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

**Lester Prairie Public Schools**

**Monday July 18th, 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 **Guests**: Sean Tritabaugh, Fred Holasek and Austin 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. Addison Hoof selected to All Area Track Team
* Open dialogue – none

**Minutes and Bills**

* Motion by Stifter-Knoll and second by B. Heimerl to approve the meeting minutes of the Regular Board meeting on 6/20/22, and pay the bills in the amount of $472,077.06. Building Project bills of $630 and student activity fees of $0

 **Vote: 6 for, 0 against**

**Administrative Reports**

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

 Mr. Lee is on vacation – no report

**Jenna Wolff AD Report**: - highlights

* One 7th grade student participating in Boys Soccer which will be a COOP called East Central. Practices in Gaylord. Sibley East hired coaches.
* No girls requesting to participate in Soccer this year. Sibley has requested Lester Prairie drop from the coop to continue participation single A level competition.
* Registration for activities opens August 1st.
* Fall Sports practices starts Aug 15th.
* Volleyball
	+ Uniform for libero uniform requested for Gray which holds up better

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

* Dashir Report
	+ Conduct OSHA training on back and lifting
	+ Cleaning rooftop units
	+ Ramp in South gym to be repaired
	+ AHU #1 to be replaced with ESSER funds and placed on roof
	+ Summer cleaning going very well
* Gave tours during Prairie Days to school class reunions
* Auditor to meet with board in October Bergen KBB
* State Legislature approved on July 1st – Maximum for School Board pay increased from $8,000 to $20,000
* 11 month kitchen walk through. Kitchen Dishwasher biggest issue
	+ The rest of the walk through will take place in August
* Playground has water and design issues
	+ Equipment is rusting
	+ Not ADA compliant
	+ Quotes for new equipment given
	+ Start next summer for replacement
	+ Need to update from mulch to fiber surface
* LTFM – application form renewed every year
	+ LP amount allocated has changed with the new addition being added
	+ Analyze throughout the year

**School Board Reports**

* **Community Ed.** – reviewed the community flyer, process with Kids Depot
* **PTO** – none
* **Facilities/Maintenance**– Shed completed, Security access waiting on electrical outlet. Meter added for watering practice field. Processes being established. Jenna Wolf has a degree in Turf management. Electronic Sign starting in September.
* **Tech/Media**: Granite Electronics to start install for ERRCS.
* **Activities Committee** –
	1. Meeting to be scheduled
* **Negotiations** –
	1. **Certified** – none
	2. **Non certified** – meeting next week
	3. **Administration -** none
* **Meet and Confer** – none
* **Policy** – None
* **Legislative** – Senate passed a Bipartisan Bill.
* **City Council** – Met last Tuesday. Negotiating contract for Field use Agreement.

**New Business**

* Discussion: City – School District Proposal
	+ Original proposal presented to City Council from Park Board and School District– O$ fee, 50% maintenance costs for 10 years. Anything over $5,000 would be brought to board for discussion
	+ City Council turned down the proposal.
	+ School previously paid $5,385 – included Snack shack rental
	+ School also contributes $1,228.50 for chalk, diamond dry and mound clay
	+ School also pays extra to have the Football field lines mowed.
	+ City declined a two year contract.
	+ Further discussion on other city costs for electricity and water
	+ City wants to charge some fee for field use. No explanation for charge
	+ Last 20years the School District has paid approximately $78,495 for use of the football field and $6,244.50 for the snack shack rental
	+ Continuing to work with the city
* Motion by Ziermann and 2nd by R. Heimerl to approve the Chromebook/Chrome Tablet Handbook and Policy Manual for the 2022-23 school year.

**Vote: 6 for, 0 against**

* Motion by Ziermann and 2nd by Stifter-Knoll to approve MSHSL Application for the Dissolution of Cooperative Sponsorship for Girls Soccer.

**Vote: 6 for, 0 against**

* Motion by B. Heimerl and 2nd by Ziermann to approve MSHSL Application for Cooperative Sponsorship for Boys Soccer as presented

**Vote: 6 for, 0 against**

* Motion by B. Heimerl and 2nd by R. Heimerl to approve the Flagship estimate for school playground equipment with Gaga Ball pit addition as presented.

**Vote: 6 for, 0 against**

**Old Business** - none

**School Finance**

* Motion by Ziermann and 2nd by R. Heimerl to approve Resolution Adopting ISD #424 FY 24 Long-Term Facilities Plan.

**Vote: 6 for, 0 against**

* Motion by B. Heimerl and 2nd by Stifter-Knoll to approve the Volleyball Fundraiser “Sponsor a Player” for the 2022-23 school year.

**Vote: 6 for, 0 against**

**Policy Administration** - none

**Personnel**

* Motion by R. Heimerl and 2nd by Sifter-Knoll to approve the following contracts:
	+ Ashley Alerts – Kids Depot worker
	+ Kim Schauer – Kids Depot worker
	+ Tayor Bayerl – Kids Depot worker
	+ Peyton Ruzicka – Kids Depot worker

**Vote: 6 for, 0 against**

* Motion by Stifter-Knoll and 2nd by B. Heimerl to approve Moran Hughes as Elementary Teacher with assigned duties for the 2022-2023 school year:

**Vote: 6 for, 0 against**

* Motion by R. Heimerl and 2nd by Sifter-Knoll to approve the revised contract for Cheryl Bayerl as Data and Systems Coordinator.

**Vote: 6 for, 0 against**

* Motion by R. Heimerl and 2nd by B. Heimerl to approve Cristy Medina Mendoza as Bi-lingual Paraprofessional with assigned duties for the 2022-23 school year.

**Vote: 6 for, 0 against**

* Motion by B. Heimerl and 2nd by Ziermann to approve the contract for Mary Otto as B-Squad Volleyball Coach for the 2022-23 school year.

**Vote: 5 for, 0 against 1 Abstain**

**Other Items for the Board**

**Meeting was adjourned at 7:07PM**



*Steven D. Ziermann, Clerk ISD #424*