

**REGULAR MEETING of the SCHOOL BOARD of EDUCATION
Lester Prairie Public Schools
Monday March 21st, 2022 5:45 pm
Lester Prairie School Media Center**

Roll call was taken and the following board members were present: Corbey Hentges, Steve Ziermann, Megan Stifter Knoll, Mary Otto, Brian Heimerl, and Rebecca Heimerl. Administration present: Melissa Radeke, Mike Lee, Alice Daak and Jenna Wolff **Guests:** Joe Uhlhorn with H&U, Kim Sandry, Zach Godel, Troy Feltmann, Amy Meyer, Mindy Jeurissen, Lori Bebo, Fred Holasek, and Ben Ernhart with Herald Journal .

Pledge of Allegiance was led by Steve Ziermann.

Agenda

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

Vote: 6 for, 0 against

Recognition of Communications since Last Meeting:

- Communication - Report -
 - Band Concert was good.
 - Brook Heimerl receiving the EXCEL Award
- 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 2/14/22, and pay the bills in the amount of \$180,880.13 Building Project bills of \$54,601.31 and student activity fees of \$1,950.95

Vote: 6 for, 0 against

Administrative Reports

Mr. Lee K-12 Principal Report: - highlights

- Teachers working on Educational Camps with ESSER monies
 - ACT prep, STEM, Kindergarten, Math, Healthy Cooking and Science camp
- Kaley Christian and Brook Albers to speak on FFA and pairing with GSL
 - Grow as a person
 - Leadership
 - Speaking abilities
 - 10 members from Lester Prairie some are younger siblings
 - Compete in competitions with practices in Morning and or evening
 - Summer AG program meetings
 - Network with other Counties etc.
 - Able to meet State Officers

- Monthly meetings once a month
- Summer school schedule being worked on
- Teacher development day
 - Rubrics were made with the help of Dr. Radeke
 - Medica Insurance presentation given
 - Mark W. gave instruction and training on new phone system
- Elementary working with new Language Arts bench mark
- High School working on PBIS on getting this back
- Great band Concert. Board member Rebecca noted for doing the march and director at concert
- Spring pictures taking place
- McLeod County leaders of local coming to school on the 24th to tour school
- Kindergarten registration on the 30th
- Class and Band trips coming up
- No cases of COVID to report

Jenna Wolff AD Report: - highlights

- Attending the MNIAAAA meeting
- Winter activities recap given - season records and awards
- Splitting JH basketball season next year
 - Girls will play first in November and December
 - Boys will play in January and February
 - This change will help teams with coaches, gym schedules and transportation with bus drivers
- Music solo ensemble competition - 11 students participated in 9 events
 - 8 received Superior rating and 1 excellent rating
- Knowledge Bowl finished 8th out of 15th teams - top 3 advancing
- Softball- 7/8 - 16 participants 9-12th - 17 participants
- Track - 7/8 - 4 participants 9-12th - 23 participants
- Baseball - 7/8 - 19 participants 9-12th - 36 participants
- Golf - 2 eighth grade participants
- Clay target - 32 participants
- Spring play - 18 participants
- Shot clocks have been installed in both gyms
- Facility Use policy - protects district

New Business

- Building Project Update - Joe Uhlhorn
 - Going well with closing out contracts
 - Met with Board member Ziermann and will review items and respond
 - Looked at Storm sewer inlet on the south side of school
 - Concern with storm water capacities
 - Currently have 6 contracts open that have not either completed punch list or have not provided close out documentation
 - Work through speaker location installs in a couple of rooms and office area. Info will be sent to Board member Ziermann
 - Dishwasher is still an ongoing issues
 - Lights in title room need programming
 - Exhaust and filtering system in shop has been installed.
 - Handicap door opener on front entrance repaired
 - Board member Ziermann asked about all close out documents for testing results of data locations

Dr. Melissa Radeke Superintendent Report: - highlights

- Enrollment - 484 students
- Student Survey - Students took survey on March 10TH
 - Gives a lot of good information on students in district
 - Issues can be looked at by leadership and addressed
 - Group from MN and uses the surveys and develops profiles by regions.
 - There are 9 Service COOP's
- Kim Sandry is Business Manager from McCray School District working on Superintendent license is visiting and learning about Lester Prairie Schools
- Board member Otto questioned some of the recent questions on survey regarding sex and doesn't feel they are appropriate and students should not be reprimanded if they opt. out of the survey.
 - Students do not have to answer any questions they do not feel comfortable with
 - Students should not be reprimanded for opting out of Survey
 - Letter went out to parents on Survey
 - A direct link will also be in the letter for next Survey
 - Board member Ziermann stated that survey is developed by the state
 - Survey is used by multiple Agencies
 - Statistics are used in all areas from students self-reporting
- Report on ARP Funds
 - FIN Code 150 - Governor Summer Academic Enrichment and Mental Health
 - 2 applications 2021 and 2022
 - Must be spent by August 30th of 2022
 - FIN code 170 - For COVID and related items
 - Medical assistant, supplies and IPAD for nurse
 - Needs to be spent by June
 - ESSER II Fund - impact of COVID upgrades for in person learning.
 - Mental Health and custodial supplies
 - Air Handler units
 - Technology
 - Needs to be spent by November
 - CRF 154 Fund - address the impact of COVID 19
 - Staff development
 - Professional development
 - This fund was spent by December 2020
 - GEER fund - Governor Educational Emergency Relief
 - Technology, Educational Services Social and Emotional Support and Child Care
 - Budgeted for Technology with some \$\$ left
 - ESSER I fund - Elementary Secondary Schools Educational Relief
 - Small fund
 - Mental Health with Greater MN Health contract
 - This has been spent
 - ESSER I 90 % fund - address impact of COVID 19 while remote learning
 - Transportation costs while distance learning
 - MSHSL dues increase
 - Custodial and Food Service Supplies

- Has been spent by last November
- ESSER III - Application by last May and needed to reapply
 - Prior approval for roof repair project
 - Air Handler and actuators
 - Fund available to 2024
- ESSER III 20% Learning Loss
 - Summer Learning Camps
 - 3 years to use this Fund \$92,000
- Fund 169 - Learning Loss and in structural time
 - Need to complete budget \$10,000
- Revised budget to include the ESSER fund and formula increase
 - On agenda for approval

School Board Reports

- Community Ed. - none
- PTO - Request from Mr. Teut for Robotics \$500. Get together for new members at Longhorns 3/24
- Facilities/Maintenance- none
- Facility Planning - H&U update
- Tech/Media: met Feb. 23rd -
 - a. Update on devices 1 to 1. 23 sent in for repair.
 - b. E-rate update inventory on closet hardware that needs replacement
 - c. School Messenger text campaign - option with School messenger that can be text messages. Opt in for families. Mr. Wawrzyniak working on plan.
 - d. Digital Citizenship to be included at all grade levels
 - e. Next meeting in April
- Activities Committee - none
- Negotiations - none
- Meet and Confer - none
- Policy - Facility use on Agenda and next meeting April 4th
- Legislative - none
- City Council - none

New Business

- Mindy Jeurissen- Presentation on new bulk dispensing milk machine
 - Email sent to board on information regarding learn more on funding etc.
 - Creates less refuge
 - More consumption due to taste
 - Lori Bebo to go Friday to Hutchinson School district to evaluate
 - Has concerns of mess
 - Grant available to farmers for the school to implement
 - Through Mid-West Dairy
 - Grant implementation by Oct 1st of this year
 - All supplies provided to include tumblers etc.
 - LPHS had dispenser in the past
 - 30% decrease in wasted milk
 - Unit has wheels to push back and forth
 - Waconia, and Hutchinson use dispensed milk
- Board Facilities committee to discuss further
- Troy Feltmann and Amy Meyer - Prairie Days presentation
 - Mark your calendar for July 15th and 16th
 - Would like the school to be part of the celebration
 - Need 200 volunteers on the weekend to include set up and take down

- o Parade
- o Website with lineup of activities
- o Group fundraisers are welcome to be part of the celebration

Old Business

- Motion by Ziermann and 2nd by B. Heimerl to designate Dr. Melissa Radeke to act as the Identified Official with Authority (IOWA) for Lester Prairie Public School District 0424-01 and Business Manager Alice Daak to act as the IOWA proxy.

Vote: 6 for, 0 against

School Finance

- Motion by Ziermann and 2nd by B. Heimerl to approve revised budget for the 2021-2022 school year

Vote: 6 for, 0 against

Policy Administration

- First reading discussion - Policy 902 Use of School District Facilities and Equipment.

Personnel

- Motion by R. Heimerl and 2nd by Otto to approve the resignation of Adam Teut as Secondary Science Teacher effective June 30, 2022.
 - o Hentges read letter

Vote: 6 for, 0 against

- Motion by R. Heimerl and 2nd by Otto to approve the resignation of Adam Teut as Robotics Club Coach effective March 15th, 2022.
 - o Hentges read letter

Vote: 6 for, 0 against

- Motion by B. Heimerl and 2nd by Stifter-Knoll to approve the resignation Joseph Scoblic as Technical Education Instructor effective May 31st 2022.
 - o Hentges read letter

Vote: 6 for, 0 against

- Motion by B. Heimerl and 2nd by Ziermann to approve the resignation of Anna Willems as C-Squad Volleyball Coach.
 - o Discussion - Mary Otto said she will be missed
 - o Hentges read letter

Vote: 6 for, 0 against

- Motion by R. Heimerl and 2nd by Otto to approve the following contracts for: Brandon Kutz C-squad Baseball coach, and Emily Berry as assistant Track Coach.

Vote: 6 for, 0 against

Other Items for the Board - Emergency Radio Contracts

Meeting was adjourned at 6:59 PM

A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

Steven D. Ziermann, Clerk ISD #424