

REORGANIZATIONAL MEETING of the SCHOOL BOARD of EDUCATION
Lester Prairie Public Schools
Monday January 8th, 2024 5:45 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 second by R. Heimerl to approve the Agenda as presented and or modified

Vote: 5 for, 0 against

Election of Officers

- Motion by R. Heimerl 2nd by Stifter-Knoll to elect **Corbey Hentges** as Chairperson - since only candidate nominated, Hentges to preside as Chairperson
- Motion by Hentges 2nd by Stifter-Knoll - to elect **Brian Heimerl** as Board Vice Chairperson - since only candidate nominated, Brian Heimerl to preside as Vice Chairperson
- Motion by R. Heimerl 2nd by Christen - to elect **Stifter-Knoll** as Clerk - since only candidate nominated, Stifter-Knoll to preside as Clerk.
- Motion by Stifter-Knoll 2nd by B. Heimerl - to elect **R. Heimerl** as Treasurer - since only candidate nominated, R. Heimerl to preside as Treasurer.

School Board Items

Motion by R. Heimerl, second by Stifter-Knoll to approve School Board meetings to take place every 3rd Monday of the month at 5:45pm in Media Center at Lester Prairie School unless noted.

February 12 th	March 18 th
April 15 th	May 20 th
June 17 th	July 15 th
August 19 th	September 16 th
October 24 th	November 18 th
December 16 th	

Vote: 5 for, 0 against

School Board Salaries for 2020

Motion by B. Heimerl, seconded by Christen to keep School Board Salaries the same as last year for 2024 as follows:

1. 0-3 hrs. = \$40

2. 4-6 hrs. = \$90
3. > 6 hrs. = \$140

Chairperson \$15 extra per meeting chaired
Clerk \$30 extra per meeting
Treasurer \$15 extra per meeting
Negotiations Chairs \$10 per meeting

Vote: 5 for, 0 against

Submitted items for 2024

1. Accept the First Community Bank of Lester Prairie and the Minnesota School District Liquid Asset Fund as official depositories for district funds and to approve a resolution to give check signing authority to Treasurer R. Heimerl, Chairperson Hentges and Clerk Stifter-Knoll
2. Herald Journal as official publication for District #424 for the 2024 calendar year.
3. Mileage Rate reimbursement at the rate of \$.10 per miles less than the set federal rate \$.67/mile. (LP = \$.57/mile)
4. Annual Delegation authority for EFT's on behalf of LP schools given to Kelly Elling (Payroll Specialist), Alice Daak (Business Manager) and Dr. Melissa Radeke (Superintendent)

Motion by Stifter-Knoll and seconded by R. Heimerl to approve these submitted items for 2024.

Vote: 5 for, 0 against

Board Committees

Discussion took place and Board Members were assigned to the following committees:

Community Ed.: R. Heimerl & Hentges

PTO: Stifter-Knoll & R. Heimerl

Facilities & Maint.: Engen, B. Heimerl & Christen

Technology/Tele Media: Christen & Stifter-Knoll

Activities: Engen, Hentges, & B. Heimerl

Negotiations:

1. **Certified** - Hentges, Engen, B. Heimerl
2. **Non-Certified** - B. Heimerl, R. Heimerl & Engen
3. **Admin** - R. Heimerl, Christen & Stifter-Knoll

Meet & Confer: R. Heimerl & Stifter-Knoll

Policy: Hentges & Stifter-Knoll

Legislative: B. Heimerl

City Council: B. Heimerl, Christen

Motion by B. Heimerl and seconded by R. Heimerl to approve the board committees for 2023.

Vote: 5 for, 0 against.

Meeting was adjourned at 5:58 pm

Meganne Stifter-Knoll, Clerk ISD #424