**REORGANIZATIONAL MEETING of the SCHOOL BOARD of EDUCATION**

**Lester Prairie Public Schools**

**Wednesday, January 6th, 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, Corbey Hentges, Rawelin Radtke and Steve Ziermann. Administration present: Jeremy Schmidt.

Pledge of Allegiance was led by Steve Ziermann

Motion by Hentges, seconded by Kyllo, to approve the consent agenda for the Reorganizational meeting as presented.

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

**Election of Officers**

Motion by Radtke, seconded by Hentges to elect **Karla Heigl** as Chairperson.

**Vote: 6 for, 0 against**

Motion by Heigl, seconded by Ziermann, to elect **Rawelin** **Radtke** as Board Vice Chairperson.

**Vote: 6 for, 0 against**

Motion by Kyllo, seconded by Otto, to elect **Steve Ziermann** as Clerk.

**Vote: 6 for, 0 against**

Motion by Heigl, seconded by Ziermann, to elect **MerriLea Kyllo** as Treasurer.

**Vote: 6 for, 0 against**

**School Board Items**

Motion by Heigl, seconded by Ziermann to approve School Board meeting to take place every 3rd Monday of the month at 6:30pm unless noted.

 **Vote: 6 for, 0 against**

**School Board Salaries**

Motion by Heigl, seconded by Hentges to keep School Board Salaries the same as last year 2015 as follows:

1. 0-3 hrs. = $40
2. 4-6 hrs. = $90
3. > 6 hrs. = $140

Discussion took place to review salaries next year, noting that the board has not increased the salaries for several years.

 **Vote: 6 for, 0 against**

**Submitted items for 2016**

1. Accept the First Community Bank of Lester Prairie and the Minnesota School District Liquid Asset Fund as official depositories for district funds and to approve a resolution to give check signing authority to Treasurer Kyllo, Chairperson Heigl and Clerk Ziermann
2. Herald Journal as official publication for District #424
3. Mileage Rate reimbursement at the rate of $.10 per miles less than the set federal rate $.54/mile. (LP = $.44/mile)
4. Annual Delegation authority for EFT’s on behalf of LP schools given to Kelly Elling (Payroll Specialist), Alice Daak (Business Manager) and Jeremy Schmidt (Superintendent)

Motion by Radtke and seconded by Otto to approve these submitted items for 2016.

**Vote: 6 for, 0 against**

**Board Committees**

Discussion took place and Board Members were assigned to the following committees:

**Special Education** – Heigl, Otto

**Community Ed** – Otto & Hentges

**LPPEA** - Kyllo & Otto **Facilities & Maint.**– Ziermann, Radtke & Hentges **Technology/Tele Media** - Ziermann, Kyllo & Hentges **Activities** - Ziermann, Kyllo & Radtke **Negotiations:**

1. **Certified** - Heigl, Ziermann & Radtke

2. **Non-Certified** – Hentges, Kyllo & Otto

3. **Admin** – Heigl, Ziermann & Kyllo

**Meet & Confer** – Otto & Heigl

**Policy** – Kyllo, Hentges & Heigl

Motion by Hentges and seconded by Otto to approve the board committees for 2016.

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

**Meeting was adjourned at 6:48pm**



*Steven D. Ziermann, Clerk ISD #424*