

PROPOSED AGENDA

REGULAR MEETING OF THE SCHOOL BOARD OF EDUCATION

Wednesday, October 21, 2015 at 6:30pm

Media Center, Lester Prairie Public Schools

I. Call to Order by Chairman

- A. Welcome to public and guests by Chairman
- B. Take roll call- Board: Mary Otto, Karla Heigl, Corbey Hentges, Steve Ziermann, MerriLea Kyлло and Rawelin Radtke
Guests:
- C. Pledge of Allegiance - By Board Member Ziermann (clerk)

II. Review of the CONSENT AGENDA (Action item)

- A. To approve the Consent Agenda for meeting as presented or modified, and to approve the minutes of the Regular meeting of 09/24/15, and to pay bills in the amount of \$195,711.45 & Student Activity for \$6858.91

Please note: (Bills to be reviewed- (Board Members Kyлло 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

- A. Communications received by Board Members
Good News Section:
 - 1.
- B. Open Dialogue. (Each person in the audience will be given three (3) minutes - total time - 15 minutes.

IV. Administrative Reports

- A. K-12 Principal - Nat Boyer
- B. Activities Director - Blaine Walstrom
- C. Facilities Supervisor - Dave Uecker
- D. Superintendent (Levy Update)- Jeremy Schmidt

V. School Board Reports

- A. Spec. Ed. - Otto & Heigl
- B. Community Ed. - Otto & Hentges
- C. LPPEA - Kyлло & Otto
- D. Facilities/Maint. - Radtke, Ziermann & Hentges
- E. Tech/Media - Kyлло, Hentges & Ziermann (Still needs to meet)

- F. Activities - Heigl, Kyлло & Radtke
- G. Negotiations:
 - Certified-Heigl, Ziermann & Radtke (Meeting scheduled following board meeting)
 - Non-Certified - Kyлло, Hentges & Otto Administration - Hentges, Heigl & Ziermann
- H. Meet & Confer - Heigl & Kyлло
- I. Policy - Kyлло, Heigl & Hentges

VI. Policy Administration

- A. District student count as of 9/21/15 for K-12 is **407**.

VII. Old Business

VIII. Personnel Issues

- A. Action to approve the following contracts:
 - 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

Motion _____, 2nd _____, Vote _____

IX. School Finances

X. New Business

- A. Snow Removal Contract with City of Lester Prairie-Litzau Excavating

Motion _____, 2nd _____, Vote _____

- B. Agenda Items-Board Meeting, Monday, November 16 at 6:30.

XI. Adjourn the Meeting at _____

UPCOMING DATES:

- A. November 3-Election Day
- B. November 6-End of 1st quarter 11:30 release
- C. November 16-Board Meeting
- D. November 26/27-No School Thanksgiving Break
- D. December 21-Truth-in-Taxation meeting