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

**Lester Prairie Public Schools**

**Monday, March 20st 2017 5:45pm**

**Lester Prairie School Media Center**

Roll call was taken and the following board members were present: Mary Otto, Steve Ziermann and Corbey Hentges, Mark Sebora, Rebecca Heimerl, and Meganne Stifter-Knoll. Administration present: Nathaniel Boyer and Jeremy Schmidt. Other staff present: Blaine Walstrom, Jan Smith, Katie Carmine, Krystina Peterson **Other** **Guests**: Starrla Cray for Herald Journal.

Pledge of Allegiance was led by Steve Ziermann.

Motion by Otto seconded by Stifter-Knoll to approve the Consent Agenda as modified & to approve the minutes of the Regular Board meeting of 2/20/17, Special Meeting of 3/10/17 and the approval to pay bills in the amount of $125,231 & student activity fees of $1,810.12 were also included.

 **Vote: 6 for, 0 against**

**Recognition of Communications since Last Meeting**:

1. Communication –
	* + 1. Band Concert was good. Students recognized for solo ensemble contests.
			2. Girls basketball team accomplishment
			3. Fan attendance and compliments from other schools on LP support
			4. Pep Band compliments
2. Open dialogue – none

**Administrative Reports**

Mr. Boyer K-12 Report: - highlights

* Title One /EL Night was held on March 8th with great attendance
* Third quarter ends March 24th
* PTO Carnival Thursday after school
* Senior Class trip leaving on Sunday
* Presentation given on student Graduation rates

Mr. Schmidt Superintendent Report: - highlights

* Gave legislative update – equalization for smaller districts
* Supt. Meeting – discussion took place regarding legislature and schools struggling with test scores.
* Insurance pool meeting – taking bids for staff insurance. Administration to choose what best fits district and staff.

**School Board Reports**

1. Spec. Ed – none
2. Community Ed. – Winter activities wrap up
3. LPPEA – Name change to PTO

* 1. Fund Raising Club Choice
	2. 2 money applications received and awarded
1. Facilities/Maint. –
	1. Looking for custodial substitutes
	2. Osha required training conducted
	3. Scrubber sent back for repair
	4. Replacing ceiling tiles throughout the building
	5. Received bids for mulch for the playground
2. Tech/Media – none
3. Activities Committee – met on March 20th
	1. Winter team wrap up
	2. Volleyball Head Coach position still open
	3. Cross country possible pairing with NYA
	4. Golf – Co-op approved with Mayer Lutheran – 2 students joining
		1. Website to be updated with added sports offerings
4. Negotiations:
	1. Non-Certified – none
	2. Certified – meetings coming up
5. Meet & Confer – meeting on Wed.
6. Policy – 1st reading Policy 905 Advertising
7. Legislative: Sebora – none

**Policy Administration**

* District student count as of 02/15/17 for K-12 is **429.**
* Hentges read Policy 905 Advertising

**Old Business** - None

**Personnel Issues**

* Motion made by Ziermann and 2nd Otto to approve the contract for Matt Wroge as JV Baseball coach.
	+ Discussion took place

 **Vote: 6 for, 0 against**

* Hentges read retirement letter from Diane Hosapple.
* Motion made by Otto and 2nd Sebora to approve the retirement of Diane Hosapple as computer operator in the lunch room effective at the end of the school year.

 **Vote: 6 for, 0 against**

* Hentges read retirement letter from Betty Williams.
* Motion made by Stifter-Knoll and 2nd Heimerl to approve the retirement of Betty Williams as computer operator as Kitchen Supervisor effective 6/30/17

 **Vote: 6 for, 0 against**

**School Finances** - None

**New Business**

* Motion made by Ziermann and 2nd Otto to open negotiations with Lester Prairie Education Association for the 2017-2019 school years.

  **Vote: 6 for, 0 against**

* Motion made by Sebora 2nd Hentges to approve the Membership Agreement with the SW/WC Service Cooperative for the 2017-2018 School Year
	+ Discussion took place

  **Vote 6 for, 0 against**

* Motion made by Heimerl 2nd by Otto to approve Non-Certified and Certified Seniority List for 201-2017

 **Vote 6 for, 0 against**

* Motion made by Stifter-Knoll 2nd by Hentges to accept mowing contract bids for the 2017 at a per time basis for 2yrs. Option of 3rd yr.

**Vote 6 for, 0 against**

* Next meeting Monday April 19th at 5:45 pm

**Meeting was adjourned at 7:06PM**



*Steven D. Ziermann, Clerk ISD #424*