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

**Lester Prairie Public Schools**

**Thursday, October 23rd, 2014 at 6:00pm**

**Lester Prairie School Media Center**

Roll call was taken and the following board members were present: MerriLea Kyllo, Greg Machemehl, Karla Heigl & Matthew Klitzke, Rolllie Radtke. Administration present: Mike McNulty & Activities Director Blaine Walstrom.

Pledge of Allegiance was led by Matt Klitzke.

Motion by Kyllo, seconded by Radtke to approve minutes of the Regular Board meeting on 9/22/2014. In the same motion, approval to pay bills in the amount of $320,199.41 and student activity fees in the amount of $2,996.27. Voting was 5 for, 0 against.

**Recognition of Communications since Last Meeting**:

* Board & Administration continue to receive positive feedback regarding gym bleacher/floor project.
* Board acknowledged Bulldog Volleyball & Football team postseason success.

**Administrative Reports:**

*Mr. Schmidt’s K-12 report*: Mr. Schmidt not present; handout.

*Activities Director Walstrom*: discussed alternative options regarding football district. Gym floor completed. Bleacher installation update.

*Facilities Report*: Handout.

*Mr. McNulty’s report*: Discussed upcoming election process, Homeless Liaison Training, Census data, and Xcel Energy Report. WBWF update was provided.

**Policy Administration:**

Student count as of 10/16/14 for K-12 is **434**.

Motion by Klitzke, seconded by Machemehl to approve policy 800.1. Voting was 5 for, 0 against.

**Old Business:**

District Teachers agreed to LP Teacher Evaluation.

**Personnel Issues**

Motion by Kyllo, seconded by Klitzke, to approve the Jr. High Girls Basketball Coach contract for Ross Scheevel. Voting was 5 for, 0 against.

**School Finances**

Motion by Heigl, seconded by Klitzke to approve the 2014-2015 Litzau Excavating Snow Removal Contract. Voting was 5 for, 0 against.

**New Business:**

Motion by Machemehl, seconded by Kyllo to approve donations made to the LP School in excess of $73,000. Voting was 5 for, 0 against.

Motion by Radtke, seconded by Klitzke to approve adding a phone for Dean of Students Joe Scoblic. Voting was 5 for, 0 against.

Motion by Radtke, seconded by Kyllo to approve the addition of a USAgain bin outside of Lester Prairie School. Bin will be located outside of storage building on south side of school. Voting was 5 for, 0 against.

**Meeting was adjourned at 7:18pm**