PROPOSED AGENDA

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

**Monday, August 17, 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 and Special Board meetings of 07/20/15,and to pay bills in the amount of $180,160.66& Student Activity for *$45.00*

**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
3. LPPEA – Kyllo & Otto
4. Facilities/Maint. – Radtke, Ziermann & Hentges
5. Tech/Media – Kyllo, Hentges & Ziermann
6. Activities – Heigl, Kyllo & Radtke
7. Negotiations:

Certified–Heigl, Ziermann & Radtke (Meet on 8/17 at the conclusion of Regular Board Meeting).

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 6/03/15 for K-12 is 416**.**
2. First Reading of 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.
3. Action to approve the following LP School Mandated Annual Policies: 410 Family and Medical Leave Policy; 413 Harassment and Violence; 414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse; 415 Mandated reporting of Maltreatment of Vulnerable Adults; 506 Student Discipline; 514 Bullying Prohibition; 522 Student Sex Nondiscrimination; 524 Internet Acceptable Use of Safety Policy; and 616 School District System Accountability.

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

1. Action for Approval of Policies 707 Transportation of Public School Students; 800.1 Use of Buildings and Property, 521, 419, and revision of policies 201,202, 203, 209, 400.1, 404, 407, 418, 420, 500.1, 519, 531, 606, 715.

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

# VII. Old Business

1. ~~Solar Program Proposal as submitted by Eric Pasi.~~
2. ~~Action to approve agreement with New Energy Equity, LLC for Community Solar Garden for LP Schools.~~

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

# VIII. Personnel Issues

1. Action to approve the resignation of Blaine Walstrom as JV Girl’s Basketball Coach.

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

1. Action to approve the following contracts:
   1. Julie Olson Fall Play Advisor
   2. Angela Leverich Jr. High Volleyball (7th)
   3. Cheryl Bayerl Jr. High Volleyball (8th)
   4. Christine Mattson National Honor Society
   5. Troy Feltman Media Coordinator
   6. Terri Schuft-Helland Elem/HS Band Performance
   7. David Rue Elem Choir Performance
   8. David Rue HS Choir Performance
   9. Kim DeBruyckere Yearbook/Annual Advisor
   10. Bill Neubarth Jr. High Football

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

**IX. School Finances**

# X. New Business

A. Action to approve per day substitute teacher pay including assigned regular staff members.

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

B.  **Action to approve staff and student handbooks for the**

**2015-2016 School year.**

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

C. Action to approve 10 year Long-Term Facilities Maintenance Projection.

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

D. Action to approve LP School District Goals set during

Special Board Meeting on 7-20-15.

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

1. Resolution relating to referendum revenue authorization and calling a special election and referendum thereon

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

Voting for:

Against:

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

**UPCOMING DATES:**

# A. August 25-28 Teachers Report

B. August 26 LP School Open House 3:30-7:30

C. September 1 LP School Starts

D. September 21 Regular Board Meeting

E. September 21 Facilities Meeting