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

**Lester Prairie Public Schools**

**Monday, October 15th, 2018 5:45pm**

**Lester Prairie School Media Center**

Roll call was taken and the following board members were present: Corbey Hentges, Mary Otto, Rebecca Heimerl and Mark Sebora. Administration present: Alice Daak, Mike Lee and Jeremy Schmidt. Other staff present: Kim DeBruyckere **Guests**: Ivan Raconteur for the Herald Journal.

Pledge of Allegiance was led by Corbey Hentges.

Motion by Otto seconded by Heimerl to approve the Consent Agenda as modified & to approve the minutes of the Regular Board meeting of 09/17/18, and the approval to pay bills in the amount of $178,158.57 & student activity fees of $11,465.58 were also included.

 **Vote: 4 for, 0 against**

Steve Ziermann and Meganne Stifter-Knoll arrive.

**School Finances** – Audio presentation given by Blake Bode with Eide Bailly on school Audit.

* Sebora asked for audit report of improvement findings. – 3 given of typical findings
* Schmidt to hand out hard copy of report to each Board member

**Recognition of Communications since Last Meeting**:

* Communication – Report -
	+ - 1. C squad Volleyball Championship
			2. Heavy weight Football doing well
* Open dialogue – none

**Administrative Reports**

Mr. Lee K-12 Report: - highlights

* Very good first month of school
* No Cell phone issues
* Teacher evaluations have started
* Homecoming Week – lots of fun with well-behaved students
* Staff Develop meeting held at BOLD High School
* Attended leadership training on October 11th in Mpls.
* Fire Prevention Week – Excellent participation in the Fire Prevention poster

Mr. Schmidt Superintendent Report: - highlights

* Attended Legal Conference – Current items sexual harassment
* MASA Fall Conference in Brainerd – Keynote speaker on creativity and project based learning
* Parents to receive 3 text a week on student progress

**School Board Reports**

1. Spec. Ed – none
2. Community Ed. – meet on 10/24
3. PTO – met last week
	1. Fundraisers – box tops
		1. Not participating in the Winsted silent auction this year
	2. K-3rd grade movie night
	3. Logo for PTO
	4. Facebook page
4. Facilities/Maint –
	1. Shannon Cling was hired for fulltime evening position
	2. OSHA training conducted
	3. End of Summer audits completed with Classrooms & Bathrooms
	4. Waiting on inspections report from Southern MN inspections of the basketball hoops and gym divider
	5. Open house grilled 500 hotdogs for staff, students and families
	6. Several General maintenance requests completed
5. Facilities School Committee – Meet on October 25th with Architects
6. Tech/Media – LCTN meeting 10/03 – financial report given
7. Activities Committee – none
	1. Director Report – Kraemer
		1. Varsity Football playing well
		2. Varsity Volleyball playing hard last two games very competitive
		3. Received a complimentary parent letter about 7th grade Coach Larson.
		4. Cross Country 20 athletes running
		5. Recommended hiring of Andrew Dahl for Head Boys Basketball Coach
		6. Vacancies for a few coaching positions
		7. Looking to add Robotics program – Mr. Teut is organizing group
8. Negotiations:
	1. Non-Certified – none
	2. Administration – none
9. Meet & Confer – met on 10/10 – Formal Observations week schedule go by Seniority list
10. Policy – new policies on agenda
11. Legislative: none

**Policy Administration**

**District count – as of 10/10/18 = 465 students**

1. Motion by Sebora and 2nd by Ziermann to approve revisions to the following policies to reflect legislative or other mandated changes.

Hentges read policies

601-School District Instruction and Curriculum Goals

603-Curriculum Development

604-Instructional Curriculum

613-Graduation Requirements

614-School District Testing Plan and Procedures

615-Testing Accommodations, Modifications, and Exemptions for IEPs, Section 504 Plans, and LEP Students

616-School District System Accountability

618-Assessment on Student Achievement

619-Staff Development for Standards

802-Disposition of Obsolete Equipment and Material

**Discussion:**

* Sebora asked Mr. Schmidt if the State can give any kind of guidance on how to implement instruction and curriculum goals.
* Schmidt responded – no guidance was given to follow.

 **Vote: 6 for, 0 against**

**Old Business - none**

**Personnel Issues**

* Motion made by Heimerl and 2nd by Ziermann to approve resignation of Jennifer Smith as spelling bee coordinator.

 **Vote: 6 for, 0 against**

* Motion made by Otto and 2nd by Stifter-Knoll to approve unpaid leave under FMLA for Ben Machemehl on Nov. 2nd.

 **Vote: 6 for, 0 against**

* Motion made by Otto and 2nd by Heimerl to approve the following contracts as presented.

Cheryl Bayerl HS Student Council Advisor

Katherine Carmine FPS Coordinator

Katherine Carmine Knowledge Bowl Coordinator

Christine Mattson NHS Advisor

Blaine Walstrom Jr. High Girls Basketball

Jennifer Smith One Act Play Advisor

Ross Scheevel Asst. Girls Basketball Coach

Ross Scheevel Geography Bee Coordinator

William Neubarth Head Softball Coach

Kelly Elling JV Softball Coach

Blaine Walstrom Head Baseball Coach

Anthony Frank Jr. High Baseball Coach

Jay Rogotzke Head Track Coach

Mike Bjork Trapshooting Coach

Arlyn DeBruyckere Asst. Trapshooting Coach

Mike Bjork Spelling Bee Coordinator

Chase Dennehy Asst. Track Coach

Matt Wroge JV Baseball

 **Vote: 6 for, 0 against**

* Motion made by Otto and 2nd by Ziermann to approve Michael Lee as Head Girls Basketball Coach and contract as presented.

**Discussion:** Sebora commented that as Principal he has enough to attend to

 **Vote: 5 for, 1 against**

* + - Sebora with apposing vote.

**New Business**

* Motion by Otto and 2nd by Stifter-Knoll to approve McLeod County Sheriff’s Office/Lester Prairie Schools Video Access agreement as presented
	+ Discussion – Just to watch, they pay for time, in an Emergency everyone is coming out

 **Vote: 6 for, 0 against**

* Motion by Heimerl and 2nd by Ziermann to approve Resolution of School Board supporting application to MSHSL Foundation.
	+ Hentges read resolution

 **Vote: 6 for, 0 against**

**Meeting was adjourned at 7:02PM**



*Steven D. Ziermann, Clerk ISD #424*