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

**Lester Prairie Public Schools**

**Thursday July 16th, 2020 5:45pm**

**Lester Prairie School Media Center**

Roll call was taken and the following board members were present on site or via zoom: Corbey Hentges, Steve Ziermann, Megan Stifter Knoll, Mary Otto, Brian Heimerl, and Rebecca Heimerl. **Administration**: Dr. Melissa Radeke, Mike Lee and Alice Daak. **Guests**: Joe Uhlhorn with H&U.

Pledge of Allegiance was led by Rebecca Heimerl.

**Agenda**

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

 **Vote: 5 for, 0 against**

* Board member Ziermann arrives

**Recognition of Communications since Last Meeting**:

* Communication – Report -
	+ - 1. Volleyball camps starting
			2. FPS – successful International Conference
			3. New building site moving a lot of dirt

Open dialogue – none

**Minutes and Bills**

* Motion by Otto and second by Stifter-Knoll to approve the meeting minutes of the Regular Board meeting on 06/15, and pay the bills in the amount of $533,504.65 and student activity fees of $0

 **Vote: 6 for, 0 against**

**Administrative Reports**

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

* Katie Carmine spoke regarding the successes of the FPS students
	+ Averi Tritabaugh, Kiana Loveland, Daniel Jackson, Andy Ruwersma, and Michael Ruwersma.
* Adding signage for social distancing in school
* Setting guidelines for Cafeteria, Recess and Lunch schedules
* Checking square footages of rooms – 36 sq. ft. needed per student
* Chrome book policy set for 1 to 1 on devices
* Working on Hybrid model – a lot of time and effort
* Job posting for Para. Position
* Surveys sent to parents and teachers for returning to school

**Joe Uhlhorn Building Report**: - highlights

* Existing shed to stay where it is until next spring
	+ Power turned back on and path to shed created
	+ Quote for building new is the same as moving existing shed
* Footing are poured on North and South side of school
* Block work starting next week
* Storm sewer complete
* Utilities ready to enter new building
* COVID 19 – Each contractor to provide their COVID plan

**Jeremiah Kraemer AD Report**: - highlights

* Shake up in the Wright County Conference
* MN River Conference to allow 4 other schools
* Fall meeting to be held Aug. 3rd
* HT requesting to participate in football only
	+ $500 to participate + student participation fees
	+ HT to pay transportation

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

* Monitoring enrollment. Down 6 from last year
* Working with David Berner from SWWC Aug. 25th and 26th
	+ Google classroom training
	+ Sept. 2nd Technology Integration engagement training.
* Renewed insurance with Flagship – up 13%
* Taking bids for Gas, bread and milk
* Transparent with parents on COVID preparedness plan
	+ 3 options making the best for all
* Dashir working hard preparing the floors

**School Board Reports**

* Community Ed. – none
* PTO – none
* Facilities/Maint. – none
* Facility Planning – H&U update
* Tech/Media: none
* Activities Committee – none
* Negotiations – none
* Meet and Confer – none
* Policy – none
* Legislative – none

**Policy Administration** – none

**New Business**

1. Motion by R. Heimerl and 2nd by Ziermann to approve Adult Meal lunch price of $3.85 for the 2020-2021 school year.

 **Vote: 6 for, 0 against**

**Old Business**

* Motion by B. Heimerl and 2nd by Otto to approve the Letter of Agreement Addressing Compensation of Coaches and Co-Curricular Advisors during the 2020-2021 School Year

 **Vote: 6 for, 0 against**

**Personnel**

* Motion by Stifter-Knoll and 2nd by R. Heimerl to approve the Rachel Stender as Business, Social Studies, and Reach Teacher with assigned duties for the 2020-2021 school year.

 **Vote: 6 for, 0 against**

* Motion by B. Heimerl and 2nd by Otto to approve Joe Scoblic as Head Football Coach.

 **Vote: 6 for, 0 against**

* Motion by Ziermann and 2nd by B. Heimerl to approve Adam Birkholz as Assistant Football Coach

 **Vote: 6 for, 0 against**

* Motion by Ziermann and 2nd by Otto to approve Derek Zebell as Assistant Football Coach.

 **Vote: 6 for, 0 against**

* Motion by B. Heimerl and 2nd by Ziermann to approve Tyler Helland as Assistant Football Coach.

 **Vote: 6 for, 0 against**

* Motion by R. Heimerl and 2nd by Stifter-Knoll to approve Wes Kapping as Jr. High Football Coach

 **Vote: 6 for, 0 against**

* Motion by Ziermann and 2nd by Stifter-Knoll to approve Mary Otto as Co-Head/JV Volleyball Coach.

 **Vote: 5 for, 0 against, 1 Abstain**

* Motion by Stifter-Knoll and 2nd by R. Heimerl to approve Kelly Elling as Co-Head/JV Volleyball Coach.

 **Vote: 6 for, 0 against**

* Motion by Stifter-Knoll and 2nd by Ziermann to approve Anna Willems as C squad Volleyball Coach.

 **Vote: 6 for, 0 against**

* Motion by Stifter-Knoll and 2nd by B. Heimerl to approve Jerika Ziermann as JH Volleyball coach

 **Vote: 6 for, 0 against**

* Motion by R. Heimerl and 2nd by Otto to approve Jennifer Smith as Fall Play Advisor

 **Vote: 6 for, 0 against**

* Motion by B. Heimerl and 2nd by R. Heimerl to approve Katherine Carmine as Knowledge Bowl Coach

 **Vote: 6 for, 0 against**

* Motion by R. Heimerl and 2nd by Stifter-Knoll to approve Christine Mattson as National Honor Society Advisor.

 **Vote: 6 for, 0 against**

* Motion by B. Heimerl and 2nd by Otto to approve Cheryl Bayerl as HS Student Council Advisor

 **Vote: 6 for, 0 against**

* Motion by Ziermann and 2nd by Otto to approve Terri Schuft-Helland as Elementary/High School Band Performance

 **Vote: 6 for, 0 against**

* Motion by Otto and 2nd by Ziermann to approve David Rue as Elementary Choir Performance

 **Vote: 6 for, 0 against**

* Motion by R. Heimerl and 2nd by Otto to approve David Rue as High School Choir Performance

 **Vote: 6 for, 0 against**

* Motion by Ziermann and 2nd by B. Heimerl to approve Troy Feltmann as Media Coordinator.

 **Vote: 6 for, 0 against**

* Motion by Otto and 2nd by Ziermann to approve 1-year Leave of Absence for Matthew Meyer as Special Education Paraprofessional.

 **Vote: 6 for, 0 against**

* Motion by Otto and 2nd by Ziermann to approve Matthew Meyer as Special Education Teacher with assigned duties.

 **Vote: 6 for, 0 against**

**School Finance**

* Motion by Otto and 2nd by Stifter-Knoll to approve the bid for milk with Kemps.

 **Vote: 6 for, 0 against**

* Motion by R. Heimerl and 2nd by Ziermann to approve the bid for propane with Glencoe Coop.

 **Vote: 6 for, 0 against**

* Motion by R. Heimerl and 2nd by Stifter-Knoll to approve the bid for garbage with Waste Management.
	+ Works well with the school

 **Vote: 6 for, 0 against**

* Motion by B. Heimerl and 2nd by Otto to approve the bid for bread with Pan ‘O Gold.

 **Vote: 6 for, 0 against**

**Other items**

* none

**Meeting was adjourned at 6:33 PM**



*Steven D. Ziermann, Clerk ISD #424*