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

**Lester Prairie Public Schools**

**Monday, March 21st 2016 6:30pm**

**Lester Prairie School Media Center**

Roll call was taken and the following board members were present: MerriLea Kyllo, Karla Heigl, Mary Otto, and Steve Ziermann. Absent: Corbey Hentges and Rawelin Radtke. Staff and administration present: Blaine Walstrom, Nathaniel Boyer, and Jeremy Schmidt **Guests:** Dave Uecker- Marsden and Ivan Raconteur of the Herald Journal.

Pledge of Allegiance was led by Steve Ziermann.

Motion by Kyllo seconded by Otto to approve the Consent Agenda as modified & to approve the minutes of the Regular Board meeting of 2/16/16 & approval to pay bills in the amount of $138,103.56 & student activity fees of $1,100.22 were also included.

 **Vote 4 for, 0 against**.

**Recognition of Communications since Last Meeting**:

1. Communication – Band Concert was good. Students recognized for solo ensemble contests.
2. Open dialogue – none

**Administrative Reports**

Mr. Boyer K-12 Report: - highlights

* Title One /EL Night was held on March 10th with great attendance
* Third quarter ends March 23rd
* Ramp Up training will include three staff members instead of five
* Congrats to winter sports teams
* Jen Millard – accepted position in Annandale

Mr. Schmidt Superintendent Report: - highlights

* Attended SW/WC education meeting to discuss upcoming trends
	+ Overall Teacher shortage
* Civil Rights group coming to visit our school
* Attending NSBA conference on April 8th-11th

**School Board Reports**

1. Spec. Ed – Walk thru with Civil Rights group
2. Community Ed. – Winter activities wrap up
3. LPPEA – Met on March 9th
	1. Book fair results reported.
	2. Discussed fundraising for the fall
	3. Co-Chair needed
4. Facilities/Maint. –
	1. 14 work orders
	2. $$ budgeted for new baskets
	3. Faulty smoke detector removed and approved by Fire Marshall
	4. Basketball hoists need repair – researching repair vs. new
	5. Changing cleaning staffing
	6. Drinking fountains to be replaced in summer
	7. Waiting on quotes for concessions stand
5. Tech/Media – Mr. Schmidt to set up next meeting
6. Activities Committee – met on March 18th
	1. LPHT agreement- change to current year for home game %
	2. Discussed combining dance teams with HT
	3. Spring Sports started
	4. Speech Declamation - add it back in as activity
7. Negotiations:
	1. Non-Certified – mid April
8. Meet & Confer – none
9. Policy – Meeting to be scheduled before July board meeting
10. Legislative: Heigl –
	1. State Legislative Session : State surplus $$ not as much as first reported
		1. Possible rural broadband grant money available
		2. A lot of one time money funding

**Policy Administration**

* District student count as of 03/18/16 for K-12 is **409.**

**Old Business**

* Solar Program Proposal – no motion Board waiting on solar company.

**Personnel Issues**

* Heigl read resignation from Christine Dammann Football Cheerleading coach.
* Motion made by Ziermann and 2nd by Otto to approve the resignation of Christine Dammann as Football Cheerleading coach.

 **Vote: 4 for, 0 against**

* Motion made by Heigl and 2nd Kyllo to approve the contract for Cheryl Bayerl as Football Cheerleading Coach.

 **Vote: 4 for, 0 against**

* Motion made by Otto and 2nd Ziermann to approve the contract for Mike Lee as Junior High Baseball coach.

 **Vote: 4 for, 0 against**

**School Finances**

* None

**New Business**

* Motion made by Heigl 2nd by Kyllo to set school board work session following the June 20th Board meeting.

 **Vote 4 for, 0 against**

**Note**: Make up school days will now occur for any missed school at the end of the regular school year

* Motion made by Heigl 2nd by Otto to accept mowing contract bids for the 2016 at a per time basis and seasonal rates **Vote 4 for, 0 against**
* Motion made by Ziermann 2nd Kyllo to approve audit contract with Eide-Bailey for the fiscal year ending June 30th, 2016 **Vote 4 for, 0 against**
* Motion made by Kyllo , 2nd Heigl to approve the acknowledgement that the Minnesota School Employees Association has submitted desire to negotiate.

 **Vote 4 for, 0 against**

* Motion made by Kyllo 2nd Otto to approve the Special Education Cooperative Agreement with SW/WC Service Cooperative.

  **Vote 4 for, 0 against**

* Motion made by Heigl 2nd. Ziermann to approve agreement with Schindler Elevator Corporation.

 **Vote 4 for, 0 against**

* Next meeting Monday April 18th at 6:30pm

**Meeting was adjourned at 7:48PM**



*Steven D. Ziermann, Clerk ISD #424*