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

**Lester Prairie Public Schools**

**Monday June 20th, 2022 5:45 pm**

**Lester Prairie School Media Center**

Roll call was taken and the following board members were present: Corbey Hentges, Steve Ziermann remote, Mary Otto, Brian Heimerl, Rebecca Heimerl and Megan Stifter. Administration present: Dr. Melissa Radeke, Mike Lee, and Jenna Wolff. **Other Staff**: Alice Daak, Rachel Stender, **Guests**: Troy Feltman, Sean Tritabaugh, Ivan Raconteur from Herald Journal.

Pledge of Allegiance was led by Rebecca Heimerl.

**Agenda**

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

**Vote: 6 for, 0 against**

**B. Heimerl–yes, R. Heimerl–yes, Otto– yes, Ziermann– yes, Stifter-Knoll – yes, Hentges – yes;**

**Recognition of Communications since Last Meeting**:

* Communication – Report:
	+ - * 1. Trap shooting went well.

Trevor Schauer shot 97 out of 100

* + - * 1. Jessa Heimerl 8th in High Jump and Addison Hoof placing 3rd in 400 in track.
				2. Recognizing the coaches helping the kids
* 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 5/16, and pay the bills in the amount of $81942.78. Building Project bills of $11,370.76 and student activity fees of $38.68

 **Vote: 6 for, 0 against;**

**B. Heimerl–yes, R. Heimerl–yes, Otto– yes, Ziermann– yes, Stifter-Knoll – yes, Hentges – yes;**

**Administrative Reports**

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

* Graduation went very well, and the school well
* Finished 1st week of summer camps – 100 kids attending every day
* Basketball and volleyball camps going well
* Summer school has started
* 2nd session of camps start July 11th – 44 students signed up
* Digital Citizenship committee met for 2nd – 12th grade for scope and sequence
* PBIS team met on June 1st – develop Behavioral Chart
* Updating student and staff handbooks
* Looking for Para’s
* Float in LP parade

**Jenna Wolff AD Report**: - highlights

* MSHSL resolution on agenda
	+ Why we play
		- Defining success – Did you do your best, did you help others exceed, did you improve, were you a good teammate etc.
* Soccer – looking for interested students
	+ BOYS pairing with NYA, Sibley East
	+ Girls pairing with NYA, Sibley East, and Mayer Lutheran
* Track – 3 girls and 2 boys advanced to section meet
	+ Addison Hoof, Jessa Heimerl, Brooke Albers, Sam Jeurissen, Jeffrey Olivares. Addison and Jessa advancing to state
* Softball season finished in MRC 2-10 and 4-17 overall
* Baseball season finished 1-11 in MRC and 6-14 overall
* Trap Shooting – Trevor Schauer advancing to State
* FPS international – Alex Overby, and Andrew Ruwersma placed 2nd

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

* Student Survey Report – Leadership team to go over results in the fall
	+ Results very similar to 2019 survey
	+ Students still want to do well
	+ Things I learn at school are useful – Disagree was higher from 2019 results
	+ Adults at my school listen – Disagree was higher from 2019 results
	+ 69% of 8th graders were not aware of Service Resource Officer available
	+ Students have a high sense of safety
	+ Bullying was based the same as size and appearance
* Budget comparison – preliminary budget for 2023 prepared by Alice
	+ $6,863 per student for 2022
	+ Food Service is a guess – may need to start to charging per Federal changes
* Joe Uhlhorn not joining the call but working on:
	+ speaker issue MLA covering costs
	+ Gym floor and kitchen floor repairs
* Time Cards to send in

**School Board Reports**

* **Community Ed.** – none meeting on Wednesday
* **PTO** – none
* **Facilities/Maintenance**– B. Heimerl working on water meter issue for fields, Bleachers need to be reviewed for replacement. Need to decide on type, size etc. Shed power connected with Xcel, FOB to be connected at shed. Electrical for sign and plan in place.
* **Tech/Media**: TechChek to start E-rate cabling work,
* **Activities Committee** – basketball hoops being repaired; worked with a couple companies to finalize the repair
* **Negotiations** –
	1. Certified - none
	2. Non certified – Review contracts
	3. Administration – none
* **Meet and Confer** – none
* **Policy** – none
* **Legislative** – Failed to pass the E-12 Supplemental Bill. May need to have Special Session
* **City Council** – City Field Agreement – B. Heimerl working with City. City offered a new proposal; need to revise some details for expectations etc.

**New Business**

City Agreement – Sean Tritabaugh – Park Board proposal to go to the city council 0$ rental fee. Approximately $4,000 yearly maintenance fees, School to cover 65% of this fee. Costs; 15% for summer program is not for discussion, city to cover the remaining 20%. If there is a capital project, this need to be looked at by both the city and school for covering costs. There is no policy at the city for cleaning the bathrooms. Events taking place to return them to the previous condition. Further discussion took place.

* Motion by Stifter-Knoll and 2nd by R. Heimerl to approve the 2022-2023 Minnesota State High School League (MSHL) Membership Resolution

**Vote: 6 for, 0 against;**

**B. Heimerl–yes, R. Heimerl–yes, Otto– yes, Ziermann– yes, Stifter-Knoll – yes, Hentges – yes;**

* Motion by B. Heimerl and 2nd by Ziermann to designate Jenna Wolf as the MSHSL School Representative for 2022-2023.

**Vote: 6 for, 0 against;**

**B. Heimerl–yes, R. Heimerl–yes, Otto– yes, Ziermann– yes, Stifter-Knoll – yes, Hentges – yes;**

* Motion by Ziermann and 2nd by R. Heimerl to designate Brian Heimerl as the MSHSL School Board Representative for 2022-2023.

**Vote: 6 for, 0 against;**

**B. Heimerl–yes, R. Heimerl–yes, Otto– yes, Ziermann– yes, Stifter-Knoll – yes, Hentges – yes;**

* Motion by R. Heimerl and 2nd by Stifter-Knoll to approve the revised June 2022 Local Literacy Plan as presented.

**Vote: 6 for, 0 against;**

**B. Heimerl–yes, R. Heimerl–yes, Otto– yes, Ziermann– yes, Stifter-Knoll – yes, Hentges – yes;**

* Motion by B. Heimerl and 2nd by Ziermann to approve the Athletic and Activities Participant/Parent Handbook for 2022-2023.

**Vote: 6 for, 0 against;**

**B. Heimerl–yes, R. Heimerl–yes, Otto– yes, Ziermann– yes, Stifter-Knoll – yes, Hentges – yes;**

**Old Business**

* Motion by R. Heimerl and 2nd by B. Heimerl to approve the Athletic Trainer position.

**Vote: 6 for, 0 against;**

**B. Heimerl–yes, R. Heimerl–yes, Otto– yes, Ziermann– yes, Stifter-Knoll – yes, Hentges – yes;**

**School Finance**

* Motion by Sifter-Knoll and 2nd by R. Heimerl to approve the 2022-2024 Employment Agreement for the Minnesota School Employees Association.

**Vote: 6 for, 0 against;**

**B. Heimerl–yes, R. Heimerl–yes, Otto– yes, Ziermann– yes, Stifter-Knoll – yes, Hentges – yes;**

* Motion by B. Heimerl and 2nd by Ziermann to approve Bergan KDV for Audit Services.

**Vote: 6 for, 0 against;**

**B. Heimerl–yes, R. Heimerl–yes, Otto– yes, Ziermann– yes, Stifter-Knoll – yes, Hentges – yes;**

* Motion by R. Heimerl and 2nd by B. Heimerl to approve the bid for milk with Kemps.

**Vote: 6 for, 0 against;**

**B. Heimerl–yes, R. Heimerl–yes, Otto– yes, Ziermann– yes, Stifter-Knoll – yes, Hentges – yes;**

* Motion by R. Heimerl and 2nd by Stifter-Knoll to approve bid for bread with Pan O’ Gold

**Vote: 6 for, 0 against;**

**B. Heimerl–yes, R. Heimerl–yes, Otto– yes, Ziermann– yes, Stifter-Knoll – yes, Hentges – yes;**

* Motion by R. Heimerl and 2nd by Ziermann to approve bid for propane with Glencoe COOP.
	+ Discussion – Propane is back up for 2 – 800 gallon tanks

**Vote: 6 for, 0 against;**

**B. Heimerl–yes, R. Heimerl–yes, Otto– yes, Ziermann– yes, Stifter-Knoll – yes, Hentges – yes;**

* Motion by B. Heimerl and 2nd by R. Heimerl to approve the Preliminary Budget for 2022-2023 School year as presented.

**Vote: 6 for, 0 against;**

**B. Heimerl–yes, R. Heimerl–yes, Otto– yes, Ziermann– yes, Stifter-Knoll – yes, Hentges – yes;**

* Motion by R. Heimerl and 2nd by Stifter-Knoll to approve fundraisers for the 2022-2023 school year.
	+ - Band: Butter braids and Coffee Before Christmas
		- Baseball: Discount Cards
		- Football: Salt Sales
		- National Honor Society: Fall and Spring Food Drive; Toys for Tots
		- Boys and Girls Basketball: Shoot-a-Thon
		- Junior Class: Concessions; Min-Tex fruit; Clubs Choice; That’s My Pan
		- Senior Class: Carlson Orchard Pies; Unhinged Pizza

**Vote: 6 for, 0 against;**

**B. Heimerl–yes, R. Heimerl–yes, Otto– yes, Ziermann– yes, Stifter-Knoll – yes, Hentges – yes;**

**Policy Administration -** none

**Personnel**

* Motion by Stifter-Knoll to and 2nd by B. Heimerl approve Brian Herrmann as Head Volleyball Coach for the 2022-23 school year.
	+ Discussion - He coached JO volleyball and is certified

**Vote: 6 for, 0 against;**

**B. Heimerl–yes, R. Heimerl–yes, Otto– yes, Ziermann– yes, Stifter-Knoll – yes, Hentges – yes;**

* Motion by R. Heimerl to and 2nd by Stifter-Knoll approve Return to Work Agreement for Joe Scoblic for the 2022-23 school year.

**Vote: 6 for, 0 against;**

**B. Heimerl–yes, R. Heimerl–yes, Otto– yes, Ziermann– yes, Stifter-Knoll – yes, Hentges – yes;**

* Motion by B. Heimerl to and 2nd by Ziermann approve revised 2021-23 contract for Director of Food Services Lori Bebo.

**Vote: 6 for, 0 against;**

**B. Heimerl–yes, R. Heimerl–yes, Otto– yes, Ziermann– yes, Stifter-Knoll – yes, Hentges – yes;**

* Motion by Stifter-Knoll to and 2nd by R. Heimerl approve revised 2022-2024 contract for Business Official Kelly Elling.

**Vote: 6 for, 0 against;**

**B. Heimerl–yes, R. Heimerl–yes, Otto– yes, Ziermann– yes, Stifter-Knoll – yes, Hentges – yes;**

* Motion by B. Heimerl to and 2nd by Stifter-Knoll approve 2-year leave of absence as paraprofessional for Cheryl Bayerl starting July 1, 2022 and ending June 30, 2024

**Vote: 6 for, 0 against;**

**B. Heimerl–yes, R. Heimerl–yes, Otto– yes, Ziermann– yes, Stifter-Knoll – yes, Hentges – yes;**

* Motion by R. Heimerl to and 2nd by Stifter-Knoll approve Data & Systems Coordinator contract for Cheryl Bayerl starting July 1, 2022 and ending June 30, 2023.

**Vote: 6 for, 0 against;**

**B. Heimerl–yes, R. Heimerl–yes, Otto– yes, Ziermann– yes, Stifter-Knoll – yes, Hentges – yes;**

* Motion by R. Heimerl to and 2nd by B. Heimerl approve Medical Assistant Official Contract for Joy Schrupp for 2022-2023 school year.

**Vote: 6 for, 0 against;**

**B. Heimerl–yes, R. Heimerl–yes, Otto– yes, Ziermann– yes, Stifter-Knoll – yes, Hentges – yes;**

* Motion by R. Heimerl to and 2nd by Stifter-Knoll approve resignation of Business Manager Alice Daak effective June 30, 2022.

**Vote: 6 for, 0 against;**

**B. Heimerl–yes, R. Heimerl–yes, Otto– yes, Ziermann– yes, Stifter-Knoll – yes, Hentges – yes;**

**Other Items for the Board**

* Motion by R. Heimerl and 2nd by B. Heimerl to approve the Notice given for Filing dates for Election to District 424 School Board. August 2, 2022 until 5pm August 16th, 2022 with Election being held on November 8th, 2022. Two – 4yr terms each. Filing fee of $2. Candidates must be a resident of the school district.

**Vote: 6 for, 0 against;**

**B. Heimerl–yes, R. Heimerl–yes, Otto– yes, Ziermann– yes, Stifter-Knoll – yes, Hentges – yes;**

**Meeting was adjourned at 6:52 PM**



*Steven D. Ziermann, Clerk ISD #424*[https://doc-0s-30-apps-viewer.googleusercontent.com/viewer/secure/pdf/gv9agn66rt90rhjsi9vllkofadkfk7j6/3ip1jvrc47t56o678h8k504sg12h8orr/1401642300000/gmail/03093349161352395132/ACFrOgBQIMxe559CvMnllg2gIDHrTYj0SH09LUbOUWA5SzEqzbMOcBFh3B0KWVKEw8iGCeFS4qzVhLC6Aigjjr2TONJsLFNG3bX8SmXmQA9hjsgRkd1Qyh6lHTHSqr4=?print=true&nonce=a4mi21jpjklti&user=03093349161352395132&hash=robj2ranuu3vj5igrqokdn5hhs31ngj6 - page=2](https://doc-0s-30-apps-viewer.googleusercontent.com/viewer/secure/pdf/gv9agn66rt90rhjsi9vllkofadkfk7j6/3ip1jvrc47t56o678h8k504sg12h8orr/1401642300000/gmail/03093349161352395132/ACFrOgBQIMxe559CvMnllg2gIDHrTYj0SH09LUbOUWA5SzEqzbMOcBFh3B0KWVKEw8iGCeFS4qzVhLC6Aigjjr2TONJsLFNG3bX8SmXmQA9hjsgRkd1Qyh6lHTHSqr4%3D?print=true&nonce=a4mi21jpjklti&user=03093349161352395132&hash=robj2ranuu3vj5igrqokdn5hhs31ngj6#page=2)