PROPOSED AGENDA

**REGULAR MEETING OF LESTER PRAIRIE**

**DISTRICT 424 SCHOOL BOARD OF EDUCATION**

**Monday, November 21, 2016 at 7:00pm**

**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:

 C. Pledge of Allegiance- By: Board Member Ziermann

**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 10/17/16 and Special Board Meeting of 11/17/16, and in the same motion to pay bills in the amount of $145,186.19 & Student Activity for *$1026.90*

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

 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
	1. Maternity Leave
	2. Welcome to New Board Members
	3. Eide Bailly Audit Packets
	4. **Calling off of school procedure**

# V. School Board Reports

1. Spec. Ed.-Otto & Heigl
2. Community Ed. –Otto & Hentges
3. LPPEA –Kyllo & Otto (Met on 11/9)
4. Facilities/Maintenance-Radtke, Ziermann & Hentges (Met prior to Board Meeting)

1. Report by Supervisor Dave Uecker

1. Tech/Media-Kyllo, Hentges & Ziermann (Met on 11/8)
2. Activities-Ziermann, Kyllo & Radtke (Met on 11/21)

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 (Meeting Scheduled for 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 430**.**

# VII. Old Business

1. Action to approve Custodial Contract.

Motion by \_\_\_\_\_\_\_, seconded by \_\_\_\_\_\_\_ to approve Custodial Contract.

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

# VIII. Personnel Issues

1. Action to approve resignation of Paraprofessional Kelli Machemehl effective December 1, 2016.

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

approve contracts as presented.

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

1. Action to approve contracts:

a. Patrick Cole Asst. Trap Coach

b. Ross Scheevel Asst. Girls Basketball

c. William Neubarth Varsity Softball Coach

d. Kelly Elling JV Softball Coach

e. Kari Amundson JH Softball Coach

f. Rob Weber Head Track Coach

g. Mike Bjork Asst. Track Coach

h. Mike Bjork Head Trap Coach

i. Blaine Walstrom Varsity Baseball Coach

j. Ben Machemehl C-Squad Boys Basketball

k. David Lindburg Jr. High Boys Basketball

l. Sara Ross Cook’s Helper

m. Jeremy Schmidt C-Squad Boys Basketball

n. Anthony Frank Jr. High Baseball

**o. Ross Scheevel Paraprofessional**

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

approve contracts as presented.

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

**IX. School Finances**

A. None

# X. New Business

1. Snow Removal Contract with Lester Prairie-Litzau Excavating.

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

approve contract as presented.

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

1. Agenda Items-Board Meeting, November 21 at 6:30pm.
	1. Set up January Board Reorganization Date and Time

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

**UPCOMING DATES:**

1. November 24/25-Thanksgiving Break
2. December 19-Regular School Board Meeting 6:30
3. December 23-January 2nd-Winter Break
4. January 3-School Resumes