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

**Lester Prairie Public Schools**

**Monday, January 9th, 2017 5:30 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. Other staff present: Jan Smith, Alice Daak, and Tanya Minnick.

**Guests**: Sara Gonzalez with Dashir Services, and Ivan Raconteur for Herald Journal.

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

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

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

**Election of Officers**

Motion by Otto, seconded by Ziermann, to elect **Corbey Hentges** as Chairperson.

**Vote: 6 for, 0 against**

Motion by Ziermann, seconded by Otto, to elect **Marc Sebora** as Board Vice Chairperson.

**Vote: 6 for, 0 against**

Motion by Otto, seconded by Stifter-Knoll, to elect **Steve Ziermann** as Clerk.

**Vote: 6 for, 0 against**

Motion by Ziermann, seconded by Stifter-Knoll, to elect **Mary Otto** as Treasurer.

**Vote: 6 for, 0 against**

**School Board Items**

Motion by Heimerl, seconded by Hentges to approve School Board meeting to take place every 3rd Monday of the month at 5:45pm unless noted.

 **Vote: 6 for, 0 against**

**School Board Salaries**

Motion by Otto, seconded by Ziermann 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

 **Vote: 6 for, 0 against**

**Submitted items for 2017**

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 $.535/mile. (LP = $.435/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 Stifter-Knoll 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

**LPPEA** - 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

Motion by Ziermann and seconded by Otto to approve the board committees for 2017.

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

**Meeting was adjourned at 6:07pm**



*Steven D. Ziermann, Clerk ISD #424*