**SPECIAL MEETING OF THE SCHOOL BOARD OF EDUCATION**

**Lester Prairie Public Schools**

**Wednesday, November 12th, 2014 at 7:15am**

**Lester Prairie School Media Center**

Roll call was taken and the following board members were present: MerriLea Kyllo, Greg Machemehl, Karla Heigl, Bob Carlson & Matthew Klitzke. Administration present: Mike McNulty.

Pledge of Allegiance was led by Matt Klitzke.

**Review of the Consent Agenda**:

Motion by Carlson , seconded by Heigl to approve the consent agenda for meeting as presented or modified.

**New Business:**

Motion by Carlson, seconded by Heigl to approve Canvassing of School Board Election.

Roll Call Vote:

* Heigl – Yes
* Klitzke - Yes
* Kyllo – Yes
* Machemehl – Yes
* Carlson – Yes

Voting was unanimous.

Motion by Klitzke, seconded by Heigl to approve purchase of John Deere tractor and snow removal attachments. Voting was 5 for, 0 against.

**Old Business:**

Motion by Carlson, seconded by Heigl to approve Resolution Relating to the Election of School Board Members and Calling the School District General Election.  
Rol1 Call Vote:

* Heigl – Yes
* Klitzke - Yes
* Kyllo – Yes
* Machemehl – Yes
* Carlson – Yes

Voting was unanimous.

Motion by Carlson, seconded by Klitzke to approve Election of School Board Members. Voting was 5 for, 0 against.

**Meeting was adjourned at 7:38am**