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

**Lester Prairie Public Schools**

**Monday, May 14th, 2018 5:45pm**

**Lester Prairie School Media Center**

Roll call was taken and the following board members were present: Corbey Hentges, Mark Sebora, Steve Ziermann, Mary Otto, Meganne Stifter-Knoll, and Rebecca Heimerl. Administration present: Nathaniel Boyer and Jeremy Schmidt. Other staff present: Paige Aldrich, Dan Heiraas, Kim DeBruyckere, Sara Gonzalez. **Other** **Guests**: Ivan Raconteur for Herald Journal.

Pledge of Allegiance was led by Steve Ziermann.

Motion by Otto seconded by Heimerl to approve the Consent Agenda as modified & to approve the minutes of the Regular Board meeting of 04/16/18, and the approval to pay bills in the amount of $80434.41 & student activity fees of $2,146.79 were also included.

 **Vote: 6 for, 0 against**

**Recognition of Communications since Last Meeting**:

1. Communication – Report -
	* + 1. Great Choir concerts HS & Elementary
			2. Spring Play was funny and good
			3. Successful Band Trip
			4. Fun Grandparents day

1. Open dialogue – none

**Administrative Reports**

Mr. Boyer K-12 Report: - highlights

* Testing complete and thanks to Mrs. Mattson, Mrs. DeBruyckere and the entire staff for their assistance and cooperation with the testing process
* Teacher evaluations complete – final evaluations coming
* Summer Ed camp letters for elementary were sent out
* Successful Choir concerts for Elementary and High School
* Currently in the process of selecting our Activities Director/Dean of Students for the 2018-2019 school year. Great response to posting with 38 candidates applying for the position

Mr. Schmidt Superintendent Report: - highlights

* Space issues for next year looking at a couple of options, portable class rooms or renting space at St. Paul Church
	+ `Referenced Dept. of Ed. If church class rooms meet criteria for allowed space.
* Intent to form a consortium renewal
* Performed lead in water test and passed at 2.34 parts per million, next test is Radon
* Insurance meeting – Info. from the Coop teachers meeting for which option is best and least impact to individual and district. 19% rate increase.

Comments were made regarding the saving of seats during prom this year. All agreed that there would be no assigned seats. Mr. Schmidt said he would manage.

**School Board Reports**

1. Spec. Ed – none
2. Community Ed. – none
3. PTO –
	1. End of the year Staff breakfast Board providing fruit – May 29th at 7:30am
	2. IXCEL math program – set aside money each year
	3. Club choice to add catalog option
4. Facilities/Maint. –
	1. Music new carpeting
	2. New bathroom partitions
	3. Shop new garage door
	4. Paint 152 Elementary lockers
	5. Mueller to pave parking lot for handicap parking – 2 car and 1 Van
	6. Energy – LED lights used, ballasts being evaluated
5. Tech/Media – none
6. Activities Committee – meeting coming after spring sports
	1. Softball – 1st playoff game is May 22nd.
	2. Baseball – 1st playoff game is May 24th
	3. Track – Sub section meet is on May 24th. Section meet is June 2nd.
	4. Meeting with new AD once they are in place for a smooth transition
7. Negotiations:
	1. Non-Certified – none
	2. Certified – none - waiting on legislature
8. Meet & Confer – none
9. Policy – setting up time
10. Legislative: Sebora – Governor signed new bill – Increases the competitive bidding threshold from $100,000 to $175,000. This has not been increased since 2008. Construction costs have increased at a greater rate than the cost of living.

**Policy Administration**

* District student count as of 05/07/18 for K-12 is **453.**

**Personnel Issues**

* Hentges read resolution relating to the termination and the non-renewal of the teaching contract of Paige Aldrich.
* Motion made by Hentges and 2nd Heimerl to approve the termination and Non-Renewal of a probationary teacher, pursuant to the Resolution attached.

**Roll call vote:** Hentges **– yes,** Sebora **– yes,** Ziermann **– yes, S**tifter-Knoll**-yes,** Otto **– yes,** Heimerl **– yes**

 **Vote: 6 for, 0 against**

* Motion made by Otto and 2nd Ziermann to approve the contract as presented for Ross Scheevel Jr./Sr. High Social Studies teacher with assigned duties

 **Vote: 6 for, 0 against**

* Motion by Stifter-Knoll and 2nd by Otto to approve Anna Willems as the 6th grade teacher with assigned duties.

 **Vote: 6 for, 0 against**

* Motion by Heimerl and 2nd by Stifter-Knoll to approve Blaine Walstrom as elementary teacher with assigned duties.

 **Vote: 6 for, 0 against**

* Motion by Ziermann and 2nd by Otto to approve Adam Teut as Secondary Science teacher with assigned duties.

 **Vote: 6 for, 0 against**

* Motion by Otto and 2nd by Ziermann to approve Bodil Empting as Summer School teacher with contract as presented.

 **Vote: 6 for, 0 against**

* Motion by Otto and 2nd by Heimerl to approve Jane Smith as Summer School teacher with contract as presented.

 **Vote: 6 for, 0 against**

* Motion by Otto and 2nd by Stifter-Knoll to approve the following Kid’s Depot Student workers with assigned duties contract.
1. **Taylor Bayerl 3. Matt Schmidt**
2. **Parker Bayerl 4. Emma Blashack**

 **Vote: 6 for, 0 against**

* Motion by Otto and 2nd by Stifter-Knoll to approve Mathew Meyer as Reach Supervisor with assigned duties.

 **Vote: 6 for, 0 against**

* Motion by Otto and 2nd by Heimerl to approve Jane Smith as Summer School teacher with contract as presented.

 **Vote: 6 for, 0 against**

**School Finances** –

* Motion by Ziermann and 2nd by Otto to approve one year contract with Eide Bailly for Financial Audit 2018
	+ Discussion – Will go with Teleconference vs. Board visit for $$ savings.
	+ Motion amended to approve one year contract with Eide Bailly for Financial Audit 2018 with teleconference Audit report.

 **Vote: 6 for, 0 against**

**New Business**

* Motion made by Otto and 2nd Ziermann to approve Superintendent Jeremy Schmidt contract for the next three years.

 **Vote: 6 for, 0 against**

* Motion made by Otto and 2nd Ziermann to approve the Resolution for Membership in the Minnesota State High School League for 2018-2019

Mr. Schmidt played the MSHL video “Why We Play”

**Vote: 6 for, 0 against**

* Motion made by Otto and 2nd by Heimerl to approve Superintendent Schmidt as the designated school representative for the MSHL.

**Vote: 6 for, 0 against**

* Motion made by Sebora and 2nd by Otto to approve the Steve Ziermann as the designated school board member representative for the MSHSL.

**Vote: 6 for, 0 against**

* Motion made by Otto and 2nd Heimerl to approve Superintendent Jeremy Schmidt as the Identified Official with Authority (IOWA) on the MDE site.

**Vote: 6 for, 0 against**

* Motion made by Otto and 2nd Ziermann to approve solicit of bids for milk, bread, garbage and propane.

**Vote: 6 for, 0 against**

* Next Regular board meeting Monday June 18th @ 5:45pm
* Policy Committee Meeting
* Work Session meeting June 23rd at 6 pm – talk about the house
* Motion made by Sebora and 2nd by Otto to approve the Contract with the City of Lester Prairie as presented.

 **Vote: 6 for, 0 against**

**Meeting was adjourned at 7:08PM**



*Steven D. Ziermann, Clerk ISD #424*