REGULAR MEETING of the SCHOOL BOARD of EDUCATION Lester Prairie Public Schools Monday, February 12, 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, Ross Scheevel, and Alice Daak. **Guests:** Quintin Bayerl, Andrew Meuleners and Austen Neaton from Herald Journal.

Agenda

ullet Motion by B. Heimerl 2nd by R. Heimerl to approve the Agenda as presented and or modified

• Vote: 6 for, 0 against.

Recognition of Communications since Last Meeting:

- Communication Snowfest Coronation King Alek Hodny, Queen Emma Eckstein, Prince Mike Swartzer and Princess Alison Martinez. Great Attendance at the Sadie Hawkins Dance.
- Open dialogue none

Minutes and Bills

- Motion by R. Heimerl and 2^{nd} by Engen to approve the meeting minutes of the Reorganization and Regular Board meeting on January 8, 2024 and pay the bills in the amount of:
 - o Board Bills: \$168,373.71
 - o Student Activity Bills: \$13,619.82

Vote: 6 for, 0 against.

Administrative Reports

Mr. Lee K-12 Principal Report: - highlights

- January 19th Teachers did professional development on Fast Bridge Training for PreK-3rd grade and Curriculum Mapping for the rest of the teachers.
- \bullet January $25^{\rm th}$ Seven staff members attended the Down Syndrome Training hosted by MN Down Syndrome Association.

Ross Scheevel AD/DoS - highlights

- Fall of 2024 will be dissolving our COOP w/Mayer Lutheran for Cross Country.
- Mayer Lutheran looking to dissolve COOP for boys/girls' golf.
- Looking to add an Assistant Coach for both Varsity Baseball and Softball.
- ullet Motion by Engen and $2^{\rm nd}$ by Christen to approve the hiring of an Assistant Coach for both Varsity Baseball and Softball.

Vote: 6 for, 0 against

• Band Solo Ensemble received 2 superiors and 2 excellences.

Dr. Melissa Radeke Superintendent Report: - highlights

- Enrollment 448 Students
- Dr. Radeke presented on the Achievement and Integration Plan.
- February Month is the School Board Appreciation Month.

School Board Reports

- Community Ed. none
- PTO Working on getting ready for Read-a-thon and approved requests in the amount of \$1,200 for supplies to teachers for Art and Math.
- Facilities/Maintenance- none
- Facility Planning none
- Tech/Media none
- Activities Committee none
- Negotiations Contract complete for Certified Negotiations.
- Meet and Confer none
- Policy none
- Legislative none
- City none

New Business

• None

Old Business

• Motion by R. Heimerl and $2^{\rm nd}$ by Christen to amend the October 2024 School Board meeting from Thursday, October $24^{\rm th}$ to Monday, October $28^{\rm th}$.

Vote: 6 for, 0 against

School Finance

ullet Motion by R. Heimerl and $2^{\rm nd}$ by Christen to approve the 2023-2025 LPEA Master Agreement.

Vote: 6 for, 0 against

ullet Motion by b. Heimerl and 2^{nd} by Engen to approve the Membership Agreement with SWWC Cooperative for the 2024-2025 school year.

Vote: 6 for, 0 against

Policy Administration

• None

Personnel

 Motion by R. Heimerl and 2nd by Stifter-Knoll to approve the resignation of Joe Scoblic as Industrial Tech teacher effective June 30, 2024.

Vote: 6 for, 0 against

• Motion by B. Heimerl and 2^{nd} by R. Heimerl to approve the hiring of a 1.0 FTE Student Success Coach for the 2024-2025 school year.

Vote: 6 for, 0 against

- Motion by B. Heimerl and 2^{nd} by Engen to approve for the following contracts:
 - o Ashley Heckson Spring Play Advisor
 - o Brian Malady Jr High Baseball Coach
 - o Brandon Kutz JV Baseball Coach
 - o Keith Christen JV Softball Coach
 - o Aryln DeBruyckere- Assistant Trapshooting Coach
 - o Ben Machemehl Varsity Baseball Coach
 - o Wes Kapping Head Track Coach
 - o Kelly Elling Varsity Softball Coach
 - o **Sean Tritabaugh** Trapshooting Coach
 - o Mark Thiry Assistant Track Coach

Vote: 5 for, 0 against, KC Abstained

Other Items for the Board

ullet Motion by Stifter-Knoll and $2^{\rm nd}$ by R. Heimerl to approve Track and Field fundraiser of Snap Raise.

Vote: 6 for, 0 against

Meeting was adjourned at 6:18 PM

Meganne Stifter-Knoll, Clerk ISD #424