PROPOSED AGENDA

**REGULAR MEETING OF THE SCHOOL BOARD OF EDUCATION**

**Wednesday, November 16, 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)

**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 10/21/15, and Special Board Meeting of 11/6/15,and in the same motion to pay bills in the amount of $137,760.18 & Student Activity for *$651.10*

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

 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 11/11/15)
4. Facilities/Maint. – Radtke, Ziermann & Hentges
5. Tech/Media – Kyllo, Hentges & Ziermann (Meeting on 11/18/15)
6. Activities – Heigl, Kyllo & Radtke (Met on 11/11/15)
7. Negotiations:

Certified–Heigl, Ziermann & Radtke (Met on 11/10/15)

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 9/21/15 for K-12 is **405.**

# VII. Old Business

# VIII. Personnel Issues

1. Action to approve the following contracts:

a. Jeremy Schmidt Co-Jr. High Basketball Coach

b. Jacob Oie Co-Jr. High Basketball Coach

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

**IX. School Finances**

 A. Eide Bailly presentation on LP Audit-Joel Stencel

# X. New Business

A. Discussion of stage options for senior graduation

B. Agenda Items-Board Meeting, Monday, December 21 at 6:30.

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

**UPCOMING DATES:**

# November 26/27-No School Thanksgiving Break

# December 21-Truth-in-Taxation meeting

1. December 21-Regular School Board Meeting
2. December 23-11:30 Release
3. December 24-January 3-Winter Break
4. January 4-First Day of Classes 2016
5. January 15-End of First Semester