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

**Lester Prairie Public Schools**

**Monday January 6th, 2019 5:45pm**

**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 Alice Daak. **Guests**: Ivan Raconteur for the Herald Journal.

Pledge of Allegiance was led by Steve Ziermann.

**Agenda**

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

**Vote: 6 for, 0 against**

**Recognition of Communications since Last Meeting**:

* Communication – Report -
  + - 1. High School Band Concert was great.
* Open dialogue – none

**Minutes and Bills**

* Motion by R. Heimerl and second by Stifter-Knoll to approve the meeting minutes of the Regular Board meeting on 12/16 and pay the bills in the amount of $166,833.69 and student activity fees of $992.69

**Vote: 6 for, 0 against**

**Administrative Reports**

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

* Attend N. Collaborative meeting
* Finishing in Service – 300 Teachers
* Spelling coming up January 13th
* AAA Banquet held on January 15th
* Snofest week of January 27th
* Kindergarten Registration January 30th
* February 6th & 11th conferences will be held

**Jeremiah Kraemer AD Report**: - highlights

* Grant requests for 3 new AED’s, training and child size PAD.
* JH Girls Basketball starts practice officially on January 6th
* Season evaluations being done for JH Boys Basketball
* MN River Conference Meeting coming up on the 13th
* AAA Banquet on January 15th

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

* Enrollment – 479 students
* MREA School Funding – Equity, achievement and assessment, student school choice debate
* Working with Alice on Bond Spreadsheet – up to date
* Budget sheet up to date – reviewed with Alice
* Mock OSHA inspection went well – small items to address

**School Board Reports**

* Community Ed. – none
* PTO – meet on Wednesday
* Facilities –
  1. Planning committee to meet Tuesday.
* Tech/Media: meeting 1-22
* Activities Committee – Mr. Kraemer report
* Negotiations – none
* Meet and Confer – none
* Policy – meet on 1-14
* Legislative - none

**Policy Administration** - none

**Old Business**

* MSBA Leadership Conference Jan. 16th and 17th
* Board member Ziermann attending

**Vote: 6 for, 0 against**

**Personnel -** none

**School Finance** –

* Motion by R. Heimerl and 2nd by Hentges to approve Minnesota State High School League (MSHL) Foundation Form B Grant Request.

**Vote: 6 for, 0 against**

**New Business**

* Motion by Ziermann and 2nd by R. Heimerl to approve the Notice of Special Election held in and for Independent School District No. 424 (Lester Prairie), Minnesota on Tuesday, February 11th, 2020 between the hours of 5pm and 8pm for the purpose of electing (1) individual to fill the existing vacancy in the term of School Board member expiring December 31, 2020.

**Vote: 6 for, 0 against**

* Motion by B. Heimerl and 2nd by Ziermann to approve administration to make recommendations for reductions in programs and positions for 2020-2021

**Roll call Vote**: B. Heimerl – yes, Stifter-Knoll - yes, Otto – yes,

R. Heimerl – yes, Ziermann – yes and Hentges – yes

**Vote: 6 for, 0 against**

* Superintendent Mid-Year Review of Goals:
  + Board Members to fill out form
  + Dr. Radeke has Weebly website showing goals from previous meeting
  + Job Fair Attending in March
    - Flyer: “Why you should work in Lester Prairie”

**Other Items for the Board**

* None

**Meeting was adjourned at 6:38 PM**



*Steven D. Ziermann, Clerk ISD #424*