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

**Lester Prairie Public Schools**

**Friday December 10th, 2018 7:00 am**

**Lester Prairie School Media Center**

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

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

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

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

* Motion by Stifter-Knoll, 2nd by Ziermann to approve the closure of the meeting.

**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.

**Vote: 6 for, 0 against**

* Motion by Otto, 2nd Heimerl to approve the opening of the meeting

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

**VI. Personnel**

* Motion by Otto, 2nd Heimerl to approve Sara Ross as Special Education Para with assigned duties.

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

* Motion by Otto, 2nd Heimerl to approve Lisa Feltmann as Special Education Para with assigned duties

**Vote: 6 for, 0 against**

Discussion – Mr. Schmidt to work out Seniority details – Calling MSBA for suggestions.

**Meeting was adjourned at 7:41 AM**



*Steven D. Ziermann, Clerk ISD #424*