

**SPECIAL BOARD MEETING AGENDA**

**DATE:** Thursday, July 16, 2020

**LOCATION:** School Media Center

**TIME:** 5:45 PM

District Office

131 Hickory St. N

Lester Prairie, MN 55354

Phone: 320-395-2521

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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: June 15, 2020
	2. **Approve Bills -** Bills reviewed by M.Otto & R. Heimerl
		* Board Bills: $533,504.65
		* Student Activity Bills: $0

*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 – Jeremiah Kramer**
	3. **Superintendent – Melissa Radeke**
		* Hanover Insurance Renewal
		* Bids
		* 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
3. **Policy Administration**
	1. none
4. **New Business**
	1. Information: Building Project Update– H+U
	2. Action to approve Adult Meal lunch price of $3.85 for the 2020-2021 school year.

*Motion by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_ to approve adult meal lunch price as presented.*

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

1. **Old Business**
	1. Action to approve Letter of Agreement Addressing Compensation of Coaches and Co-Curricular Advisors during the 2020-2021 School Year.

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

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

1. **Personnel**
	1. Action to approve **Rachel Stender** as Business, Social Studies, and REACH Teacher with assigned duties for the 2020-2021 school year.

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

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

* 1. Action to approve **Joe Scoblic** as Head Football Coach.

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

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

* 1. Action to approve **Adam Birkholz** as Assistant Football Coach.

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

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

* 1. Action to approve **Derek Zebell** as Assistant Football Coach.

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

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

* 1. Action to approve **Tyler Helland** as Assistant Football Coach.

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

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

* 1. Action to approve **Wes Kapping** as Jr. High Football Coach.

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

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

* 1. Action to approve **Mary Otto** as Co-Head/JV Volleyball Coach.

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

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

* 1. Action to approve **Kelly Elling** as Co-Head/JV Volleyball Coach.

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

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

* 1. Action to approve **Anna Willems** as C-Squad Volleyball Coach.

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

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

* 1. Action to approve **Jerika Ziermann** as JH Volleyball Coach.

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

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

* 1. Action to approve **Jennifer Smith** as Fall Play Advisor.

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

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

* 1. Action to approve **Katherine Carmine** as Knowledge Bowl Coach.

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

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

* 1. Action to approve **Katherine Carmine** as Future Problem Solving Coordinator.

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

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

* 1. Action to approve **Christine Mattson** as National Honor Society Advisor.

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

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

* 1. Action to approve **Cheryl Bayerl** as HS Student Council Advisor.

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

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

* 1. Action to approve **Terri Schuft-Helland** as Elementary/High School Band Performance.

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

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

* 1. Action to approve **David Rue** as Elementary Choir Performance.

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

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

* 1. Action to approve **David Rue** as High School Choir Performance.

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

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

* 1. Action to approve **Troy Feltman** as Media Coordinator.

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

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

* 1. Action to approve 1-year Leave of Absence for **Matthew Meyer** as Special Education Paraprofessional.

*Motion by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_ to approve 1-Year Leave of Absence as presented.*

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

* 1. Action to approve **Matthew Meyer** as Special Education Teacher with assigned duties.

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

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

1. **School Finance**
	1. Action to approve bids for milk.

*Motion by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_ to approve Bid for milk with \_\_\_\_\_\_\_\_\_\_\_\_.*

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

* 1. Action to approve bids for Propane.

*Motion by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_ to approve Bid for propane with \_\_\_\_\_\_\_\_\_\_\_\_.*

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

* 1. Action to approve bids for garbage.

*Motion by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_ to approve Bid for garbage with \_\_\_\_\_\_\_\_\_\_\_\_.*

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

* 1. Action to approve bids for bread.

*Motion by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_ to approve Bid for bread with \_\_\_\_\_\_\_\_\_\_\_\_.*

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

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

**SCHOOL BOARD WORK SESSION**

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. **Approval of Agenda**

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

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

1. **Review and Discuss Strategic Plan**
2. **Superintendent Performance Review**
3. **Other Items for the Board**
4. **Adjourn the School Board Work Session at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**UPCOMING DATES and NOTES:**

1. August 17: 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.