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

**Lester Prairie Public Schools**

**Monday, August 21, 2017 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 present: Jeremy Schmidt. **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 and Special Board meetings of 07/17/17, and the approval to pay bills in the amount of $147,389.24

 **Vote: 6 for, 0 against**

**Recognition of Communications since Last Meeting**:

1. Communication – Report -
	* + 1. LP Golf Tournament a success
			2. Volleyball, and Football season kickoffs
2. Open dialogue – none

**Administrative Reports**

Mr. Boyer K-12 Report: - highlights

* Teachers will officially report on August 29th.
* Open house will be on August 30th, 2017
* Board members encourage to attend Staff breakfast meeting
* Currently making the necessary adjustments to our classes due to our increase in student enrollment numbers
* Teachers sending out Welcome Back Letters
* Bulldog Tab has been published and is available

Mr. Schmidt Superintendent Report: - highlights

* Auditors came in early August. We will get a report from them during an upcoming meeting.
* Increase in student count – 25 in and only a few out.
* Visited with HT principal Dr. Bonnie.
* Estimate of LP Ag2School Tax Credit for Pay 2018 handout
* All State School Board Nominations are being requested.

**School Board Reports**

1. Spec. Ed – none
2. Community Ed. – Met July 24th
3. PTO – meet on Sept. 6th
4. Facilities/Maint. – committee - none
	1. Filled in washed out area of hill by parking lot and added a drain tile
	2. Beginning work on the Gym Floor
	3. Cleaned all the base boards around the school
	4. Purchased new “Street Closed School Days” signs
	5. Mr. Schmidt asked for Granite rock pricing in parking lot
5. Tech/Media – none
6. Activities Committee - none
7. Negotiations:
	1. Non-Certified – none
	2. Certified – none – setting up meeting times; Hentges questions time line for meeting
8. Meet & Confer – none
9. Policy – none
10. Legislative: Sebora – none

**Policy Administration**

* District student count as of 08/10/17 for K-12 is **450+.**
* Mr. Schmidt discussed Teacher Evaluation form
	+ Tenured teachers evaluated every 3yrs and non-tenured every year
	+ Motion by Otto 2nd by Sebora to approve the Teacher Evaluation Model for 2017-2018 School Year.

**Vote: 6 for, 0 against**

**Old Business** - none

**Personnel Issues**

* Hentges read resignation letter from Christy Maesse as Library Paraprofessional.
	+ Motion made by Ziermann and 2nd Sifter-Knoll to approve the resignation as presented

 **Vote: 6 for, 0 against**

* Motion made by Otto and 2nd Heimerl to approve the following contracts as presented

Christine Mattson NHS Advisor

Troy Feltmann Media Coordinator

Mathew Meyer SpEd. Paraprofessional

Katherine Carmine FPS Coordinator

Jacob Oie Head Cross Country Coach

Cheryl Bayerl Student Council Advisor

Terri Schuft-Helland Elem/HS Band Performance

David Rue HS Choir Performance

David Rue Elem. Choir Performance

Kim DeBruyckere Student Yearbook

**Vote: 6 for, 0 against**

* Motion by Heimerl and 2nd Stifter-Knoll to approve Pamela Magistad as K-12 ELL/ESL Teacher with assigned duties.

 **Vote: 6 for, 0 against**

* Motion made by Ziermann 2nd by Sebora to approve the lane change for Bodil Empting from MA to MA+10

 **Vote: 6 for, 0 against**

**School Finances** – none

**New Business**

* Truth & Taxation by December 29th , meeting set for Dec. 18th following Regular meeting
* Next meeting Monday September 18th at 5:45 pm

**Meeting was adjourned at 6:32PM**



*Steven D. Ziermann, Clerk ISD #424*