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

**Lester Prairie Public Schools**

**Wednesday May 23rd, 2018 6pm**

**Lester Prairie School Media Center**

Roll call was taken and the following board members were present: Steve Ziermann, Marc Sebora, Meganne Stifter-Knoll, Rebecca Heimerl, Mary Otto, and Corbey Hentges. Administration present: Jeremy Schmidt. Other guest: Kim DeBruyckere and Ivan Raconteur for the Herald Journal.

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

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

**Discussion of the purchase of Residential Property at 400 2nd avenue North, Lester Prairie.**

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

Discussion took place for the purchase of Residential Property at 400 2nd avenue North, Lester Prairie.

Open Session Board Action @ 6:40 pm

**New Business**

* Motion by Sebora, 2nd by Ziermann to approve the contract with the City of Lester Prairie as presented.

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

**Discussion** – Regarding space issues and building project possibilities.

* + Decisions to be made on construction process as far as contracting style.
  + Survey will be sent out to the public.
* Motion by Otto, 2nd by Stifter-Knoll to approve Rachel Stender as the Kid’s Depot worker with assigned duties.

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

**Meeting was adjourned at 7:45PM**



*Steven D. Ziermann, Clerk ISD #424*