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

**Lester Prairie Public Schools**

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

**Lester Prairie School Media Center**

Roll call was taken and the following board members were present: Mary Otto, Steve Ziermann, Corbey Hentges, Mark Sebora, Rebecca Heimerl, and Meganne Stifter-Knoll. Administration: Jeremy Schmidt, Nathaniel Boyer. Staff – Kristen Smith, Kim DeBruyckere and Ben Machemehl **Other** **Guests**: Ivan Raconteur for Herald Journal

Motion by Otto seconded by Stifter-Knoll to approve the Consent Agenda as modified & to approve the minutes of the Regular meeting of 12/18/17, and in the same motion approve the approval to pay bills in the amount of $72,430.38 & Student Activity for $3,272.57

 **Vote: 6 for, 0 against**

**Recognition of Communications since Last Meeting**:

1. Communication – Report -
	* + 1. None
2. Open dialogue – none

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**Administrative Reports**

Mr. Boyer K-12 Report: - highlights

* We will be having a Youth Task Force Meeting this Wednesday
* School Spelling Bee this Wednesday at 4 pm.
* Youth Task Force Free lunch will be Jan. 17th
* Hosting School Geography Bee on Jan. 22nd.
* Kindergarten Registration will be at 4:30 Jan. 30th.
* Snow-Fest will be the week of February 5th 2018.

Mr. Schmidt Superintendent Report: - highlights

* Officers workshop sponsored by the MSBA Jan. 11th and 12th held at the Mpls. Convention Center
* MSBA mailing Teacher Licensure – LP shares teacher rating with the Teacher Licensure board

**School Board Reports**

1. Spec. Ed – none
2. Community Ed. – update pamphlet
	1. Babysitting class date changed
	2. Gym supervisor contact information for Saturday basketball given along with first aid kits to coaches
3. PTO – meeting Wednesday
4. Facilities/Maint. – Met with Dashir prior to meeting
	1. Future items to be addressed
		1. Tuck pointing
		2. Re-commission HVAC – maint. Every 5 years
		3. Woodchips for playground
		4. Concrete run off for playground hill
		5. Carpet in rooms
		6. Other misc. items
5. Tech/Media – None
6. Activities Committee – None
7. Negotiations:
	1. Non-Certified – none
	2. Certified – none
8. Meet & Confer – none
9. Policy – None
10. Legislative: Sebora – None

**Policy Administration**

1. District student count as of 1/2/18 for K-12 is **453**

**Old Business**

* + MSBA Leadership Conference and Early Bird Sessions for January 9-12th

**Personnel Issues**

* Motion made by Sebora and 2nd by Heimerl to approve Blaine Walstrom as the Varsity Baseball Coach.

 **Vote: 6 for, 0 against**

* Motion made by Ziermann and 2nd by Otto to approve Bill Neubarth as the Varsity Softball Coach.

 **Vote: 6 for, 0 against**

* Motion made by Otto and 2nd by Ziermann to approve Kelly Elling as the JV Softball Coach.

 **Vote: 6 for, 0 against**

* Motion made by Stifter-Knoll and 2nd by Heimerl to approve Mike Bjork as the Trap Shooting Coach.

 **Vote: 6 for, 0 against**

* Motion made by Otto and 2nd by Stifter-Knoll to approve Kari Amundson as the Junior High Softball Coach.

 **Vote: 6 for, 0 against**

* Motion made by Otto and 2nd by Ziermann to approve Anthony Frank as the Junior High Baseball Coach.

 **Vote: 6 for, 0 against**

**School Finance - none**

**New Business**

A. Class Trip presentation given by Kristen Smith and Ben Machemehl

* + Class will be going to New York
	+ Total of 29 students will be attending – students elected not to attend
	+ PSEO Students will be attending
1. Motion made by Ziermann and 2nd by Otto to approve administration to make recommendations for reductions in programs and positions for 2018-19

**Roll call vote**: Heimerl – yes, Sebora – yes, Otto – yes, Stifter-Knoll – yes, Ziermann – yes, Hentges – yes.

 **Vote: 6 for, 0 against**

1. Next meetings
	* Work session Jan. 22nd.
	* Regular meeting February 21st

**Meeting was adjourned at 6:31PM**



*Steven D. Ziermann, Clerk ISD #424*