PROPOSED AGENDA

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

**Monday, July 20, 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 Board meeting of 06/08/15,and to pay bills in the amount of *$154,842.71* & Student Activity for *$3164.50*

**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-Absent
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

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 6/03/15 for K-12 is 416**.**

# VII. Old Business

1. Solar Program presentation by Eric Pasi.

# VIII. Personnel Issues

1. Action to approve the resignation of Jocelynn Buckentin as Social Studies Instructor and related duties.

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

1. Action to approve the resignation of Joe Kley as 4th

Grade classroom teacher and related duties.

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

1. Action to approve the retirement of Greg Landkamer as

Licensed teacher with assigned duties (Final Day-9/28/15).

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

1. Action to approve the resignation of Alex Edlund at

Classroom Teacher with assigned duties.

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

1. Action to approve the hiring of Paige Aldrich as

Secondary Science Teacher.

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

1. Action to approve the contract of Kathy Fiecke as K-12 Secretary and Health Services Support with duties.

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

1. Action to approve Sarah Wojciechowski at 9-12 Plato

Summer School Teacher.

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

1. Action to approve Katherine Carmine as Elementary

Classroom Teacher with assigned duties.

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

1. Action to approve Steven Beckman as Jr./Sr. High

Social Studies Teacher with assigned duties.

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

1. Action to approve Jacob Oie as Elementary Classroom

Teacher with assigned duties.

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

1. Action to approve the following contracts:
	1. Blaine Walstrom Head Varsity Baseball
	2. Joe Scoblic Head Varsity Football
	3. Adam Birkholz Assistant Football
	4. Derek Zebell Assistant Football
	5. Tyler Helland Assistant Football
	6. Wes Kapping Jr. High Football
	7. Blaine Walstrom Head Varsity Volleyball
	8. Kelly Elling C Squad Volleyball
	9. **Tina Trudeau-Scherer JV Volleyball**
	10. **Christine Dammann Football Cheer Coach**

**IX. School Finances**

A. Action to approve bids: milk, bread, garbage and propane.

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

# X. New Business

A. Action to approve Heartland Community Action Early

Head Start agreement.

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

1. Action to approve 2015 Pay 2016 Capital Expenditure

Health and Safety Budget Summary and Policy #807.

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

1. Discussion to remove fee for Pre-School busing.
2. Discussion of Property and Liability Insurance
3. Action to approve Superintendent Schmidt to take over as the Identified Official with Authority (IOWA) on MDE site.

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

1. Action to approve Teacher Development and Evaluation

Joint Agreement.

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

1. Agenda Items-Board Meeting: August 17, 2015 6:30
2. **Action to approve Andy’s Lawn & Snow LLC for 2015 Football Field Maintenance Service.**

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

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

**UPCOMING DATES:**

# A. August 17 School Board Mtg 6:30

# B. August 19 Community Education Meeting 12:30