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

**Lester Prairie Public Schools**

**Monday December 16, 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, Jeremiah Kraemer and Alice Daak. Other Staff: Marc Wawrzyniak, Jen Smith, and Kim Debruyckere **Guests**: Ivan Raconteur for the Herald Journal.

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. Elementary concert very good with Christmas songs
			2. Wrestling meet held in LP with Cheerleaders and spotlight etc.
* Open dialogue – none

**Minutes and Bills**

* Motion by Otto and second Heimerl to approve the meeting minutes of the Regular Board meeting on 11/18 and pay the bills in the amount of $366,682.25 and student activity fees of $1,736.70

 **Vote: 6 for, 0 against**

**Administrative Reports**

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

* 2020 Senior Class trip scheduled to New York
* Jan. 20th North Collaborative held at BOLD Theme: Engaging Students in their own learning.
* Lockdown at school performed for medical emergency and canine with intruder
* 7th-9th grade ski trip planned
* NHS toys for tots collected 155 toys.

**Jeremiah Kraemer AD Report**: - highlights

* Looking at switching conferences
* Most schools in the MCAA do not have JH sports
* One conference option is the Minnesota River Conference
* LPHS currently plays against 3 of the schools
* MRC would be less travel and more competitive

Board agreed to look in to the option of switching to the MRC.

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

* Enrollment – 479 students
* General Obligation Capital Facilities Bonds Spreadsheet created to track building project expenses
* Transportation Waiver form created for students with other use of transportation to and from school events
* McLeod County/Red Cross looking at LPHS for use of emergency shelter
* Dashir report highlights: Fully staffed, windows replaced in 10 rooms. Boilers tuned up, repairs in kitchen and boys locker room completed.
* Annual MSBA Conference to take place Jan. 16-17th. Board member Ziermann attending
* New Cottage Food law and Potluck law policies in place. Mandated by the Dept. of Health. Signs and labels need to be in place.

**School Board Reports**

* Community Ed. – none
* PTO – met last Wednesday
	1. Christmas store taking on by LPHS vs. vendor provided
	2. Several applicants have been awarded $$.
		1. Mr. Teut - Robotics
		2. Mr. Scoblic – router
* Facilities –
	1. Mark Lenz with MLA to speak
* Activities Committee – none
* Negotiations:
	+ Certified – none
	+ Non-Certified - none
	+ Administration – none
* Meet & Confer – none
* Policy – set for Jan. 14th
* Legislative – MSBA Delegate Assembly approved 23 out of 28 proposed legislative resolutions Saturday, December 7th in Minneapolis.

**Old Business**

* Motion by Otto and 2nd by Ziermann to approve Health Insurance MOU Contract Language for School Principal.

**Vote: 6 for, 0 against**

**New Business**

 **Mark Lenz with MLA gave an update with slides.**

* Front entry colors – Burgundy
* Slim brick with tilt up precast
* Interior development with Terrazzo flooring

**Marc Wawrzyniak and Jen Smith gave report on Senior Class Trip**

* **LS Tours** to New York for 3 nights stay March 23rd – 26th
* 50% (14) of class signed up for trip
* Only 18 of Senior Class participated in fund raising
* $$ were saved by flying and pairing up in rooms
* Motion by R. Heimerl and 2nd by Otto to approve Senior Class trip as presented.

**Vote: 6 for, 0 against**

**School Finance** –

**Truth in Taxation Presentation –** Slide show presented by Dr. Radeke

* No questions from the public
* Motion by R. Heimerl and 2nd by Otto to approve certified levy in the amount of $1,945,156.73 for The School District of Lester Prairie.

**Vote: 6 for, 0 against**

**Personnel**

* Motion by R. Heimerl and 2nd by Otto to approve Ashley Weber as long-term substitute from January 2nd, 2020 to March 20th 2020.

**Vote: 6 for, 0 against**

* Motion by R. Heimerl and 2nd by Otto to approve FMLA #20-2 for approximately 10 weeks beginning 2/24/20 to 5/1/20.

**Vote: 6 for, 0 against**

**Policy Administration**

* Motion by R. Heimerl and 2nd by Ziermann to approve the review of Lester Prairie Public School Lead in Water Written Plan.

**Vote: 6 for, 0 against**

* K-4 transportation discussion
	+ Dr. Radeke spoke about looking for policy
	+ Board agreed for Pre-K – 4th grade policy to be written

**Other Items for the Board**

* None

**Meeting was adjourned at 6:55 PM**



*Steven D. Ziermann, Clerk ISD #424*