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

**Lester Prairie Public Schools**

 **Monday February 25th, 2018 5:45 PM**

**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, and Corbey Hentges. Marc Sebora was absent. Administration present: Jeremy Schmidt, Mike Lee. Staff: Kim DeBruyckere, Alice Daak and Joe Scoblic. Guest: Ivan Raconteur with the Herald Journal

* Motion by Heimerl, 2nd by Otto to approve the Consent Agenda as presented.

 **Vote: 5 for, 0 against**.

**Discussion of: Purchase of Residential Property at 400 2nd Avenue North, Lester Prairie.**

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

 **Vote: 5 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.

**Discussion took place.**

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

 **Vote: 5 for, 0 against**.

 **Discussion for Superintendent**

* Discussion took place.
* Position will be posted on Ed-post
* Schmidt to create questionnaire
* Interview committee to be created
* Board will wait to hire consultant and see how many applicants they receive
* Motion by Stifter-Knoll, 2nd Heimerl to approve resolution relating to determining the necessity of issuing general obligation bonds and calling a special election thereon.

 **Vote: 5 for, 0 against**.

**Meeting was adjourned at 7:05 PM**



*Steven D. Ziermann, Clerk ISD #424*