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

**Lester Prairie Public Schools**

**Monday, January 7th, 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 and Steve Ziermann. Rawelin Radtke absent. Administration present: Mike McNulty, Alice Daak. Guests: Ivan Raconteur of the Herald Journal.

Motion by Kyllo, seconded by Heigl to approve the Consent Agenda as modified & to approve the minutes of the Regular Board meeting of 12/15/2014. In the same motion, approval to pay bills in the amount of $290,738.36 & student activity fees of $1,858.94 were also included. Voting was 5 for, 0 against.

**Recognition of Communications since Last Meeting**:

1. Nothing to report.

**Administrative Reports**

Mr. Schmidt’s K-12 Report: Absent - No electronic report or hand written report

Mr. Walstrom – Handwritten report:

* Volleyball and Softball ordering new uniforms
* Softball JH open coaching position – 2 possible candidates
* Baseball JH and JV open coaching positions – 1 good candidate and have reached out to others
* One Act play – competing Jan. 31st in Annandale
* Knowledge Bowl – had several JH students move on to Regional meet
* Future Hoopsters – 66 kids have signed up
* Working with HT Administration this spring to create and implement a coaches code of conduct for the 2015/2016 school year

Mr. McNulty’s Superintendent Report:

* AMAO report handed out – all targets met
* Discussed and handed out Solar Project Report
  + Feb 20 application deadline
* Discussed Key Fobs handed out to new Board Members

**School Board Reports**

1. Spec. Ed – None
2. Community Ed. - None
3. LPPEA – None
4. Facilities/Maint. – Solar Project
5. Tech/Media – Meet in February
6. Legislative/MSBA – None
7. Activities Committee- Meet in March
8. Negotiations:
   1. Certified – Meet in Feb.
   2. Non-Certified – Meet next year
   3. Administration – End of June for Alice and Kelly
9. Meet & Confer – None
10. Policy - None

**Policy Administration**

* District student count as of 12/23/2014 for K-12 is **420.**

**Old Business**

* Board Members to attend the MSBA Annual Leadership Conf.

January 13-16th, 2015

**Personnel Issues**

* One action – approve the up and coming contracts

**New Business**

* Board Resolution – From research of other local school districts and advisement of Superintendent Mr. McNulty a handout was given to and read by Chairperson Karla Heigl to request to the state of MN a school start date prior to Labor Day.
* Mr. McNulty handed out results from public survey if the district should start school prior to labor day - 70% for, 30% against
* Motion by Mary Otto, seconded by MerriLea Kyllo to request and submit school start date change. Voting was 5 for, 0 against
* Board Retreat date set for Jan. 29th at 6:30 pm

**Meeting was adjourned at 7:26 PM.**

*Steven D. Ziermann, Clerk ISD #424*