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

**Lester Prairie Public Schools**

**Monday, August 15th, 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.

**Guests**: Caleb Sebora for the Herald Journal.

Pledge of Allegiance was led by Steve Ziermann.

* Motion by Hentges, seconded by Radtke to approve the Consent Agenda as modified & to approve the minutes of regular meeting 07/15/16 & approval to pay bills in the amount of $154,522.08 and student activity fees of $3,398 were also included

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

**Recognition of Communications since Last Meeting**:

1. Open dialogue – none

**Administrative Reports**

Mr. Boyer K-12 Report: - highlights

* Teachers will officially report on August 3rd,2016
* Open House will be on August 31st, 2016
* Attended the NC Collaborative to discuss plans for the 2016-17 school year.
  + We will be holding an Ed Camp in Grove City for the teaching staff members of all collaborative schools on Monday Oct 3rd.
* Attend NC collaborative to review testing results. More detailed information from this meeting will be shared with you during the September School Board Meeting.
  + LP Secondary School sets a new high mark for proficiency in science.
  + LP Elementary School Sets new high mark for proficiency in math.
* High School and Elementary schedules posted today
* Bulldog TAB will be published and available very soon

Mr. Schmidt Report: highlights

* Attended MDE
  + Speaker Tom B. reported the school funding has not kept up with inflation – Districts should contact legislature
  + Commissioner – Spoke about consolidating forms for districts
* 432 students projected for 2016-17 school year– local and some new

**School Board Reports**

1. Spec. Ed – None
2. Community Ed. – Looking for someone for workout classes
3. LPPEA – No meetings
4. Facilities/Maint. –
   1. Completing new concession stand to meet codes
   2. 2 new drinking fountains installed
   3. 2 of 4 new winches for hoops installed
   4. New hire coming in
5. Tech/Media – none
6. Activities Committee – Fall Sports started
7. Negotiations - none
8. Meet & Confer – none
9. Policy – few on agenda
10. Legislative - none

**Policy Administration**

* District student count as of 5/11/2016 for K-12 is **406.**
  1. Motion by Ziermann and 2nd by Otto to approve mandatory policy 506 Student Discipline.

**Vote: 6 for, 0 against**

* Heigl read policy 520 Student Surveys and policy 529 Staff Notification of Violent Behavior by Students

**Old Business**

* Eric Pasi – Solar Panel Project
  + Attorneys with Pasi’s group looking at agreements – Would like time to go over them
  + LP to share with Cokato Solar garden
  + Radtke asked how soon until construction?
    - Middle of next summer to start
    - 2 months to complete
  + Ziermann – asked if this is more costs to district as far as attorney fees etc.
    - LP attorneys RSW will need to look at contracts again which will cost more to district
  + Otto – asked if we can apply for Cokato location
    - 1st come 1st served basis
  + Kyllo – has concerns for the lack of response from Pasi
    - Pasi apologized for the lack of communication due to heavy load of other solar projects.
  + Projected $400,000 savings over the next 25 years

**Personnel Issues**

* Motion made by Kyllo and 2nd by Radtke to approve the contracts for:
* Troy Feltman Media Coordinator
* Tina T.-Scherer JV Volleyball
* Angela Leverich Jr. High Volleyball
* Rebecca Heimerl Jr. High Volleyball
* Joe Scoblic Dean of Students
* Katherine Carmine FPS Coordinator
* Katherine Carmine Knowledge Bowl
* Paige Aldrich Science Fair Coordinator
* Sam Scoblic Sped Paraprofessional
* Christy Maesse Library Paraprofessional
* William Neubarth Jr. High Football
* Christy Maesse Kid’s Depot Worker

**Vote: 6 for, 0 against**

* Motion made by Radtke and 2nd by Otto to approve lane change for Amy Smith from MA to MA+10

**Vote: 6 for, 0 against**

**School Finances**

None

**New Business**

* Agenda next Board meeting on September 19th at 6:30pm
  + Solar Panel Garden

**Meeting was adjourned at 7:08PM.**



*Steven D. Ziermann, Clerk ISD #424*