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

**Lester Prairie Public Schools**

**Wednesday, August 13th, 2014 at 6:30pm**

**Lester Prairie School Media Center**

Roll call was taken and the following board members were present: MerriLea Kyllo, Bob Carlson, Greg Machemehl, Karla Heigl & Matthew Klitzke. Administration present: Mike McNulty and Jeremy Schmidt. Guests: Activities Director Blaine Walstrom, Ivan Raconteur of the Herald Journal & Gene Starke.

Pledge of Allegiance was led by Matt Klitzke.

Motion by Klitzke, seconded by Machemehl to approve minutes of the Regular Board meeting on 7/21/2014. In the same motion, approval to pay bills in the amount of $172,767.05. There were no student activity fees this month. Voting was 5 for, 0 against.

**Recognition of Communications since Last Meeting**:

* None at this time.

**Administrative Reports:**

*Mr. Schmidt’s K-12 report*: Discussed handout as presented.

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

*Facilities Report*: Mr. Uecker submitted print out to the board regarding status of various facility projects.

*Mr. McNulty’s report*: MDE conference. Discussed Handicap Parking.

**Policy Administration:**

Student count as of 8/12/14 for K-12 is **423**.

**Old Business:**

Board was briefed on status of roof project.

**Personnel Issues**

Motion by Kyllo, seconded by Carlson to approve lane change for Jocelyn Buckentin. Voting was 5 for, 0 against.

**School Finances**

Motion by Kyllo, seconded by Machemehl to approve bids for milk, bread & garbage. Voting was 5 for, 0 against.

Motion by Carlson, seconded by Klitzke to approve the 2014-2015 lunch prices. Voting was 5 for, 0 against.

Motion by Kyllo, seconded by Heigl to approve PACT dues of $1.50 per student for 2014-2015. Voting was 5 for, 0 against.

**New Business:**

Motion by Klitzke, seconded by Machemehl to approve the LP plan and budget for WBWF (World’s Best Workforce). Voting was 5 for, 0 against.

Motion by Carlson, seconded by Heigl to approve the Heartland Early Head Start agreement. Voting was 5 for, 0 against.

Motion byt Carlson, seconded by Klitzke to approve the Teacher Development and Evaluation Joint Agreement. Voting was 5 for, 0 against.

**Notes:** The September Regular Board Meeting will be held on 9/22/2014 at 6pm in the LPHS Media Center.

**Meeting was adjourned at 7:36pm**