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

**Lester Prairie Public Schools**

 **Friday April 5th, 2019 7:15AM**

**Lester Prairie School Media Center**

Roll call was taken and the following board members were present: Steve Ziermann, Meganne Stifter-Knoll, Mary Otto, Rebecca Heimerl, Marc Sebora and Corbey Hentges. Administration present: Jeremy Schmidt, Mike Lee. Guests: Steve Niklaus with MSBA.

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

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

**Notice/Posting for School Superintendent Screening Meeting**

1. MSBA Steve Nicolas Review Hiring process
	1. Review Applicants individually April 29th and May 5th
	2. 18 Total Applicants so far
	3. 13 of the 15 applicants prior were transferred
	4. Reviewed Brochure and language corrected
	5. Final Brochure will be sent Hentges and Schmidt for approval
	6. Board to submit community members for interview by MSBA
	7. Reviewed Timeline

**Update on Facility Project**

1. 32 Attended 1st Community meeting
2. Hentges expressed her concern of reaching the Elderly
	1. Lee suggested to have an informational meeting with coffee and donuts at school
3. Sebora requested information about the absentee ballots
4. Meetings will be posted on Facebook and Social media sites
5. Presentation from Community meeting to be on a slide show

**School Board Notice of Special Election ISD 424**

1. Hentges read the Notice of Special Election Independent School District No. 424 (Lester Prairie), Minnesota

 **NOTICE OF SPECIAL ELECTION**

**INDEPENDENT SCHOOL DISTRICT NO.424**

 **(LESTER PRAIRIE), MINNESOTA**

NOTICE IS HEREBY GIVEN that a special election has been called and will be held in and for Independent School District No. 424 (Lester Prairie), Minnesota, on Tuesday, May 14, 2019 between the hours of 7:00 a.m. and 8:00 p.m. to vote on the following question:

 **School District Question**

**Approval of School Building Bonds**

Shall the School Board of Independent School District No. 424 (Lester Prairie), Minnesota, be authorized to issue general obligation school building bonds in an amount not exceed $13,000,000 for acquisition and betterment of school sites and facilities?

**BY VOTING “YES” ON THIS BALLOT QUESTION, YOU ARE**

**VOTING FOR A PROPERTY TAX INCREASE**

The combined polling place and precincts served by such combined polling place for the special election will be as follows:

Combined Polling Place: All precincts located in Independent School district

 No. 424 (Lester Prairie), Minnesota

Lester Prairie City Hall

37 Juniper Street North

Lester Prairie, MN 55354

All qualified electors residing in the School District may cast their ballots at the polling place designated above during the polling hours specified above.

A voter must be registered to vote to be eligible to vote in the special election. Unregistered individuals may register to vote at the polling place on election day.

Dated February 25th, 2019 **BY ORDER OF THE SCHOOL BOARD**

 **/S/\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Clerk**

**Public Meeting Opportunity to discuss Review and Comment from MDE**

1. This is a snapshot view of the project for MDE commissioner for approval
2. MDE Commissioner has approved the project

**Action to approve Andrew Weber as Assistant Track Coach for the 2019 Track Season**

* Motion by Heimerl, 2nd by Otto to approve Andrew Weber as Assistant Track Coach for the 2019 Track Season

Discussion: Currently 51 students participating in track

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

**FPS Fundraiser**

1. Students to attend the University of Massachusetts
	1. $690 per student – Housing and meals
	2. 2 Adult Chaperones
	3. June 5-9th
2. Belgian Waffles fund raiser
3. Pizza Sales – fund raiser
4. Otto suggested to have a table set up at the Bulldog Bash
* Motion by Heimerl, 2nd by Otto to approve the 2 Fund Raisers as presented.

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

Hentges read Minnesota Statutes section 13D.05, subdivision 3 (b) (3), the meeting will close to develop or consider offers and counter offers for the purchase of said property.

* Motion by Ziermann, 2nd Sebora to approve the closure of the meeting

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

**Discussion took place.**

* Motion by Otto, 2nd Stifter-Knoll to approve the opening of the meeting

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

**Meeting was adjourned at 8:19 AM**



*Steven D. Ziermann, Clerk ISD #424*