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

**Lester Prairie Public**

**Wednesday January 6th, 2015**

**Lester Prairie School Media Center**

Board Chair Heigl opened the Regular Board meeting of Lester Prairie School District 0424 at: 6:48 pm.

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

Motion by Ziermann and seconded by Kyllo to approve the consent agenda as modified and approve the meeting minutes of Regular School Board meeting 12/21/15 & approval to pay the bills in the amount of $307,174.33 & Student Activity fees of $557.59 were also included. **Vote: 6 for, 0 against**

**Recognition of Communications since Last Meeting**:

1. Communications received – none since last meeting
2. Open dialogue – none

**Administrative Reports**

Mr. Boyer K-12 Report: None only 6 days of school since last report

Mr. Walstrom Report: None

Dave Uecker Facilities Report: none

Mr. Schmidt’s Superintendent Report: Highlights

* Report from Lawyers sent to Eric Passi regarding Solar contract
* Truth and Taxation forms sent on to the MDE and McLeod County Auditors
* Report Compulsory non-public schools and home school
* 63 students from our district are home schooled.

**School Board Reports**

1. Spec. Ed – None
2. Community Ed. – meeting twice a year
3. LPPEA – meeting Jan. 13th
4. Facilities/Maint. – None
5. Tech/Media – meeting week of Jan. 18th
6. Activities Committee –
   1. Bleacher concerns for safety to be addressed
   2. Girls JV game fire alarms went off twice due to exhaust from bus.
7. Negotiations: none
8. Meet & Confer – meet next Friday Jan. 15th
   1. Mr. Bjork, Mr. James, and Mrs. Kraemer on committee
9. Policy – None

**Policy Administration**

* District student count as of 12/15/15 for K-12 is **408.**

**Old Business**

MSBA Leadership Conference to be held January 14-16. Board members Heigl and Ziermann are planning on attending.

**Personnel Issues**

1. Motion made by Heigl seconded Radtke to approve the contract for Charlene Baumann as the Lunch room computer operator

**Vote: 6 for, 0 against**

1. Motion made by Radtke seconded by Otto to approve the contract for Christy Maesse as Special Education Para/Library Para with assigned duties.

**Vote: 6 for, 0 against**

**School Finances**

None

**New Business**

Heigl read resolution form #6 directing the administration to make recommendations for reductions in programs and positions as reasons therefore.

1. Motion made by Heigl and seconded by Hentges to approve administration to recommend reductions for the year 2016.

**Roll call vote: Kyllo – Yes, Ziermann – Yes, Otto – Yes, Heigl – Yes, Hentges – Yes, Radtke- Yes.**

**Vote: 6 for, 0 against**

1. Agenda items: Next Board meeting Tuesday, February 16th @ 5:30pm
   1. Set board work retreat date

**Meeting was adjourned at 7:34pm PM**



*Steven D. Ziermann, Clerk ISD #424*