**REORGANIZATIONAL MEETING of the SCHOOL BOARD of EDUCATION**

**Lester Prairie Public Schools**

**Monday, January 6th, 2020 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 Alice Daak. **Guests**: Ivan Raconteur for the Herald Journal.

Pledge of Allegiance was led by Steve Ziermann.

**Agenda**

* Motion by R. Heimerl second by Stifter-Knoll to approve the Reorganizational Agenda as presented and or modified

 **Vote: 6 for, 0 against**

**Election of Officers**

Otto – to elect **Corbey Hentges** as Chairperson – since only candidate nominated, Hentges to preside as Chairperson

Ziermann - to elect **Rebecca Heimerl** as Board Vice Chairperson - since only candidate nominated, Rebecca Heimerl to preside as Vice Chairperson

Otto - to elect **Steve Ziermann** as Clerk - since only candidate nominated, Ziermann to preside as Clerk.

R. Heimerl - to elect **Mary Otto** as Treasurer - since only candidate nominated, Otto to preside as Treasurer

**School Board Items**

Motion by Hentges, second by Ziermann - to approve School Board meetings to take place every 3rd Monday of the month at 5:45pm in Media Center at Lester Prairie School unless noted.

February 10th March 16th

April 20th May 18th

June 15th July 20th

August 17th September 21st

October 19th November 16th

December 21st **Vote: 6 for, 0 against**

**School Board Salaries for 2020**

Motion by R. Heimerl, seconded by Stifter-Knoll to keep School Board Salaries the same as last year 2019 as follows:

1. 0-3 hrs. = $40
2. 4-6 hrs. = $90
3. > 6 hrs. = $140

Chairperson $15 extra per meeting chaired

Clerk $30 extra per meeting

Treasurer $15 extra per meeting

Negotiations Chairs $10 per meeting

 **Vote: 6 for, 0 against**

**Submitted items for 2020**

1. Accept the First Community Bank of Lester Prairie and the Minnesota School District Liquid Asset Fund as official depositories for district funds and to approve a resolution to give check signing authority to Treasurer Otto, Chairperson Hentges and Clerk Ziermann
2. Herald Journal as official publication for District #424 for the 2020 calendar year.
3. Mileage Rate reimbursement at the rate of $.10 per miles less than the set federal rate $.575/mile. (LP = $.475/mile)
4. Annual Delegation authority for EFT’s on behalf of LP schools given to Kelly Elling (Payroll Specialist), Alice Daak (Business Manager) and Melissa Radeke (Superintendent)

Motion by R. Heimerl and seconded by Otto to approve these submitted items for 2019.

**Vote: 6 for, 0 against**

**Board Committees**

Discussion took place and Board Members were assigned to the following committees:

**Community Ed**.: R. Heimerl & Hentges

**PTO:** Stifter-Knoll & R. Heimerl **Facilities & Maint.:** Ziermann, B. Heimerl & Hentges

**Facilities Planning:** Ziermann, Hentges, & Stifter-Knoll

**Technology/Tele Media:** Ziermann & Stifter-Knoll **Activities:** Ziermann, Hentges, & B. Heimerl **Negotiations:**

1. **Certified** - Hentges, Ziermann, Otto

2. **Non-Certified** – B. Heimerl, R. Heimerl & Otto

3. **Admin** – R. Heimerl, Ziermann & Stifter-Knoll

**Meet & Confer:** Otto & Stifter-Knoll

**Policy:** Hentges, Otto & Stifter-Knoll

**Legislative:** Ziermann

Motion by Otto and seconded by Ziermann to approve the board committees for 2020.

**Vote: 6 for, 0 against.**

**Meeting was adjourned at 5:59 pm**



*Steven D. Ziermann, Clerk ISD #424*