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

**Lester Prairie Public Schools**

**Wednesday October 12th, 2022 5:45 pm**

**Lester Prairie School Media Center**

Roll call was taken and the following board members were present: Corbey Hentges, Steve Ziermann, Mary Otto, Brian Heimerl, Rebecca Heimerl and Megan Stifter. Administration present: Dr. Melissa Radeke, Mike Lee, Alice Daak and Jenna Wolff. **Guests:** Joe UhlhornandAusten Neaton from Herald Journal.

Pledge of Allegiance was led by Steve Ziermann.

**Agenda**

* Motion by R. Heimerl second by Sifter-Knoll to approve the Agenda as presented and or modified

**Vote: 6 for, 0 against**

**Recognition of Communications since Last Meeting**:

* Communication – Report:
	+ - * 1. Big Football game tomorrow night
* Open dialogue – None

**Minutes and Bills**

* Motion by B. Heimerl and second by R. Heimerl to approve the meeting minutes of the Regular Board meeting on 9/20/2022, and pay the bills in the amount of $169,980.35 and student activity fees of $2,019.55

 **Vote: 6 for, 0 against**

**Administrative Reports**

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

* Fire Prevention week – kindergarten went to fire hall on field trip
	+ Assembly on Friday for Fire Poster contest winners “Plan your escape the fire won’t wait” is the theme this year
* Youth Task Force – free lunch at City Hall sponsored by the Lions
* Homecoming week with a lot of participation with great hallway decorating
	+ Volleyball tournament – 160 kids on site
	+ Thanks to Cheryl and Student Council for putting together the homecoming week
* PBIS assembly creating a culture of learning and putting others first and work as a team
	+ Using a system called Swiss. Nice data gathering
* Oct. 7th – mid quarter
* Parent teacher conferences coming up
* Veterans Day program scheduled for the Oct. 11th.

**Jenna Wolff AD Report**: - highlights

* Fall Sports – Recap
	+ Volleyball – 5-17 overall and 3-4 in sec. 2A
	+ Football – 6-0 overall and 3-0 in sec. 2A
	+ Cross Country – MRCC championship being held at Montgomery
	+ Boys Soccer – Finished 2-4 overall 0-1 is sect 6A.
	+ JH Girls basketball starts on Oct. 24th and runs through Dec.
	+ JH Boys Basketball starts January and runs through February
* Attended MRC Sportsmanship in September with 17 students
	+ Rick Rassier was the speaker who kept them active and engaged
* Attended Sports conference at St. Cloud Tech with 9 students
	+ “Together we make a difference” was the theme
	+ This event sponsored by every educational program in the state
	+ 300 students overall in attendance
	+ Develop better Sportsmanship and Fan behavior
* Region 5 meeting coming up in Waite Park
	+ Topic – Recruiting more high school league officials

**Joe Uhlhorn – Report**

* + Air Handlers and Leaks on Gym floor - causing issues
		- Pushing on to contractors and insurance companies
		- Cooling and controls issues have been worked through
		- Additional training provided to Dashir
	+ WAP – cabling next Thursday/Friday for remaining WAP’s
	+ Title Room lights – programming issues
	+ Tile installed by Kindergarten room door
	+ Closeout documents have been turned in
	+ All contractors have been paid

**Melissa Radeke Superintendent Report**: - highlights

* + Dashir Report
		- Fully staffed
		- Tractor in for tune up
		- New rooftop unit going in
		- AH1 moving to roof and will become RTU 12 on May 31st
		- All filters for fall have been cleaned
		- Drains on roof have been replaced with Copper
* Enrollment 487
* South Gym has screen and projector and the North Gym does not
* New video board from Daktronics to be purchased for North Gym
	+ Multiple uses for new board
	+ Comes with Curriculum
	+ Securing sponsors – letter to be sent out with different levels
	+ #3,500 per year with 5yr commitment for top tier (6 total)
		- In game commercial with 4 in game advertising exposures
	+ Lead times out to March
	+ Project $$ to pay for video board
* Attended MASA conference with speaker Dr. Dave Web – wrote the book about the Science of Making a Decision
* Motion by Hentges and 2nd by B. Heimerl to approve new Video Board for North gym.
	+ Discussion by board members – very beneficial for multiple events

**Vote: 6 for, 0 against**

**School Board Reports**

* **Community Ed.** – Met today.
	1. Working on new Spring Flyer and with Spanish option
	2. Forms outside Jenna’s office for activities
	3. Wrestling transitioning to Community Ed
	4. Handbooks being put together for coaches in programs with input from Head coaches
	5. Camps for Baseball and Softball discussed
* **PTO** – Have not met. Event being put together for Oct. 24th
* **Facilities/Maintenance**–
	1. Discussion on new Video Board
	2. Electronic Sign – get the base in with electricity, waiting on electronic piece.
* **Tech/Media**: meeting on Oct 19th
* **Activities Committee** –
	1. Handbooks from Head coaches on programs
	2. Providing Community Ed coaches with information with
	3. Looking at bleachers for the Football field
* **Negotiations** –
	1. Certified – none
	2. Non certified – none
	3. Administration – none
* **Meet and Confer** – none
* **Policy** – none
* **Legislative** – taking input from schools for Legislative Agenda
* **City Council** – none

**New Business**

* Motion by B. Heimerl and 2nd by Stifter-Knoll to approve RESOLUTION OF GOVERNING BOARD SUPPORTING FORM A. APPLICATION TO MINNESOTA STATE HIGH SCHOOL LEAGUE FOUNDATION.

**Vote: 6 for, 0 against**

**Old Business** - none

**School Finance**

* Motion by Ziermann and 2nd by R. Heimerl to approve donations to Lester Prairie Schools in the amount of $95,446.04

**Vote: 6 for, 0 against**

* Motion by Ziermann and 2nd by B. Heimerl to approve quote from Litzau Excavating, Inc. for 2022-2023 Snow Season.

**Vote: 6 for, 0 against**

**Policy Administration** - none

**Personnel**

* Motion by B. Heimerl and 2nd by Sifter-Knoll to approve the following contracts as presented:
	+ Nicholas Hauer – Assistant Boys Basketball Coach
	+ Andrew Dahl – Head Boys Basketball Coach
	+ Christine Mattson – National Honor Society Advisor
	+ Katherine Carmine – Knowledge Bowl
	+ Rachel Stender – One Act Play
	+ Anthony Frank – JH Girls Basketball Coach

**Vote: 6 for, 0 against**

**Other Items for the Board**

**Meeting was adjourned at 6:31PM**



*Steven D. Ziermann, Clerk ISD #424*