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

**Lester Prairie Public Schools**

**Monday April 19th, 2021 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 and Jenna Wolff **Other Staff**: Alice Daak **Guests**: Sean Tritabaugh, Joe Ulhorn with H&U and Ivan Raconteur from Herald Journal.

Pledge of Allegiance was led by Steve Ziermann.

**Agenda**

* Motion by Otto 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:
	+ - * 1. Bulldog Bash went well using Bid Partners online
				2. Fun to watch softball again
				3. FPS placed 5th
				4. Alice Knoll placed 2nd moving on to Nationals
* Open dialogue –

**Minutes and Bills**

* Motion by B. Heimerl and second by R. Heimerl to approve the meeting minutes of the Regular Board meeting on 3/15, Special Board meeting 4/09 and pay the bills in the amount of $98,377.25 Building Project bills of $24,013.00 and student activity fees of $3,967.54.
	+ Discussion - $10,000 paid to Dorsey Whitney and $3,209 paid to KMS for French class online

 **Vote: 6 for, 0 against**

**Administrative Reports**

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

* 11 Elementary and 31 Senior High students distant learning.
* Finished MCA testing
* Big thanks to the custodians for moving the office staff to temporary office space located in the new pre-school rooms
* A few open positions
* $500 Grant received for Dare Program
* New Bell system will be installed. Using old School Bell for the end of class etc.
* Youth Task Force supplied treats for Earth Day
* Mock Crash held for 10th – 12th grade
* Prom May 1st with Grand March
* May 5th Kindergarten registration
* 23 seniors going on Class trip up North, Mr. Lee and April Lee to Chaperone.
* LPHS will follow guidance on attendance for 6 guests per student.

**Jenna Wolff AD Report**: - highlights

* Robotics not enough interest for the Spring, did have several 4th grade students interested
* Running a summer Robotics program
* LP Bull Dots placed 10th in state season is finished
* Keagan Lemke made it to state in wrestling
* Jackson Cacka and Keagan Lemke named All Conference
* Boys Basketball finish Co-Champions with Legacy in MCAA Conference with a record of 11-1 and 16-4 overall
* Jack Boehning and Zach Jackson named 1st team All-Conference
* Trevor Shauer and Jack Niesen 2nd team All-Conference
* Tanner Scheevel Honorable Mention
* Girls Basketball finish 2nd in the MCAA conference with a record of 11-3 and 14-6 overall
* 1st team All-Conference Lizzy Anderson, Marissa Radtke, and Taylor Ebert
* 2nd Team All-Conference Addison Hoof, and Cara Lee Honorable Mention
* Marissa Radtke chosen to play in MN All-Star game and nominated for All-State
* Trap team has started season with 38 members on the team
* Championship held in Alexandria in June
* Baseball has 35 players 9th-12th grade
* Baseball has enough players for C squad team. New coach hired
* Fundraiser cards to be sold see coach Machemehl
* Softball has 32 players 6th – 12th
* Track has 37 players 7th- 12th
* Golf has 2 players participating in Coop with Mayer Lutheran
* MSHL announced section assignment updates for Girls Basketball 2A, Football 2A, and Cross Country 2A.

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

* Enrollment – 495 students
* Met with Ron Foust with Lester Buildings to look at the location of the new Shed. Running North and South and pushing back in to the hill. Need to choose the color for trim, roof, and siding.

**School Board Reports**

* **Community Ed.** – Changed meeting until next month May 4th
* **PTO** – approved for Ms. Willems Seesaw membership, and some classroom materials. Working on putting things together for Teacher appreciation week along with 5 teacher retirements.
* **Facilities/Maintenance**– none
* **Facility Planning** – none
* **Tech/Media**: LCTN meeting on May 5th, meeting on Thursday at 2:30 for closet layout of new closet, and existing MDF.
* **Activities Committee** – none
* **Negotiations** – Certified meetings coming up, Administration meetings coming up.
* **Meet and Confer** – none
* **Policy** – none
* **Legislative** – House bill SF960 a lot of items. One item: Allowing a School Board to redirect any reserved or restricted revenue to another use for one year only. Other items: WBW, Student Discipline, School Safety, Teacher Licensure, Health Services and MSHSL prohibiting a Minnesota State High School League Member from permitting a male student from participation in interscholastic or intramural athletic teams designed for female students..

**New Business**

* Building Project Update – Joe Ulhorn
	+ North addition
		- Sanding Gym floor
		- Gyp walls being installed
		- Tiling work
		- Kitchen painting
		- Paul working on a long range Occupancy plan
	+ South addition
		- Temp admin staff office
		- Case work is in
		- Door and door hardware finishing
		- Finishing the interior
		- Hallberg Engineering is commissioning agent for project
			* Basically a 3rd party review of systems and design
			* Verify all is complete
			* Lowest commissioning proposal
			* Included in budget
		- H&U recommends using Hallberg for commissioning
		- Change Orders – 3 total. AD room grew in size and room next to AD room is the main change.
		- Masonry credits coming to help offset some costs
			* Board discussion on reasons for change orders
* Motion by Ziermann and 2nd by Otto to approve Hallberg Engineering Proposal for Commissioning Services.

**Vote: 6 for, 0 against**

* Motion by R. Heimerl and 2nd by Stifter-Knoll to approve the following change orders:
	+ McDowall for $1,0006 for ductwork and grille changes below new Gym Mezzanine
	+ Laraway for $1,470 for additional roof blocking and metal at Roof Ladders
	+ RTL for $6,454 for additional framing and gyp board soffits around masonry piers and plumbing piping at Community Ed office area

**Vote: 6 for, 0 against**

**Old Business**

* Motion by B. Heimerl and 2nd by R. Heimerl to approve Tremco to administer the partial re-roofing project of Lester Prairie Public Schools
	+ Discussion- Dr. Radeke said ESSER funds can be used for the project.

**Vote: 6 for, 0 against**

* Motion by Otto and 2nd by Stifter-Knoll to approve revised 2021-2022 School Calendar with MEA on October 21st and 22nd.

**Vote: 6 for, 0 against**

* School Board welcomes Sean Tritabaugh as City Liaison
	+ B. Heimerl will be meeting City Safety director, Fire Chief, Bolten and Menk, and Sean Tritabaugh.

**School Finance** - none

**Policy Administration** - none

**Personnel**

* Motion by R. Heimerl and 2nd by Ziermann to approve Emma Strom as Elementary Teacher with assigned duties for the 2021-2022 school year
	+ Discussion- Willing to coach, mom is German teacher in Watertown.

**Vote: 6 for, 0 against**

* Motion by B. Heimerl and 2nd by R. Heimerl to approve Brian Malady as Special Education Teacher with assigned duties for the 2021-2022 school year
	+ Discussion – 7yrs at Lake Benton, ABS Licensure. (Academic Behavioral Strategist)

**Vote: 6 for, 0 against**

* Motion by Otto and 2nd by Ziermann to approve Wesley Kapping as Secondary Special Education Teacher with assigned duties for the 2021-2022 school year.
	+ Discussion – From Holy Trinity Winsted where he was counselor, Dean of Students, Special Ed. Working on getting ABS.

**Vote: 6 for, 0 against**

* Motion by R. Heimerl and 2nd by Otto to approve Brandon Kutz as C Squad Baseball Coach.
	+ Had Good Community Ed reviews as coach

**Vote: 6 for, 0 against**

**Other Items for the Board** - None

**Meeting was adjourned at 7:47 PM**



*Steven D. Ziermann, Clerk ISD #424*