PROPOSED AGENDA

**REGULAR MEETING OF LESTER PRAIRIE**

**DISTRICT 424 SCHOOL BOARD OF EDUCATION**

**Monday, June 20, 2016 at 5:30pm**

**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 5/16/16 and in the same motion to pay bills in the amount of $96,504.03 & Student Activity for *$718.04*

**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. *Graduation*
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
	1. PBIS
	2. Minnesota Student Survey
2. Superintendent-Jeremy Schmidt
	1. MSBA Conference on Tuesday, August 9th
	2. Attended Legislative Update in Marshall on June 7th.
	3. MDE SpEd Compliance Review

# V. School Board Reports

1. Spec. Ed.-Otto & Heigl
2. Community Ed. –Otto & Hentges
3. LPPEA –Kyllo & Otto
4. Facilities/Maintenance-Radtke, Ziermann & Hentges

1. Report by Supervisor Dave Uecker

1. Tech/Media-Kyllo, Hentges & Ziermann (Met on 5/27)
2. Activities-Ziermann, Kyllo & Radtke (Met on 6/13)

1. Report by Activities Director – Blaine Walstrom

1. Negotiations:

Certified-Heigl, Ziermann, & Radtke

Non-Certified-Kyllo, Hentges & Otto (Met on 6/15)

Administration-Hentges, Heigl & Ziermann

1. Meet & Confer-Heigl & Otto
2. Policy-Kyllo, Heigl & Hentges (Met on 6/9)
3. Legislative-Heigl

# VI. Policy Administration

1. District student count as of 05/11/16 for K-12 is 406**.**
2. Action to approve the following policies:

101, 101.1, 102, 103, 104, 208, 214, 401, 402, 406, 410 412, 413, 415, 417, 418, 501, 502, 506, 514, 515, 516, 522, 524, 526, 533, 601, 610, 616, 704, 709, 709.1, 806, 903.

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

approve policies and updates as presented.

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

1. Action to approve policy 721 Uniform Grant Guidance Policy Regarding Federal Revenue Sources.

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

approve policy 721.

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

 **D. Action to approve Elementary and High School Student, Staff Handbooks.**

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

**approve handbooks for the 2016-2017 School Year.**

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

# VII. Old Business

 A. None

# VIII. Personnel Issues

1. Action to approve resignation of Ben Machemehl as Boy’s Varsity Basketball Coach.

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

approve resignation.

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

1. Action to approve contracts:

Bodil Empting Special Education Teacher

Stephanie Lohse Kid’s Depot Student Worker

Nathaniel Boyer K-12 Principal

Nathaniel Boyer Head Boy’s Basketball Coach

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

approve contracts as presented.

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

**IX. School Finances**

 A. Action to approve preliminary budget for year 2017.

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

approve preliminary budget.

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

 B. Action to approve June 30th check run.

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

approve June 30th check run.

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

 C. Action to approve bids for milk, bread, garbage, and

 propane.

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

approve bids for:

Milk

Bread

Garbage

Propane.

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

# X. New Business

1. Action to approve action of filing dates for election

To the office of School Board for District No. 424.

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

approve filing dates for election of School Board.

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

B. Agenda Items-Board Meeting, July 18 at 6:30pm.

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

**UPCOMING DATES:**

1. July 8-10: Prairie Days
2. July 18: Regular School Board Meeting 6:30