

REGULAR MEETING of the SCHOOL BOARD of EDUCATION
Lester Prairie Public Schools
Monday, January 8, 2024 5:58 pm
Lester Prairie School Media Center

Roll call was taken and the following board members were present: Corbey Hentges, Brian Heimerl, Keith Christen, Brian Heimerl, Rebecca Heimerl and Meganne Stifter-Knoll. Administration present: Dr. Melissa Radeke, Mike Lee, Ross Scheevel, and Alice Daak. **Guests:** Noah Behning, Eduardo Ruelas, Jake Sullivan, Charity Ernhart, Brodee Sawicky, Juan Espinoza, Katelyn Kraemer, Jack Ross, and Austen Neaton from Herald Journal.

Agenda

- Motion by B. Heimerl 2nd by R. Heimerl to approve the Agenda as presented and or modified
 - **Vote: 5 for, 0 against.**

Recognition of Communications since Last Meeting:

- Communication - Christmas concerts were great and Keith Christen is one of the dancers for the 2B Continued Dancing like the Stars.
- Open dialogue - none

Minutes and Bills

- Motion by R. Heimerl and 2nd by Stifter-Knoll to approve the meeting minutes of the Regular Board meeting on December 18, 2023 and pay the bills in the amount of:
 - o Board Bills: \$92,484.06
 - o Student Activity Bills: \$804.98
 - **Vote: 5 for, 0 against.**

Administrative Reports

Mr. Lee K-12 Principal Report: - highlights

- Next Youth Task Force Social is Wednesday January 10th at Bethel Church.
- Mr. Rue and Mrs. Helland took a group of carolers to area businesses and some of the band played music in the commons.
- Met with, along with Mr. Scheevel, advisories to review rules in the Handbook.
- On January 15th teachers will doing in-service at ACGC with North Collaborative.
- Sadie Hawkins Dance on January 20th with 86 students signed up to attend.
- Financial Aid meeting on January 31st

Ross Scheevel AD/DoS - highlights

- Working on scheduling for the 2024-25 school year.

- Tomorrow will be attending the District 17 Triple A Awards Banquet with Jessa Heimerl and Conner Meyer and their families.

Dr. Melissa Radeke Superintendent Report: - highlights

- Enrollment - 448 Students
- Past weekend was on a Zoom call with Jeremy Schmidt on a Qualitative Study Analysis on Lived Experiences of Superintendents During Their First Contract Period.
- Contacted by Broadband Rural High Speed Internet with wanting support to help obtain government funds for Fibernet Network.

School Board Reports

- Community Ed. - none
- PTO - meeting tomorrow
- Facilities/Maintenance- none
- Facility Planning - none
- Tech/Media - none
- Activities Committee - none
- Negotiations - none
- Meet and Confer - none
- Policy - none
- Legislative - none
- City - none

New Business

- Motion by R. Heimerl and 2nd by Stifter-Knoll to approve the Resolution directing administration to make recommendations for reduction in programs and positions for 2024-25.

Old Business

- None

School Finance

- Ehlers Presentation on the Sale Day Report by Aaron Bushberger- Ehlers Municipal Advisor.
- Motion by R. Heimerl and 2nd by B. Heimerl to approve the Post-Issuance Compliance Policy as presented.

Vote: 5 for, 0 against

- Motion by R. Heimerl and 2nd by Christen to approve the RESOLUTION RELATING TO \$835,000 GENERAL OBLIGATION SCGIK BUILDING BONDS, SERIES 2024A; AUTHORIZING ISSUANCE, AWARDED SALE, PRESCRIBING, THE FORM AND DETAILS AND PROVIDING FOR THE PAYMENT THEREOF.

Vote: 5 for, 0 against

- Motion by R. Heimerl and 2nd by B. Heimerl to approve the NHS fundraiser request.

Policy Administration

- None

Personnel

- Motion by B. Heimerl and 2nd by Christen to approve the MOUs for the following contracts:
 - **Kelly Elling** - Business Official
 - **Alice Daak** - Business Manager
 - **Mike Lee** - Principal
 - **Ross Scheevel** - AD/Dean
 - **Cheryl Bayerl** - Data and Systems Coordinator
 - **Lori Bebo** - Kitchen Supervisor

Vote: 5 for, 0 against

- Motion by R. Heimerl and 2nd by Stifter-Knoll to approve revised contract for Cheryl Bayerl - Data and Systems Coordinator.

Vote: 5 for, 0 against

- Motion by Christen and 2nd by R. Heimerl to approve the contract for Cheryl Bayerl as Business Manager 2024-25.

Vote: 5 for, 0 against

- Motion by R. Heimerl and 2nd by Stifter-Knoll to approve the following lane change request.
 - **Matt Thode** - BA+10 step 4

Vote: 5 for, 0 against

Other Items for the Board

- None

Meeting was adjourned at 6:26 PM

Meganne Stifter-Knoll, Clerk ISD #424