PROPOSED AGENDA

**TRUTH IN TAXATION and REGULAR MEETING**

**OF THE SCHOOL BOARD OF EDUCATION**

**Monday, December 21, 2015 at 6:30pm**

**Media Center, Lester Prairie Public Schools**

# I. Call to Order by Chairman

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:

1. Pledge of Allegiance – By Board Member Ziermann (clerk)

**TRUTH IN TAXATION HEARING AND LEVY APPROVAL**

A. Action to approve certified levy in the amount of$906,811.23 for the School District of Lester Prairie. Questions or explanations from the public to be addressed.

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

approve Levy in the amount of $ 906,811.23

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

 B. Board Chair Heigl to close the Truth in Taxation meeting at \_\_\_\_\_\_\_\_\_\_\_\_\_pm.

**Ia.** Board Chair Heigl to open the Regular Board meeting of Lester Prairie School District 0424 at: \_\_\_\_\_\_\_\_\_\_\_\_\_pm.

**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 11/06/15 and in the same motion to pay bills in the amount of $152,358.31 & Student Activity for *$3,155.06.*

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

 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. Activities Director – Blaine Walstrom
3. Facilities Supervisor – Dave Uecker
4. Superintendent-Jeremy Schmidt

# V. School Board Reports

1. Spec. Ed. – Otto & Heigl
2. Community Ed. – Otto & Hentges
3. LPPEA – Kyllo & Otto (Met on 12/9/15)
4. Facilities/Maint. – Radtke, Ziermann & Hentges
5. Tech/Media – Kyllo, Hentges & Ziermann
6. Activities – Heigl, Kyllo & Radtke
7. Negotiations:

Certified–Heigl, Ziermann & Radtke

Non-Certified – Kyllo, Hentges & Otto

Administration – Hentges, Heigl & Ziermann

1. Meet & Confer – Heigl & Kyllo
2. Policy – Kyllo, Heigl & Hentges

# VI. Policy Administration

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

# VII. Old Business

 A. Discussion of Solar Panel Contract as reviewed by district lawyers.

# VIII. Personnel Issues

1. Action to approve the resignation of Amy Meyer as Media Center Paraprofessional:

Motion \_\_\_\_\_\_\_\_\_\_, 2nd \_\_\_\_\_\_\_\_\_\_,

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

1. Action to approve the resignation of Isabel Alba-Carlson as Kitchen Helper:

Motion \_\_\_\_\_\_\_\_\_\_, 2nd \_\_\_\_\_\_\_\_\_\_,

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

1. Action to approve Certified Master Agreement Contract with teachers for 2015-2017.

Motion \_\_\_\_\_\_\_\_\_\_, 2nd \_\_\_\_\_\_\_\_\_\_, to approve Certified Master Agreement.

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

**IX. School Finances**

# X. New Business

1. Agenda Items-Board Meeting, Wednesday, January 6 at 6:30.
2. Board Meeting for February falls on President’s Day, schedule discussion.

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

**UPCOMING DATES:**

1. December 23-11:30 Release
2. December 24-January 3-Winter Break
3. January 4-First Day of Classes 2016
4. January 6-Reorganization and January Regular Board Meeting 6:30
5. January 15-End of First Semester
6. February \_\_\_-Regular Board Meeting