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

**Lester Prairie Public Schools**

**Monday June 17th, 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, Rebecca Heimerl, and Mary Otto. Administration present: Mike Lee, and Jeremy Schmidt. **Staff**: Alice Daak **Guests**: Melissa Radeke, and Ivan Raconteur for the Herald Journal.

Pledge of Allegiance was led by Steve Ziermann.

Motion by Stifter-Knoll, second by Heimerl to approve the Consent Agenda as modified, and approve the minutes of the Regular Board meeting on 5/20/19, Special meeting of 5/13/19 and the approval to pay bills in the amount of $105,122.73 & student activity fees of $1,927.78 were also included.

 **Vote: 5 for, 0 against**

* Motion by Otto and 2nd by Stifter-Knoll to appoint Brian Heimerl as board member replacing Marc Sebora.

Discussion – Hentges reported that he is excited to take the position on the board. During the last November election, he received the most write in votes for school board position.

**Vote: 5 for, 0 against**

**Recognition of Communications since Last Meeting**:

* Communication – Report -
	+ - 1. FPS trip to Boston
				1. 8 students attended - well behaved
* Open dialogue – none

**Administrative Reports**

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

* Boys state attended by Evan Lee, and Alex Nelson
	+ Matt Schmidt attended thru Becker
* Girls State attended by Emily Rademacher
* Congrats to the FPS team
* Tardies were down this year
* Preparing for Summer School
* Looking for Business Class teacher

**Mr. Schmidt Superintendent Report**: - highlights

* May 15th student count is 475
* Marc Sebora letter of resignation
* Working with Melissa Radeke for transition
* State omnibus bill – New Tax credit for AG land – up to 70% credit by 2023

**School Board Reports**

1. Community Ed. – Jeremiah to set up date for next meeting
2. PTO – Sponsored the teacher breakfast – board members donated for fruit
3. Facilities
	1. Building Committee –
		1. 2 informational meetings have been
		2. Magnets for voting reminder will be handed out at Prairie Day
	2. Facilities – Sara Report
		1. Summer cleaning and updates being completed
4. Tech/Media – Wiring to start in June
	1. 85 new chrome books just came in
	2. Wireless Network install begins
5. Activities Committee –
	1. Director Report – Kraemer
		1. J/H boys girls Basketball to have split seasons
		2. Boys will start first this year and flip with girls next yr.
		3. Looking at standardizing school logo and colors for consistency
		4. Tomahawk conference voted down approving Lester Prairie to join
		5. Holy Trinity Gym floor is complete
6. Negotiations:
	1. Certified – Committee to meet after meeting
	2. Non-Certified - none
	3. Administration – none
7. Meet & Confer – none
8. Policy – none meet before July’s Regular meeting
9. Legislative: – Omnibus bill – Ag credit up to 70% by year 2023, 2% general fund increase, $$ for safe schools.

**Policy Administration**

**District count – as of 5/15/19 = 475 students**

**Old Business – none**

**Personnel Issues** – none

**School Finance**

* Motion by Stifter-Knoll and 2nd by Heimerl to approve the LTFM plan for 2020-2029

**Vote: 5 for, 0 against**

* Motion by Ziermann and 2nd by Otto to approve Preliminary budget for 2019

**Vote: 5 for, 0 against**

* Motion by Heimerl and 2nd by Stifter-Knoll to approve the bid for milk with Kemps.
	+ Discussion – Jeremy – Kemps provides the coolers, he suggests Kemps

 **Vote: 5 for, 0 against**

1. Motion by Heimerl and 2nd by Otto to approve the bid for propane with Glencoe Coop.
	* Discussion – This is a tank for back up – Jeremy recommends Glencoe

 **Vote: 5 for, 0 against**

1. Motion by Heimerl and 2nd by Otto to approve the bid for bread with Pan ‘O Gold.

 **Vote: 5 for, 0 against**

* Motion by Stifter-Knoll and 2nd by Heimerl to approve the following fund raisers.

Volleyball T-Shirt Sale

Senior Unhinged Pizza

Senior Carlson’s Pies

Junior Club’s Choice

Junior Minnetex Fruit

Junior That’s my Pan

Boy’s Basketball/Football Water Softener Salt

Boy’s/Girl’s Basketball Shoot-a-Thon

Band Coffee Annick fundraising

Band Butterbraids Wyhe’s Choice Fundraising

Band Raffle Basket Donations

Trap Shooting Wild Turkey Raffle

Trap Shooting Annual Dinner

Cheer Team Heggie Pizza

Student Council Donut/Coffee, Ice Cream, Candy/Flower

NHS Bake Sale

NHS Pennies for Patients and Volunteer Drives

Baseball/Softball Value Cards

PTO/Elementary Read-a-Thon – change from Club Choice

PTO/Elementary Carnival

PTO/Elementary Holiday Store-

**Vote: 5 for, 0 against**

* Motion by Stifter-Knoll and 2nd by Otto to approve contract with GMFS for SFMS for 2019-2020 school year.
	+ Discussion – contract increase of $300
		- Mike Lee states this is a good program
			* Works with parents
			* Bilingual

**Vote: 5 for, 0 against**

* Motion by Ziermann and 2nd by Otto to approve school health agreement contract with Diana Loveland for the 20129-2020 School Year.
	+ Discussion – Jeremy states hours will increase from 12hrs to 16 hrs and recommends contract.
		- Kids go here
		- Really helps out the office staff with students

**Vote: 5 for, 0 against**

Upcoming Agenda items: School Lunch prices

**Meeting was adjourned at 6:36PM**



*Steven D. Ziermann, Clerk ISD #424*