**REORGANIZATIONAL MEETING of the SCHOOL BOARD of EDUCATION**

**Lester Prairie Public Schools**

**Monday January 3rd, 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**: Sean Tritabaugh, Stacy Kolander and Ben Ernhart 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**

**Election of Officers**

Stifter-Knoll – to elect **Corbey Hentges** as Chairperson – since only candidate nominated, Hentges to preside as Chairperson

Ziermann - to elect **Rebecca Heimerl** as Board Vice Chairperson - since only candidate nominated, Rebecca Heimerl to preside as Vice Chairperson

Hentges - to elect **Steve Ziermann** as Clerk - since only candidate nominated, Ziermann to preside as Clerk.

Hentges - to elect **Mary Otto** as Treasurer - since only candidate nominated, Otto to preside as Treasurer

**School Board Items**

Motion by R. Heimerl, second by Stifter-Knoll - to approve School Board meetings to take place every 3rd Monday of the month at 5:45pm in Media Center at Lester Prairie School unless noted.

February 14th March 21st

April 18th May 16th

June 20th July 18th

August 15th September 19th

October 17th November 21st

December 19th **Vote: 6 for, 0 against**

**School Board Salaries for 2020**

Motion by B. Heimerl, seconded by R. Heimerl to keep School Board Salaries the same as last year 2021 as follows:

1. 0-3 hrs. = $40
2. 4-6 hrs. = $90
3. > 6 hrs. = $140

Chairperson $15 extra per meeting chaired

Clerk $30 extra per meeting

Treasurer $15 extra per meeting

Negotiations Chairs $10 per meeting

 **Vote: 6 for, 0 against**

**Submitted items for 2022**

1. Accept the First Community Bank of Lester Prairie and the Minnesota School District Liquid Asset Fund as official depositories for district funds and to approve a resolution to give check signing authority to Treasurer Otto, Chairperson Hentges and Clerk Ziermann
2. Herald Journal as official publication for District #424 for the 2021 calendar year.
3. Mileage Rate reimbursement at the rate of $.10 per miles less than the set federal rate $.59/mile. (LP = $.49/mile)
4. Annual Delegation authority for EFT’s on behalf of LP schools given to Kelly Elling (Payroll Specialist), Alice Daak (Business Manager) and Dr. Melissa Radeke (Superintendent)

Motion by R. Heimerl and seconded by B. Heimerl to approve these submitted items for 2021.

**Vote: 6 for, 0 against**

**Board Committees**

Discussion took place and Board Members were assigned to the following committees:

**Community Ed**.: R. Heimerl & Hentges

**PTO:** Stifter-Knoll & R. Heimerl **Facilities & Maint.:** Ziermann, B. Heimerl & Hentges

**Technology/Tele Media:** Ziermann & Stifter-Knoll **Activities:** Ziermann, Hentges, & B. Heimerl **Negotiations:**

1. **Certified** - Hentges, Ziermann, Otto

2. **Non-Certified** – B. Heimerl, R. Heimerl & Otto

3. **Admin** – R. Heimerl, Ziermann & Stifter-Knoll

**Meet & Confer:** Otto & Stifter-Knoll

**Policy:** Hentges, Otto & Stifter-Knoll

**Legislative:** Ziermann

**City Council:** B. Heimerl, R. Heimerl

Motion by R. Heimerl and seconded by B. Heimerl to approve the board committees for 2021.

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

**Meeting was adjourned at 6:02 pm**



*Steven D. Ziermann, Clerk ISD #424*