**SPECIAL MEETING of the SCHOOL BOARD of EDUCATION**

**Lester Prairie Public Schools**

**Friday April 9th, 2021 7AM**

**Lester Prairie School Media Center**

Roll call was taken and the following board members were present: Corbey Hentges, Steve Ziermann, Brian Heimerl, Rebecca Heimerl, Megan Stifter Knoll and Mary Otto. Administration present: Dr. Melissa Radeke, and Mike Lee. Other Staff: Alice Daak. Guests: Jake Adkins and Joe O’Hearn with Tremco, Ivan Raconteur with Herald Journal and Joe Ulhorn with H&U.

Pledge of Allegiance led by Rebecca Heimerl

**Agenda**

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

**Vote: 5 for, 0 against**

**Personnel**

* Motion by R. Heimerl and 2nd by Stifter-Knoll to approve the resignation of Melinda Anderberg as Elementary teacher effective October 1st, 2021.

**Vote: 6 for, 0 against**

**Tremco Presentation**

* Roof has a 20 year warranty
* May have some raw material order issues, so the sooner to order the better
* 5 to 7 days for bids and a week for design
* One section of roof 1991,1998 and another 2006

**Shed Discussion and Decision**

* Existing shed to relocate bids came in at $65,000
* Bids for new shed to include cement apron
* Some soil correction may need to be done
* 120 days to lock in price of material
* Mid July Temp. access and Pad ready
* Board member Ziermann asked what is the 5yr and 10 yr. plan for the school site to include football field, softball field etc. Let’s make sure the new location of shed coincides with site plan
* School will need to pull all permits for new shed
* Motion by B. Heimerl second by Stifter-Knoll to approve Lester Buildings to construct new shed.

**Vote: 6 for, 0 against**

* Dr. Radeke Thanks Craig Loger with Lester Buildings for working with her on contract agreements

**Solar Discussion**

**Precast Stain Sample**

* Board members discussed and agreed on color presented for Home of the Bulldogs lettering and Bulldog image
* Motion by Otto second by Stifter-Knoll to approve maroon paint color for Home of the Bulldogs lettering and Bulldog image in precast.

**Vote: 6 for, 0 against**

**Meeting was adjourned at 8:12 AM**



*Steven D. Ziermann, Clerk ISD #424*