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

**Lester Prairie Public Schools**

**Monday February 8th, 2021 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 and Jenna Wolff **Guests**: Joe Ulhorn, Amber Lamp and several HS students.

Pledge of Allegiance was led by Steve Ziermann.

**Agenda**

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

 **Vote: 6 for, 0 against**

**Recognition of Communications since Last Meeting**:

* Communication – Report -
	+ - 1. Students back
			2. FPS – state members
			3. One Act Play moving on
* Open dialogue – None

**Minutes and Bills**

* Motion by B. Heimerl and second by Otto to approve the meeting minutes of the Regular Board meeting on 1/11,Special Board meeting 1/27 and pay the bills in the amount of $14,852.09 and student activity fees of $421.60

 **Vote: 6 for, 0 against**

**Administrative Reports**

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

* 219 Elementary and 218 High School students back in class.
* 32 families choosing to stay at home
* Working with Glencoe School district pairing for FFA programming in 2021
	+ Meet on Wed. 8-11am
	+ Summer start FFA all year
* Mission Statement group pre dinner engagement
	+ Community Church support – handout treats
* School Conferences – Virtual
* February 28th Snow Fest being held
* Prom will be held May 1st with some guidance
	+ At Blue Note Ballroom from 4-10pm
	+ No after Prom in gym
* WIDA testing – Complete by end of February
	+ WIDA provides proven tools and support to help multilingual learners
* Meeting with North Collaborative tomorrow
	+ Discussion topics – Grades, Truancy, Prom and Graduation
* Senior Class Trip – Some options – Duluth, or South Dakota

**Jenna Wolff AD Report**: - highlights

* Community Ed Spring Summer brochure is in process of being printed and mailed out
* Robotics participation is down this year
* One Act Play – Placed 3rd in competition
* FPS – State participation at the end of March – All virtual
* Knowledge Bowl starts District Feb. 19th and Region March 19th
* Gym is very busy this time of year with practices and activities
* Boys and Girls Basketball are playing
* Gym capacity – 150 or lesser of 25%
	+ Fans to stay 12ft away from the court
* Softball and Baseball – waiting on guidance
* Community Ed basketball only allows one parent to attend – COVID concerns

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

* Enrollment – 487 students
* Dashir report
	+ Roof Repairs needed
	+ Safety meeting being held
	+ Cleaning of high touch areas and locker rooms
* Reminder to Board to email her directly and she will send any follow up to entire board
* SWWC Contract- $30,000 increase from last year
	+ Contract discussion with board
* Student 3rd grade responses regarding new school read

**School Board Reports**

* Community Ed. – New Brochure out Classes offered
	1. Robotics by Mr. Teut
	2. Art Camps
		1. Prairie Arts supporting by covering the fees
	3. 55 and Older Driver Class
	4. New Jerseys purchased
* PTO – Sponsored Read a Thon, provided meals for conferences
* Facilities/Maintenance– none
* Facility Planning – H&U update
* Tech/Media: LCTN meeting Feb. 3rd – Steve Ziermann elected as Vice Chair, Financial report given, District bandwidth increase from 2.75 Gbps to 4 Bbps. Cost currently at $306 per district.
* Activities Committee – none
* Negotiations – none
* Meet and Confer – none
* Policy – none
* Legislative – New Law has $54 Billion for K12 Public Schools
	1. Two new bills SF147 – eliminate report from school districts to PELSB. SF190 – eliminate to establish an alternative learning center ALC in cooperation with other districts and serve the geographic area of at least two districts.

**New Business**

* Building Project Update – Joe Ulhorn
	+ South addition
		- majority is painted
		- ceiling grid is in
		- lighting being installed
		- M&E rough in of devices
		- Shop Area electrical being installed
	+ North addition
		- Remaining slab now in
		- Locker room walls complete
		- Working on painting of gym and rough ins
	+ Budget update with Alice and Melissa
	+ Adequate contingency in place
* Roof Management Plan Presentation – Tremco
	+ Multiple pictures of deteriorating roof shown
	+ Roofing inspections on North side – repairs are needed
		- Some 30yr warranties can be used
		- LTFM can be used for some repairs
		- Looking at roof options for type to be installed
* Motion by Otto and 2nd by Stifter-Knoll to approve paint color of Home of the Bulldogs lettering on bleachers and Bulldog image in precast.

**Vote: 6 for, 0 against**

* Motion by Ziermann and 2nd by B. Heimerl to approve the Certified Seniority list for 2020-2021.

**Vote: 6 for, 0 against**

* Motion by R. Heimerl and 2nd by Otto to approve the Non-Certified Seniority list for 2020-2021.

**Vote: 6 for, 0 against**

**Old Business**

* Superintendent Mid-Year Review of Goals:
	+ Board Members to fill out form email to Corbey

**School Finance**

* Motion by R. Heimerl and 2nd by Otto to approve Membership Agreement with SWWC Cooperative for the 2021-2022 school year

**Vote: 6 for, 0 against**

**Personnel**

* Motion by Otto and 2nd by Stifter-Knoll to approve resignation of Lisa Klobe as Arts Instructor effective June 3rd, 2021
	+ Hentges read letter of resignation

**Vote: 6 for, 0 against**

* Motion by Otto and 2nd by Ziermann to approve the following contracts for extra-curricular assignments:
	+ Ben Machamehl – Varsity Baseball coach
	+ Matt Wroge – JV Baseball coach
	+ Anthony Frank – JH Baseball coach
	+ Kelly Elling – JV Softball coach
	+ Anna Willems – JH Softball coach
	+ Jay Rogotzke – Head Track coach
	+ Jacob Oie – Assistant Track coach
	+ Mike Bjork – Trapshooting coach
	+ Arlyn DeBruyckere – Assistant Trapshooting coach

 **Vote: 6 for, 0 against**

**Policy Administration** – None

**Other Items for the Board** - None

**Meeting was adjourned at 6:43 PM**



*Steven D. Ziermann, Clerk ISD #424*