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

**Lester Prairie Public Schools**

**Tuesday April 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, and Corbey Hentges and Rebecca Heimerl. Administration present: Jeremy Schmidt. Other staff present: Dan Heiraas, Kim DeBruyckere, and Christine Mattson.

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

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

**Personnel**

* Motion by Ziermann, 2nd by Sebora to approve the termination and Non-Renewal of a probationary teacher, pursuant to the resolution
	+ Hentges read resolution.
	+ **Roll call vote**: Heimerl – yes, Otto – yes, Stifter-Knoll-yes, Ziermann – yes, Sebora – yes, Hentges – yes.

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

* Motion by Sebora, 2nd by Ziermann to approve the resignation of Rachel Kraemer as 5th grade Teacher with assigned duties, effective June 30th, 2018
	+ Hentges read letter of resignation from Rachel Kraemer

 **Vote: 6 for, 0 against**

* Motion by Ziermann, 2nd by Stifter-Knoll to approve Marc Wawrzyniak as Secondary Math Teacher for 2018-2019 School year

 **Vote: 6 for, 0 against**

* Motion by Otto, 2nd by Heimerl to approve Ryan Quast as Jr. High Baseball coach for the 2018 season.

 **Vote: 6 for, 0 against**

* Motion by Otto, 2nd by Ziermann to approve Andrew Weber as K-12 Health/PE Teacher for the 2018-2019 School Year.

 **Vote: 6 for, 0 against**

**IV. New Business**

A. Motion by Hentges, 2nd by Sebora to approve Contract with McLeod County Social Services for Foster Care Placement Transportation Services. **Vote: 6 for, 0 against**

**Meeting was adjourned at 7:16 AM**



*Steven D. Ziermann, Clerk ISD #424*