policy Administration - none Old Business - none

<u>Personnel</u>

• Motion by Stifter-Knoll and 2nd by R. Heimerl to approve Anna Frank as the JH softball coach.

Vote: 6 for, 0 against

School Finance - none

Other Items for the Board - none

Meeting was adjourned at 6:33 PM

Steven D. Ziermann, Clerk ISD #424