

**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

Phone: 320-395-2521

Fax: 320-395-4202

Website: www.lp.k12.mn.us/

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