REGULAR MEETING of the SCHOOL BOARD of EDUCATION Lester Prairie Public Schools Monday August 15th, 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, Jenna Wolf **Guests**: Austin Neaton from Herald Journal.

Pledge of Allegiance was led by Steve Ziermann.

Agenda

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

Vote: 6 for, 0 against

Recognition of Communications since Last Meeting:

- Communication Report:
 - a. Fall Sports started.
- Open dialogue none

Minutes and Bills

• Motion by Stifter-Knoll and second by B. Heimerl to approve and pay the bills in the amount of \$156,171.41. Building Project bills of \$60,744.61 and student activity fees of \$385

Vote: 6 for, 0 against

Administrative Reports

Mr. Lee K-12 Principal Report: - highlights

- PBIS team meeting to be held before school
- Para training taking place at McCray Schools
- SPED position filled by April Lee
- Special thanks to the summer school team
- Student and Staff Handbooks have been updated

Dr. Melissa Radeke Superintendent Report: - highlights

- Student Enrollment at 491 with a possible movement to 498
- Attending seminar with Jenna Wolf on protecting student data
- Federal Testing Grant Awards public comment
- Application Board Book used for meeting link to be posted
- Dashir Report summer cleaning is almost complete. Focusing on hallways and other repair projects

Jenna Wolff AD Report: - highlights

- Hall of Fame plaques have been moved to new hallway by new weight room
- Gym banner advertising sent out to local businesses
- Ridgeview is not able to provide a trainer this due to staff shortages o Working with local area for medical staff for events
- Open positions
 - o C Squad Volleyball coach
 - o Fall Play Director
 - o Robotics Coach
 - o JH girls BB coach
- Football will host scrimmage August 27th
- Volleyball first game will be on August 29th
- Boys Soccer will have the first game on August 29th

School Board Reports

- Community Ed. none
- PTO \$500 request by Mr. Lee for Open House
- Facilities/Maintenance- New bleachers will be needed. Brian Heimerl looking in to options and lead times. Working with the city and the Lions club. Electrical sign in front of school is still out about a month. Footing poured next month. MN Spec wants prints for code review.
- Tech/Media: Granite Electronics to start install for ERRCS. Tech Check to deliver back ordered equipment part of E-rate. EPS to finish E-rate cabling requests for classrooms.
- Activities Committee none
- Negotiations
 - a. Certified none
 - b. Non certified none
 - c. Administration Alice Daak re-hire meeting to discuss contract
- Meet and Confer none
- Policy on agenda
- Legislative none.
- City Council Contract on Agenda

New Business

- \bullet Motion by B. Heimerl and 2^{nd} by Stifter-Knoll to approve the following handbooks for the 2022-23 school year:
 - o Staff Handbook 2022-23
 - o Student Handbook 2022-23

Vote: 6 for, 0 against

Old Business

 \bullet Motion by R. Heimerl and 2^{nd} by Stifter-Knoll to approve the Lester Prairie School District Strategic Plan for the 2022-23 school year

Vote: 6 for, 0 against

- ullet Motion by B. Heimerl and $2^{\rm nd}$ by R. Heimerl to approve the Lester Prairie City School District Agreement
 - o Discussion city and school 50% each on maintenance

Vote: 6 for, 0 against

School Finance

- \bullet Motion by B. Heimerl and 2^{nd} by Ziermann to approve the following fundraisers for the 2022-23 school year
 - o Volleyball: 8th grade tournament
 - o Baseball: Advertisement banners and sponsors; Raffle tickets
 - Discussion advertisements are along the baseball field fence

Vote: 6 for, 0 against

Policy Administration

ullet Motion by R. Heimerl and 2nd by Stifter-Knoll to approve Policy 524 - Internet Acceptable Use, Safety, and Data Privacy Policy to comply with new Data Privacy Law.

Vote: 6 for, 0 against

Personnel

- Motion by B. Heimerl and 2nd by Stifter-Knoll to approve the following contracts:
 - o Cheryl Bayerl HS Student Council Advisor
 - o Terri Schuft-Helland Elem/HS Band Performance
 - o Maria Willkom Assistant Cross Country Coach
 - o Tammy Serum SPED Paraprofessional with assigned duties
 - o Tabatha Ainsworth SPED Paraprofessional with assigned duties

Vote: 6 for, 0 against

• Motion by Stifter-Knoll and 2nd by Ziermann to approve April Lee as Special Education Teacher for the 2022-2023 school year:

Vote: 6 for, 0 against

ullet Motion by B. Heimerl and 2^{nd} by Ziermann to approve resignation of Ross Scheevel as JV Girls Basketball Coach.

Vote: 6 for, 0 against

Other Items for the Board

• September meeting changed to Tuesday September 20th

Meeting was adjourned at 6:25PM

Steven D. Ziermann, Clerk ISD #424