

**REGULAR BOARD MEETING AGENDA**

**DATE:** Monday, February 14, 2022

**LOCATION:** School Media Center

**TIME:** 5:45 PM

District Office

131 Hickory St. N

Lester Prairie, MN 55354

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Lester Prairie Schools

1. **Call to Order**
	1. Board Chair Hentges to open the Lester Prairie School District Regular Board meeting at 5:45 pm.
	2. Welcome to public and guests
2. **Pledge of Allegiance**
3. **Approval of Agenda**

*Motion by \_\_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_ to approve agenda.*

 *Voting was \_\_\_\_ for and \_\_\_\_ against*

1. **Recognition of Communications Since the Last Meeting**
	1. Communications received by Board Members
		* Good News Section:
			1. \_\_\_\_
	2. Open Dialogue. (Each person in the audience will be given three (3) minutes - total time – 15 minutes.)
2. **Approval of Consent Agenda**
	1. **Approve Previous Minutes**
		* Regular Board Meeting: January 3, 2022
	2. **Approve Bills -** Bills reviewed by M.Otto & Stifter-Knoll
		* Board Bills: $139,366.34
		* Building Project Bills: $159,156.36
		* Student Activity Bills: $3,896.02

*Motion by \_\_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_ to approve consent agenda, board minutes, & payment of bills presented.*

 *Voting was \_\_\_\_ for and \_\_\_\_ against*

1. **Administrative Reports**
	1. **Principal - Mike Lee**
	2. **Activities Director – Jenna Wolff**
	3. **Superintendent – Melissa Radeke**
2. **School Board Committee Reports**
	1. Community Ed – Hentges, R.Heimerl
	2. PTO – Stifter-Knoll, R. Heimerl
	3. Facilities/Maintenance – Ziermann, Hentges, B.Heimerl
	4. Tech/Media – Ziermann, Stifter-Knoll
	5. Activities – Hentges, Ziermann, B.Heimerl
	6. Negotiations:
		* Certified – Ziermann, Otto, Hentges
		* Non-Certified – Otto, R.Heimerl, B.Heimerl
		* Administration – Ziermann, R.Heimerl, Stifter-Knoll
	7. Meet and Confer – Otto, Stifter-Knoll
	8. Policy – Otto, Stifter-Knoll, Hentges
	9. Legislative – Ziermann
	10. City Council – B.Heimerl, R.Heimerl
3. **New Business**
	1. Information: Building Project Update– H+U
	2. Action to approve 2022-2023 School Calendar establishing 171.5 student days and 181 teacher duty days.

*Motion by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_ to approve 2022-2023 School Calendar as presented.*

*Voting was \_\_\_\_\_\_ for and \_\_\_\_\_\_ against.*

* 1. Action to approve contract for Holy Trinity sports pairing with Lester Prairie in football for the 2022-23 and 2023-24 school years.

*Motion by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_ to approve contract for Holy Trinity sports pairing with Lester Prairie in football as presented.*

*Voting was \_\_\_\_\_\_ for and \_\_\_\_\_\_ against*

* 1. Action to approve Field Use Rental Agreement with New Germany Baseball Complex.

*Motion by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_ to approve field use rental agreement as presented.*

*Voting was \_\_\_\_\_\_ for and \_\_\_\_\_\_ against*

* 1. Action to approve RESOLUTION IN SUPPORT OF THE CONGRESSIONAL IDEA FULL FUNDING ACT.

*Motion by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_ to approve Resolution in Support of the Congressional IDEA Full Funding Act as presented.*

*Voting was \_\_\_\_\_\_ for and \_\_\_\_\_\_ against.*

1. **Old Business**
2. Discussion: Superintendent Mid-Year Goal Review
3. Action to approve ***no calendar change*** for the January 14,2022 inclement weather day.

*Motion by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_ to approve no calendar change for the January 14th inclement weather day.*

1. **School Finance**
	1. Action to approve Membership Agreement with SWWC Cooperative for the 2022-2023 school year.

*Motion by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_ to approve to approve SWWC Cooperative for the 2022-23 school year as presented.*

*Voting was \_\_\_\_\_\_ for and \_\_\_\_\_\_ against.*

* 1. Action to approve the Bulldog Cheerleaders Heggies Pizza fundraiser.

*Motion by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_ to approve to approve fundraiser as presented.*

*Voting was \_\_\_\_\_\_ for and \_\_\_\_\_\_ against.*

1. **Policy Administration**
	1. none
2. **Personnel**
	1. Action to approve resignation of Kelly Elling as Co-Head/JV Volleyball coaching position.

*Motion by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_ to approve resignation as presented.*

*Voting was \_\_\_\_\_\_ for and \_\_\_\_\_\_ against.*

* 1. Action to approve non-renewal of Mary Otto as Co-Head/JV Volleyball coaching position.

*Motion by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_ to approve non-renewal as presented.*

*Voting was \_\_\_\_\_\_ for and \_\_\_\_\_\_ against.*

* 1. Action to approve long-call substitute contract with Emma Blashack starting February 10 for approximately 3 weeks.

*Motion by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_ to approve contract as presented.*

*Voting was \_\_\_\_\_\_ for and \_\_\_\_\_\_ against.*

* 1. Action to approve resignation of Jacob Oie as Assistant Track Coach.

*Motion by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_ to approve resignation as presented.*

*Voting was \_\_\_\_\_\_ for and \_\_\_\_\_\_ against.*

* 1. Action to approve the following contracts:
		+ Jonathan Koehler – JH Baseball Coach
		+ Rachel Stender – Co-School Yearbook Advisor

*Motion by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_ to approve contracts as presented.*

*Voting was \_\_\_\_\_\_ for and \_\_\_\_\_\_ against*

1. **Other Items for the Board**
	1. Board Member Mary Otto – Volleyball discussion
2. **Adjourn the Regular Board meeting at \_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**UPCOMING DATES and NOTES:**

1. School Board Recognition Week: Feb. 21-25
2. Feb. 21st President’s Day – No School
3. Feb. 23rd – Technology Committee Meeting
4. March 10 & 11 – MASA Spring Conference
5. March 21st – 5:45pm Regular School Board Meeting