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

**Lester Prairie Public Schools**

**FRIDAY February 21st, 2020**

**Lester Prairie School Media Center**

Roll call was taken and the following board members were present: Corbey Hentges, Steve Ziermann, Rebecca Heimerl, Megan Stifter Knoll, Mary Otto and Brian Heimerl. **Administration present**: Dr. Melissa Radeke, Mike Lee.

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**

* Motion by Ziermann and 2nd by Otto to approve the election of school board members as presented.

**Vote: 6 for, 0 against**

* Motion by Hentges and 2nd by Stifter-Knoll to approve the Canvassing of School Board Election
	+ Election vote 48-1

**Roll call Vote**: Hentges – yes, R. Heimerl – yes, Ziermann – yes, Stifter-Knoll - yes, Otto – yes,

**Vote: 5 for, 0 against**

**Oath of Office**

* New board member Brian Heimerl sworn in.

**Building Project Discussion**

* MLA and H&U recommends teardown or move building
* Some contractors looking at purchasing existing storage and weight room building.
* New parking lot will hold 92 spaces
* Current parking lot has 65 spaces
* Board has safety concerns for bus route through parking lot and turning.
* City is concerned with water run off of new building
* Initial referendum plans to city was a concept

**Meeting was adjourned at 7:34 AM**



*Steven D. Ziermann, Clerk ISD #424*