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

**Lester Prairie Public Schools**

 **Thursday November 14th, 2019 6:30 AM**

**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, and Mike Lee

Pledge of Allegiance was led by Steve Ziermann.

* Motion by Otto, 2nd by Stifter-Knoll to approve the Agenda as presented.

 **Vote: 5 for, 1 against**.

**Discussion of Facility Planning Committee recommendation regarding sunken gym and 2nd level addition**

* Discussion took place at looking at all options and coming to final decision before moving forward with engineering plans.
* Motion by R. Heimerl and second by Stifter-Knoll to approve the recommendation of the Facility Planning Committee.

**Vote: 6 for, 0 against**

**Discussion of school board decisions**

* Code of Ethics
* Process
* Communicating

**Meeting was adjourned at 7:07 AM**



*Steven D. Ziermann, Clerk ISD #424*