REGULAR MEETING OF THE SCHOOL BOARD OF EDUCATION Lester Prairie Public Schools Monday, July 21st, 2014 at 6:30pm Lester Prairie School Media Center

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

Pledge of Allegiance was led by Matt Klitzke.

Motion by Klitzke, seconded by Machemehl to approve minutes of the Regular Board meeting on 6/17/2014. In the same motion, approval to pay bills in the amount of \$514,960.39 & student activity fees of \$316.95 were also included. Voting was 6 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 football district. AD Walstrom also sought recommendations from board regarding gym floor refinishing colors.

Facilities Report: None at this time.

Mr. McNulty's report: MSBA/MASA/MDE conference. Also discussed building work update.

Policy Administration:

Student count as of 7/11/14 for K-12 is 414.

Personnel Issues

Motion by Klitzke, seconded by Kyllo to approve the following contracts: Ben Machemehl Social Studies Teacher Kelli Machemehl Jr. High Volleyball Coach Voting was 5 for, 0 against with G. Machemehl abstaining. Motion by Radtke, seconded by Machemehl to approve the following contracts: Joe Scoblic Head Football Coach Derek Zebell Asst Football Coach Adam Birkholz Asst Football Coach Joe Kley Jr High Football Coach Wes Kapping Jr High Football Coach Tyler Helland Asst Football Coach Head Volleyball Coach Blaine Walstrom Tina Scherer JV Volleyball Coach Kelly Elling Jr High Volleyball Coach Troy Feltmann Media Coordinator Christine Mattson NHS Advisor David Rue Elem. Choir Performance Terri Helland Elem/HS Band Performance Alex Edlund Gifted & Talented Supervisor Yearbook Advisor Kim DeBruyckere Tabitha Kubista Summer School Para

Voting was 6 for, 0 against.

School Finances

Bids for milk, bread & garbage are still at large. Tabled until August meeting.

Motion by Carlson, seconded by Machemehl to approve the Health & Safety Budget and Policy #807. Voting was 6 for, 0 against.

Discussion about future office asbestos removal in summer of 2016. No action taken.

New Business:

Heard presentation from Helen Lester regarding BeyondTheYellowRibbon.org. Motion by Carlson, seconded by Kyllo for Lester Prairie Schools to become stakeholder in McLeod County. Voting was 6 for, 0 against.

House "For Sale" discussion. Property is currently "connected" to school parking lot. Board consensus is that we continue to look into the matter, but no action taken at this time.

Motion by Carlson, seconded by Kyllo to support resolution that would move LP Football into District Midstate and/or Mid-Southeast and/or Southwest and the denial of the MSHSL putting LP Football into District South-Central. Voting was 6 for, 0 against.

Handicap parking discussion. Board recommendation is to add additional handicap parking spots on east side of school. Superintendent McNulty will appear at next Lester Prairie City Council Meeting and seek permission.

Board agreed to move regular August meeting on 8/11/2014 to 8/13/2014.

Meeting was adjourned at 7:37pm