

**REORGANIZATIONAL MEETING of the SCHOOL BOARD of EDUCATION
Lester Prairie Public Schools
Monday, January 14th, 2019 5:45 pm
Lester Prairie School Media Center**

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

Guests: 3 Students and Ivan Raconteur for Herald Journal.

- Pledge Allegiance led by Steve Ziermann

Acceptance and Oath of Office by new Lester Prairie Board Members

- Motion by Heimerl 2nd by Otto to approve the Consent Agenda for Reorganizational Meeting.

Vote: 6 for, 0 against.

Election of Officers

Otto - to elect **Corbey Hentges** as Chairperson - since only candidate nominated, Hentges to preside as Chairperson

Sebor - to elect **Rebecca Heimerl** as Board Vice Chairperson - since only candidate nominated, Sebor to preside as Vice Chairperson

Otto - to elect **Steve Ziermann** as Clerk - since only candidate nominated, Ziermann to preside as Clerk.

Heimerl - to elect **Mary Otto** as Treasurer - since only candidate nominated, Otto to preside as Treasurer

School Board Items

Motion by Ziermann, second by Sebor - to approve School Board meeting to take place every 3rd Monday of the month at 5:45pm in Media Center at Lester Prairie School unless noted.

February 6 th	March 18 th
April 15 th	May 20 th
June 17 th	July 15 th
July Work Session Date TBD	
August 19 th	September 16 th
October 21 st	November 18 th
December 16 th	

Vote: 6 for, 0 against

School Board Salaries

Motion by Otto, seconded by Heimerl to keep School Board Salaries the same as last year 2017 as follows:

1. 0-3 hrs. = \$40
2. 4-6 hrs. = \$90
3. > 6 hrs. = \$140

Chairperson \$15 extra per meeting chaired
Clerk \$30 extra per meeting
Treasurer \$15 extra per meeting
Negotiations Chairs \$10 per meeting

Vote: 6 for, 0 against

Submitted items for 2019

1. Accept the First Community Bank of Lester Prairie and the Minnesota School District Liquid Asset Fund as official depositories for district funds and to approve a resolution to give check signing authority to Treasurer Otto, Chairperson Hentges and Clerk Ziermann
2. Herald Journal as official publication for District #424 for the 2017 calendar year.
3. Mileage Rate reimbursement at the rate of \$.10 per miles less than the set federal rate \$.58/mile. (LP = \$.48/mile)
4. Annual Delegation authority for EFT's on behalf of LP schools given to Kelly Elling (Payroll Specialist), Alice Daak (Business Manager) and Jeremy Schmidt (Superintendent)

Motion by Seborá and seconded by Stifter-Knoll to approve these submitted items for 2019.

Vote: 6 for, 0 against

Board Committees

Discussion took place and Board Members were assigned to the following committees:

Mike Lee indicated that the MDE will be coming to LP next year

Community Ed - Heimerl & Hentges

PTO- Stifter-Knoll & Otto

Facilities & Maint.- Ziermann, Seborá & Hentges

Technology/Tele Media - Ziermann & Stifter-Knoll

Activities - Ziermann, Hentges, & Stifter-Knoll

Negotiations:

1. **Certified** - Seborá, Ziermann, Otto
2. **Non-Certified** - Hentges, Heimerl & Otto
3. **Admin** - Heimerl, Ziermann & Stifter-Knoll

Meet & Confer - Otto & Stifter-Knoll

Policy - Otto & Stifter-Knoll

Legislative - Seborá

Motion by Heimerl and seconded by Otto to approve the board committees for 2019.

Vote: 6 for, 0 against.

Meeting was adjourned at 6:02pm



Steven D. Ziermann, Clerk ISD #424