PROPOSED AGENDA

**TRUTH IN TAXATION and REGULAR MEETING**

**OF LESTER PRAIRIE DISTRICT 424 SCHOOL**

**BOARD OF EDUCATION**

**Monday, December 19, 2016 at 6:30 pm**

**Media Center, Lester Prairie Public Schools**

**Regular Board Meeting**

# I. Call to Order by Chairman and Review of Consent Agenda

1. Welcome to public and guests by Chairman
2. Take roll call- Board: Mary Otto, Karla Heigl, Corbey Hentges, Steve Ziermann, MerriLea Kyllo and Rawelin Radtke

Guests:

1. Pledge of Allegiance- By: Board Member Ziermann

**TRUTH IN TAXATION HEARING AND LEVY APPROVAL**

A. Action to approve certified levy in the amount of $794,822.58 for the School District of Lester Prairie. Questions or explanations from the public to be addressed.

Motion by \_\_\_\_\_\_\_, seconded by \_\_\_\_\_\_\_ to

approve Levy in the amount of $

 Voting was \_\_\_\_ for and \_\_\_\_ against.

 B. Board Chair Heigl to close the Truth in Taxation meeting at \_\_\_\_\_\_\_\_\_\_\_\_\_pm.

**Ia.** Board Chair Heigl to open the Regular Board meeting of

 Lester Prairie School District 0424 at: \_\_\_\_\_\_\_\_\_\_\_\_\_pm.

**II. Review of the CONSENT AGENDA (Action item)**

1. To approve the Consent Agenda for meeting as presented or modified, and to approve the minutes of the Regular Meeting of 11/21/16, and in the same motion to pay bills in the amount of $146,665.08 & Student Activity for *$11,272.50*

**Please note:**(Bills to be reviewed-(**Board Members Kyllo and Radtke**)

 Motion by \_\_\_\_\_\_\_, seconded by \_\_\_\_\_\_\_ to

 approve consent agenda, board minutes & payment of

 bills as presented.

 Voting was \_\_\_\_ for and \_\_\_\_ against.

# III. Recognition of Communications Since the Last Meeting

1. Communications received by Board Members

Good News Section:

1. Open Dialogue. (Each person in the audience will be given three (3) minutes - total time - 15 minutes.

# IV. Administrative Reports

1. K-12 Principal – Nat Boyer
2. Superintendent-Jeremy Schmidt

# V. School Board Reports

1. Spec. Ed.-Otto & Heigl
2. Community Ed. –Otto & Hentges
3. LPPEA –Kyllo & Otto (Met on 12/14)
4. Facilities/Maintenance-Radtke, Ziermann & Hentges

1. Report by Supervisor Dave Uecker

1. Tech/Media-Kyllo, Hentges & Ziermann
2. Activities-Ziermann, Kyllo & Radtke (Met on 12/19)

1. Report by Activities Director – Blaine Walstrom

1. Negotiations:

Certified-Heigl, Ziermann, & Radtke

Non-Certified-Kyllo, Hentges & Otto

Administration-Hentges, Heigl & Ziermann

1. Meet & Confer-Heigl & Otto (Met on 11/23)
2. Policy-Kyllo, Heigl & Hentges
3. Legislative-Heigl

# VI. Policy Administration

1. District student count as of 10/11/16 for K-12 is 428**.**

# VII. Old Business

1. None

# VIII. Personnel Issues

1. Action to approve contracts:

a. Julie Olson One Act Play Advisor

b. Jannina Wall Kid’s Depot Worker

Motion by \_\_\_\_\_\_\_, seconded by \_\_\_\_\_\_\_ to

approve contracts as presented.

 Voting was \_\_\_\_ for and \_\_\_\_ against.

**IX. School Finances**

A. Action to approve school donations for the FY 15-16 in

 the amount of $68,462.98

# X. New Business

1. Discussion on substitute teacher pay.
2. Agenda Items-Board Meeting, Monday, January 9th at 6:00

# XI. Adjourn the Meeting at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

O9

**UPCOMING DATES:**

1. December 23-January 2nd-Winter Break
2. January 3-School Resumes
3. January 9-Reorganization and January Regular Board Meeting 6:00
4. January 20-End of 1st Semester