PROPOSED AGENDA

**REGULAR MEETING OF LESTER PRAIRIE**

**DISTRICT 424 SCHOOL BOARD OF EDUCATION**

**Monday, May 16, 2016 at 6:30pm**

**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 4/18/16 and in the same motion to pay bills in the amount of $213,384.57 & Student Activity for *$522.87*

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

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

 approve consent agenda, board minutes & payment of

 bills presented.

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

# III. Recognition of Communications Since the Last Meeting

1. Communications received by Board Members

Good News Section:

*1.*

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. North Collaborative Program Review
	2. LCTN Update
	3. Special Education Update

# 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 (Meet in May)
2. Activities-Ziermann, Kyllo & Radtke

1. Report by Activities Director – Blaine Walstrom

1. Negotiations:

Certified-Heigl, Ziermann, & Radtke

Non-Certified-Kyllo, Hentges & Otto (Met on 5/5, again on 5/18)

Administration-Hentges, Heigl & Ziermann

1. Meet & Confer-Heigl & Otto
2. Policy-Kyllo, Heigl & Hentges
3. Legislative-Heigl

# VI. Policy Administration

1. District student count as of 05/11/16 for K-12 is 406**.**

# VII. Old Business

 A. None

# VIII. Personnel Issues

1. Action to approve contracts:

Petra Nelson Summer School Teacher

Jan Smith Summer School Teacher

Jennifer Smith Summer School Teacher

Rachel Stender Kid’s Depot Summer Student Worker

Christy Maesse Kid’s Depot Summer Staff

Cheryl Bayerl Kid’s Depot Summer Staff

**Jan Smith Kid’s Depot Summer Staff**

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

approve contracts as presented.

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

**IX. School Finances**

 A. None

# X. New Business

A. Action to approve Superintendent Jeremy Schmidt as the

 Identified Official with Authority (IOWA) on MDE site.

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

approve Superintendent Schmidt as IOWA on MDE site.

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

 B. Action to approve membership in the Minnesota State

 High School League for 2016-2017.

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

 approve membership in the MSHSL for 2016-2017.

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

 C. Action to approve solicit of bids: milk, bread,

 garbage and propane.

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

 approve solicit of bids for milk, bread, garbage, and

 propane.

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

1. Action to approve Superintendent Jeremy Schmidt to

teach a seven week course with St. Mary’s University.

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

 approve Superintendent Schmidt to teach a seven week

 course with St. Mary’s University.

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

 E. Action to approve agreement with City of Lester

 Prairie.

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

approve agreement with the City of Lester Prairie

facility use.

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

1. Action to approve agreement with Tri-Valley Head

Start, Child and Family Programs.

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

approve agreement with Tri-Valley HS and CFP.

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

 G. Action to approve renewal of MASA Membership for Mr.

 Schmidt.

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

 approve MASA Membership renewal for Mr. Schmidt

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

G. Agenda Items-Board Meeting, June 20th at 5:30pm.

* 1. Policy Meeting Date and Time

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

**UPCOMING DATES:**

1. May 26: Last Student Day
2. May 27: Last Staff Day
3. May 27: LP Graduation 7:00
4. June 20: Regular School Board Meeting 5:30
5. June 20: Work Session Retreat following Regular Meeting
6. July 18: Regular School Board Meeting 6:30