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

**Lester Prairie Public Schools**

**Wednesday, October 21st, 2015 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, Steve Ziermann and Rawelin Radtke. Administration present: Jeremy Schmidt **Other Staff**: Alice Daak, Christine Mattson **Guests**: Ivan Raconteur of the Herald Journal.

Pledge of Allegiance was led by Steve Ziermann.

Motion by Otto, seconded by Kyllo to approve the Consent Agenda as modified & to approve the minutes of the Regular Board meeting of 9/24/15 & approval to pay bills in the amount of $195,711.45 & student activity fees of $6,858.91 **Vote 6 for, 0 against**.

**Recognition of Communications since Last Meeting**:

1. Conferences were well attended
2. Volleyball parents concerned of conferences held on game nights
3. Open dialogue – none

**Administrative Reports**

Mr. Boyer K-12 Report: - highlights

* Attended North Central Collaborative Common Teacher In-Service Day at Grove City on Oct. 5th with 400+ in attendance
* Conferences – 97% attendance at Elementary Conferences, 51% High School
* New keyboarding program introduced to 6th, 7th, and 8th grade
* Working on a video with area schools to help curb Truancy
  + LP Truancy one of the lowest around
* Attended North Collaborative Principals meeting in Olivia Oct. 20th
  + assessment and digital curriculum were highlights

Mr. Walstrom Report: **Absent** - None given

Dave Uecker Facilities Report: **Absent** – none given

Mr. Schmidt Superintendent Report: Highlights

* Attended MASA conference in Duluth
* Levy Update – Discussion
  + Letter sent out to District households
  + Posted on school website
  + Met with groups in city

**School Board Reports**

1. Spec. Ed – none
2. Community Ed. – none
3. LPPEA – Received $$ for CPR packets used in Health Classes
4. Facilities/Maint. – Stage rental quotes reported by Ziermann, Mr. Schmidt to follow up another possible lead.
5. Tech/Media – New committee members established – Katie Carmine, Kelly Kraemer, and Janelle Afrasiab. Meeting to be scheduled
6. Activities Committee – Meet on Nov. 11th
7. Negotiations:
   1. Certified – meeting right after regular board meeting 10-21
8. Meet & Confer – Meeting held Oct. 7th
   1. Facilities cleaning issues for school events
   2. Access to computer lab
9. Policy – none

**Policy Administration**

* District student count as of 10/19/15 for K-12 is **407.**

**Old Business**

* None

**Personnel Issues**

* Motion made Radtke and 2nd Heigl to approve the contracts for:

A. Christy Maesse – Special Education Para

B. Todd Rogers – Jr. High Girl’s Basketball

C. Paige Aldrich – One Act Play Co-Advisor

D. Jennifer Smith – One Act Play Co-Advisor

**Vote: 6 for, 0 against**

**School Finances**

No Report

**New Business**

* Motion made by Heigl 2nd by Hentges to approve snow removal contract with City of Lester Prairie – Litzau Excavating **Vote 6 for 0 against**
* Next meeting November 16th agenda items
  + Stage Rental pricing

**Meeting was adjourned at 7:10 PM.**



*Steven D. Ziermann, Clerk ISD #424*