

**SPECIAL BOARD MEETING AGENDA**

**DATE:** Monday, August 17, 2020

**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: July 16, 2020
	2. **Approve Bills -** Bills reviewed by M.Otto & Stifter-Knoll
		* Board Bills: $159,449.41
		* Student Activity Bills: $385.00

*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**
		* **Nurse Diana**
	2. **Activities Director – Jeremiah Kramer**
		* **City Lease Agreement**
	3. **Superintendent – Melissa Radeke**
		* Kids Depot Registration/Information Packet
		* CRF Fund Allocations
		* Dashir Report
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. Facility Planning Committee – Hentges, Ziermann, Stifter-Knoll
	5. Tech/Media – Ziermann, Stifter-Knoll
	6. Activities – Hentges, Ziermann, B.Heimerl
	7. Negotiations:
		* Certified – Ziermann, Otto, Hentges
		* Non-Certified – Otto, R.Heimerl, B.Heimerl
		* Administration – Ziermann, R.Heimerl, Stifter-Knoll
	8. Meet and Confer – Otto, Stifter-Knoll
	9. Policy – Otto, Stifter-Knoll, Hentges
	10. Legislative – Ziermann

1. **New Business**
	1. Information: Building Project Update– H+U
	2. Action to approve Contract Change Order #001 for El Jay Plumbing for $20,403.

*Motion by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_ to approve Contract Change Order #001 as presented.*

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

* 1. Action to approve Resolution Relating to the Adoption of the Base Learning Model for the 2020-2021 School Year and Other COVID-19 Related Matters.

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

 *Roll Call vote:*

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

* 1. Action to approve Student Handbook for the 2020-2021 school year.

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

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

* 1. Action to approve Teacher Handbook for the 2020-2021 school year.

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

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

* 1. Action to approve the Chromebook/Chrome Tablet Handbook and Policy Manual for the 2020-2021 school year.

*Motion by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_ to approve the Chromebook/Chrome Tablet Handbook and Policy Manual as presented.*

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

* 1. Action to approve Kids Depot Registration/Information Packet for the 2020-2021 school year.

*Motion by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_ to approve Kids Depot Registration/Information Packet as presented.*

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

1. **Old Business**
	1. Action to approve Superintendent Performance Goals and Standards for the 2020-21 school year.

*Motion by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_ to approve Superintendent performance goals and standards as presented.*

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

* 1. Action to approve the Lester Prairie School District Strategic Plan for the 2020-21 school year.

*Motion by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_ to approve Strategic Plan for the 2020-21 school year as presented.*

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

* 1. Action to approve revised Membership Agreement with SW/WC Cooperative for the 2020-2021 School Year adding Basic Technology Services.

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

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

1. **Policy Administration**
	1. Action to approve Policy 808 COVID-19 Face Covering Policy

*Motion by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_ to approve Policy 808 as presented.*

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

1. **Personnel**
	1. Action to approve resignation of **Jeremiah Kramer** effective August 18th, 2020.

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

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

* 1. Action to approve **Megan Schrupp** as SPED Paraprofessional with assigned duties.

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

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

* 1. Action to approve 2020-2021 Health Agreement Contract with **Diana Loveland**.

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

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

* 1. Action to approve the following contracts for 2020-21 school year:
		+ **Ross Scheevel** as Jr. High Football Coach
		+ **Jacob Oie** as Head Cross Country Coach
		+ **Adam Teut** as Robotics Coach
		+ **Kelly Elling** as Kids Depot worker
		+ **Noelle Blashack** as Kids Depot worker
		+ **Peighton Ruzicka** as Kids Depot worker
		+ **Mckenna Kutz** as Kids Depot worker
		+ **Zach Jackson** as Kids Depot worker
		+ **Layne Teubert** as Kids Depot worker

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

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

1. **School Finance**
	1. Action to approve the following fundraisers for the 2020-2021 school year:
		* Volleyball 8th Grade Home Tournament
		* Volleyball Sponsor-A-Player
		* Volleyball T-Shirt Sale
		* Boys Basketball/Football Water Softener Salt
		* Band Coffee Annick
		* Band Butterbraids Wyhe’s Choice
		* Band Raffle Baskets
		* Boys Basketball Shoot-a-Thon
		* Baseball/Softball Value Cards
		* Baseball/Softball Longhorns Profit Share/Raffle

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

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

1. **Other Items for the Board**
2. **Adjourn the Regular Board meeting at \_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**UPCOMING DATES and NOTES:**

1. August 25th: Project Update Committee Meeting 10am
2. August 31st: New Teacher Workshop
3. Sept. 1-3: Fall Workshop
4. Sept. 2: Open House
5. September 21: Regular Board Meeting 5:45pm

**Note:** Due to the declared health pandemic and pursuant to Minnesota Statute 13D.021, until further notice, all school board meetings will include an option for teleconference or other electronic means. This meeting will be held pursuant to Minnesota Statute 13D.021, Subd. 3 which provides for the public to monitor a board meeting remotely to the extent practical.

\*\*\*Some School Board members and Supt. Radeke will be located in the School Library for the meeting. If participants wish to join from that location, it will be limited to 10 people.