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

**Lester Prairie Public Schools**

**Monday, October 19th, 2016 6:30pm**

**Lester Prairie School Media Center**

Roll call was taken and the following board members were present: Karla Heigl, Mary Otto, Corbey Hentges, MerriLea Kyllo, Steve Ziermann and Rawelin Radtke. Administration present: Jeremy Schmidt and Nathaniel Boyer. Other staff: Blaine Walstrom

**Guests**: Ivan Raconteur for the Herald Journal.

Pledge of Allegiance was led by Steve Ziermann.

* Motion by Kyllo, 2nd by Hentges to approve the Consent Agenda as modified & to approve the minutes of regular meeting 08/15/16 & approval to pay bills in the amount of $129,239.92 and student activity fees of $3,100.11 were also included

 **Vote: 6 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

* First day of school was on September 6th
* Youth Task Force meeting held
	+ Made plans for Free Lunches and other activities
* NC Data results given
	+ Special Ed above state average
	+ For more information refer to the Minnesota Report Card on the MDE website.

Mr. Schmidt Report: highlights

* Supt. Meeting
	+ Discussion
		- regarding Health Insurance
		- taxing gym memberships and gifts
	+ Discussion regarding staff development workshop
	+ MN Report card website – 2015-2016
		- 3areas graded
			* Proficiency
			* Growth
			* Achievement Gap Reduction

**School Board Reports**

1. Spec. Ed – None
2. Community Ed. – Looking for someone for workout classes
3. LPPEA –
	1. Donkey basketball Nov. 22nd
	2. 3 Requests approved
	3. Assist with picture day
4. Facilities/Maint. –
	1. 3 new doors have been installed
	2. All winches for hoops installed
	3. New hire – Diriba Tolasa
5. Tech/Media – no mtg. – Janelle Afrasiab 1hr tech time
6. Activities Committee –
	1. HT homecoming, LP homecoming
	2. District football realignment – Blaine on the board
	3. Baseball has new pitch count rule – reported to state
	4. Declamation – Jen Smith to be the new Speech coach
7. Negotiations - none
8. Meet & Confer – none
9. Policy – few on agenda
10. Legislative - none

**Policy Administration**

* District student count as of 9/16/2016 for K-12 is **431.**
	1. Motion by Ziermann and 2nd by Otto to approve mandatory policy 520,529 as presented.

 **Vote: 6 for, 0 against**

**Old Business**

* Solar Panel Project Agreement with IPS has been tabled until next meeting

**Personnel Issues**

* Motion made by Radtke and 2nd by Ziermann to approve the contracts for:
* David Marquardt Jr. High Boys Basketball
* Tanner Schafer Jr. High Girls Basketball
* Amy Hoese-Schultz Little Learners Para
* Jennifer Smith Spelling Bee Coordinator
* Kari Amundson Jr. High Girls Basketball
* Jacob Oie Jr. High Boys Basketball
* Mike Lee Head Girls Basketball
* Kari Amundson Geo. Bee Coordinator
* Rachel Kraemer G/T Enrichment Supervisor
* Christine Mattson NHS Advisor

 **Vote: 6 for, 0 against**

**School Finances**

Motion made by Heigl and 2nd by Kyllo to approve Property Tax Levy Limitations

Roll call vote:

Radtke – **yes**, Otto – **yes**, Hentges – **yes**,

Kyllo – **yes**, Ziermann – **yes**, Heigl - **yes**

 **Vote: 6 for, 0 against**

**New Business**

* Motion by Hentges and 2nd by Radtke to approve the resolution for election of school board members as presented.

Roll call vote:

Radtke – **yes**, Otto – **yes**, Hentges – **yes**,

Kyllo – **yes**, Ziermann – **yes**, Heigl - **yes**

 **Vote: 6 for, 0 against**

* **Motion by Ziermann and** 2nd **by Kyllo to approve Truth-in-Taxation meeting date of December 19th.**

 **Vote: 6 for, 0 against**

* **Marsden Custodial Contract to be tabled until next meeting**
	+ **Facilities committee to meet prior to next meeting.**

**Meeting was adjourned at 7:29PM.**

**Agenda Items for next meeting: October 17th, 2016**

* **Solar Panel Project**
* **Custodial contract**



*Steven D. Ziermann, Clerk ISD #424*