**REORGANIZATIONAL MEETING of the SCHOOL BOARD of EDUCATION**

**Lester Prairie Public Schools**

**Monday, January 8th, 2018 5:45 pm**

**Lester Prairie School Media Center**

Roll call was taken and the following board members were present: Mary Otto, Steve Ziermann, Corbey Hentges, Meganne Stifter-Knoll, Marc Sebora and Rebecca Heimerl. Administration present: Jeremy Schmidt and Nathaniel Boyer. Other staff present: Kristen Smith, Kim DeBruyckere, and Ben Machemehl.

**Guests**: Ivan Raconteur for Herald Journal.

* Pledge Allegiance led by Steve Ziermann

**Acceptance and Oath of Office by new Lester Prairie Board Members**

* Motion by Otto, 2nd by Stifter-Knoll to approve the Consent Agenda for Reorganizational Meeting.

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

**Election of Officers**

Otto – to elect **Corbey Hentges** as Chairperson – since only candidate nominated, Hentges to preside as Chairperson

Heimerl- to elect **Marc Sebora** as Board Vice Chairperson - since only candidate nominated, Sebora to preside as Vice Chairperson

Otto - to elect **Steve Ziermann** as Clerk - since only candidate nominated, Ziermann to preside as Clerk.

Stifter-Knoll - to elect **Mary Otto** as Treasurer - since only candidate nominated, Otto to preside as Treasurer

**School Board Items**

Motion by Ziermann, second by Otto - to approve School Board meeting to take place every 3rd Monday of the month at 5:45pm in Media Center at Lester Prairie School unless noted.

February 21st March 19th

April 16th May 14th

June 18th July 16th

August 20th September 17th

October 15th November 17th

December 17th **Vote: 6 for, 0 against**

**School Board Salaries**

Motion by Sebora, seconded by Otto to keep School Board Salaries the same as last year 2016 as follows:

1. 0-3 hrs. = $40
2. 4-6 hrs. = $90
3. > 6 hrs. = $140

Chairperson $15 extra per meeting chaired

Clerk $30 extra per meeting

Treasurer $15 extra per meeting

Negotiations Chairs $10 per meeting

 **Vote: 6 for, 0 against**

**Submitted items for 2018**

1. Accept the First Community Bank of Lester Prairie and the Minnesota School District Liquid Asset Fund as official depositories for district funds and to approve a resolution to give check signing authority to Treasurer Otto, Chairperson Hentges and Clerk Ziermann
2. Herald Journal as official publication for District #424 for the 2017 calendar year.
3. Mileage Rate reimbursement at the rate of $.10 per miles less than the set federal rate $.545/mile. (LP = $.445/mile)
4. Annual Delegation authority for EFT’s on behalf of LP schools given to Kelly Elling (Payroll Specialist), Alice Daak (Business Manager) and Jeremy Schmidt (Superintendent)

Motion by Otto and seconded by Ziermann to approve these submitted items for 2017.

**Vote: 6 for, 0 against**

**Board Committees**

Discussion took place and Board Members were assigned to the following committees:

**Special Education** – Sebora & Heimerl

**Community Ed** – Heimerl & Hentges

**PTO**- Stifter-Knoll & Otto **Facilities & Maint.**– Ziermann, Sebora & Hentges **Technology/Tele Media** - Ziermann & Stifter-Knoll **Activities** - Ziermann, Hentges, & Stifter-Knoll **Negotiations:**

1. **Certified** - Sebora, Ziermann, Otto

2. **Non-Certified** – Hentges, Heimerl & Otto

3. **Admin** – Heimerl, Ziermann & Stifter-Knoll

**Meet & Confer** – Otto & Stifter-Knoll

**Policy** – Otto & Stifter-Knoll

**Legislative -** Sebora

Motion by Heimerl and seconded by Stifter-Knoll to approve the board committees for 2018.

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

**Meeting was adjourned at 6:00pm**



*Steven D. Ziermann, Clerk ISD #424*