PROPOSED AGENDA

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

**Thursday, September 24, 2015 at 6:00pm**

**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 08/17/15,and to pay bills in the amount of $162,402.39 & Student Activity for *$2085.28*

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

 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 (Met on Aug. 19)
3. LPPEA – Kyllo & Otto (met on Sep. 9)
4. Facilities/Maint. – Radtke, Ziermann & Hentges
5. Tech/Media – Kyllo, Hentges & Ziermann (Mr. Boyer and Schmidt will set up a date, suggestions?)
6. Activities – Heigl, Kyllo & Radtke
7. Negotiations: **(met on 9/24/15 prior to meeting)**

Certified–Heigl, Ziermann & Radtke (Meeting scheduled for 9/23/15)

Non-Certified – Kyllo, Hentges & Otto

Administration – Hentges, Heigl & Ziermann

1. Meet & Confer – Heigl & Kyllo
2. Policy – Kyllo, Heigl & Hentges (Meet on 8/17 at 5:45 pm).

# VI. Policy Administration

1. District student count as of 9/21/15 for K-12 is 405**.**
2. Second Reading and action to approve Policy 414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse and Policy 415 Mandated reporting of Maltreatment of Vulnerable Adults. 427 Workload Limits for Certain Special Education Teachers.

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

# VII. Old Business

1. Action to approve intent agreement with New Energy Equity, LLC for Community Solar Garden for LP Schools.

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

# VIII. Personnel Issues

1. Action to approve the following contracts:

a. Dave Marquardt Jr. High Boy’s Basketball

b. David Klitzke Spelling and Geo Bee Coord.

c. Steven Beckman JV Baseball Coach

d. Steven Beckman C-Squad Boy’s Basketball Coach

e. Mike Bjork Science Fair Coordinator

f. Janelle Afrasiab Jr. High Girl’s Basketball

g. Janelle Afrasiab Jr. High Softball Coach

h. Ross Scheevel Asst. Girl’s Basketball Coach

i. Mike Lee Head Girl’s Basketball Coach

j. William Neubarth Varsity Softball Coach

k. Kelly Elling JV Softball Coach

l. Rob Weber Head Track Coach

m. Mike Bjork Assistant Track Coach

n. Mike Bjork Trapshooting Coach

o. Patrick Cole Asst. Trapshooting Coach

p. Katie Carmine FPS Coordinator

q. Paige Aldrich HS Student Council Advisor

r. Katie Carmine Knowledge Bowl

s. Rachel Kraemer G/T Enrichment Supervisor

t. Genevieve Jeurissen Kid’s Depot Worker

u. Alyssa Silvers Kid’s Depot Coordinator

v. Jessica Fiecke Cook’s Helper

w. Kristi Schmidt Lunch Room Computer Operator

x. Diane Holsapple Lunch Room Computer Operator

y. Joe Scoblic Dean of Students

**z. Don Whitaker Assistant Boy’s Basketball Coach**

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

1. **Action to approve lane change from BA to BA +10 for Ms. Janelle Afrasiab.**

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

1. Resolution to approve appointing election judges for the Special Election-Operating Levy on November 3rd, 2015.

Motion \_\_\_\_\_\_\_\_\_\_, 2nd \_\_\_\_\_\_\_\_\_\_ to approve election judges.

Voting for:

Against:

1. Resolution to approve appointing absentee ballot judges for the Special Election-Operating Levy on November 3rd, 2015.

Motion \_\_\_\_\_\_\_\_\_\_, 2nd \_\_\_\_\_\_\_\_\_\_ to approve election judges.

Voting for:

Against:

**IX. School Finances**

 A. Action to approve certified proposed 2015, payable 2016

 Property Tax Levy limitations at the maximum amount. Final

 Amount to be given at the December school board meeting.

Motion \_\_\_\_\_\_\_\_\_\_, 2nd \_\_\_\_\_\_\_\_\_\_ to approve maximum amount on Tax Levy proposed.

Vote: \_\_\_\_\_\_\_\_\_\_\_

# X. New Business

A. Set date for Truth-in-taxation meeting for November/December \_\_\_\_\_, 2015. December 21st is the 3rd Monday.

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

B. Action to approve donations made to LP schools in the amount of $47,801.12.

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

C. Agenda Items-Board Meeting, Monday, October 19, 2015 at 6:30. (V-ball game @ GFW)

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

**UPCOMING DATES:**

# A. October 19 Regular Board Meeting

B. October 5: Staff Development Day

C. October 8 and 12: P/T Conferences

D. October 15/16 No School for Staff

E. November 3: Election Day