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

**Lester Prairie Public Schools**

**Monday, December 19th, 2016 6:35 pm**

**Lester Prairie School Media Center**

Roll call was taken and the following board members were present: Mary Otto, Rawelin Radtke, Steve Ziermann and Corbey Hentges and Karla Heigl. Absent: MerriLea Kyllo. Administration present: Jeremy Schmidt. Other staff present: Michael Bjork, Dan Heiraas, Alice Daak.

**Guests**: Matt Schmidt, Rees Schuette, Todd Johnson, Shane Scherping, Rebecca Heimerl, Mark Sebora and Ivan Raconteur for the Herald Journal.

* Motion by Otto, 2nd by Ziermann to approve the Consent Agenda as modified & to approve the minutes of regular meeting 11/21/16 & approval to pay bills in the amount of $146,665.08 and student activity fees of $11,272.50 were also included

 **Vote: 5 for, 0 against**.

**Recognition of Communications since Last Meeting**:

1. Communications received – none
2. Open dialogue – none

**Administrative Reports**

Mr. Boyer K-12 Report: - highlights

* Outstanding turn out for Elementary Concert
* LPPEA donations for students
	+ IXL math items
	+ Stability balls
	+ Things for Title One classroom
* Holiday Store a success

Mr. Schmidt Report: highlights

* World’s Best Work Force
	+ Kindergarten – School Readiness
	+ 12% behind according to the Star Report
	+ Working with Title 1 and reading core – for 3rd grade
* LP met the goal of 100% graduation rate last year
* Perkins meeting for Ridgewater College – getting some educators CTE – Career Technical Education grants for program
* Supt. meeting with Legislatures on March 23rd
* Board member phase 1 & 2 training Jan. 12th and 13th Mpls. Convention Center
* Otto & Ziermann to attend leadership conference, Ziermann also attending Negotiation work session

**School Board Reports**

1. Spec. Ed – None
2. Community Ed. – None
3. LPPEA – mtg. 12/14
	1. Host Book Fair during conferences
	2. Presented treats for Staff members
	3. Using same company for Fair
4. Facilities/Maint. –
	1. December 31st Marsden coming to remove supplies
	2. Will have enough on hand to start the year
	3. Dashir interviewing current staff of those that applied for positions
	4. Todd with Dashir found Auto Scrubber for purchase, considerable amount less than estimated by Marsden
5. Tech/Media – none
6. Activities Committee – met 12/19
	1. Administration met with head coaches to discuss different topics regarding the athletic programs.
	2. Game worker pay
		1. Free pass for how many games worked in each sport
	3. Lester Prairie City and Park Board asking for $$ for field improvements at the city Park
		1. Committee indicated fees are paid to City for use and City should cover the costs
	4. Game Student Attendance Costs
		* 1. Ziermann suggested LP students get in free or charged $1 vs. $4
7. Negotiations - none
8. Meet & Confer – met 11/23 discussed sub. Teacher pay
9. Policy – none
10. Legislative – General Session Jan. 9th

**Policy Administration**

* District student count as of 12/11/2016 for K-12 is **428.**

**Old Business**

 none

**Personnel Issues**

* Motion made by Otto and 2nd by Radtke to approve the following contracts:

a. Julie Olson One Act Play Advisor

b. Jannina Wall Kid’s Depot worker

 **Vote: 5 for, 0 against**

**School Finances**

* Motion made by Ziermann and 2nd by Hentges to approve the school donations in the amount of $68,462.98.

 **Vote: 5 for, 0 against**

**New Business**

1. Discussion took place regarding the substitute teacher pay.
	* Mr. Schmidt presented other districts pay scale
	* Lester Prairie is right in line with other Districts
	* Heigl suggested to get rid of first 10 days of substituting amount and set pay at $110
	* Motion made by Heigl and 2nd by Hentges to eliminate the pay scale for first 10 days of substitute teacher pay and set pay scale at the $110 and approval for Supt. to seek advertising at his discretion.

**Vote: 5 for, 0 against**

1. Re-organization and board meeting set for January 9th at 5:30 pm

**Meeting was adjourned at 7:14PM.**



*Steven D. Ziermann, Clerk ISD #424*