REGULAR MEETING of the SCHOOL BOARD of EDUCATION Lester Prairie Public Schools Monday, May 20, 2024 5:45 pm Lester Prairie School Media Center

Roll call was taken, and the following board members were present: Corbey Hentges, Brian Heimerl, Rebecca Heimerl, Jeff Engen and Meganne Stifter-Knoll. Administration present: Dr. Melissa Radeke, Mike Lee, Ross Scheevel and Alice Daak **Guests**: Gary Krause and Austen Neaton from Herald Journal.

Agenda

ullet Motion by B. Heimerl $2^{\rm nd}$ by Stifter-Knoll to approve the Agenda as presented and or modified

• Vote: 5 for, 0 against.

Recognition of Communications since Last Meeting:

- Communication -Kare 11 did a story on 2B Continued will air tonight. The NHS banquet and Graduation went well.
- Open dialogue none

Minutes and Bills

- Motion by R. Heimerl and 2^{nd} by B. Heimerl to approve the meeting minutes of the Regular Board meeting on April 15, 2024 and pay the bills in the amount of:
 - o Board Bills: \$134,801.36
 - o Student Activity Bills: \$1,069.88
 - o Project Bill: \$25,000.00

Vote: 5 for, 0 against.

Administrative Reports

Mr. Lee K-12 Principal Report: - highlights

- Summer Camps are June 3-13 and June 17-27 with 185 kids involved between 12 different camps.
- PTO had "Inflatable Day" today for elementary and tomorrow an ice cream truck for K-12 students.
- Last Day of the school year, the high school will be doing Bulldog Olympics
- Fantastic Mock Crash with an impactful speaker, student volunteers and emergency staff. Students were very receptive during the Mock Crash.

Ross Scheevel AD/DoS - highlights

- Registering for activities with MSHSL, will be dropping Boys/Girls golf for this year due to loss of interest.
- Fall Scheduling almost complete.
- Andy's Lawn and Snow will be reseeding the practice field.
- Attended the last MRC conference on May 19, 2024.
- Trap team had storage container placed out at the Sportsman's Club.

Dr. Melissa Radeke Superintendent Report: - highlights

- Enrollment 447 Students
- Four School Board Terms will be up at the end of the year, looking to have one term possibly be two years to get the terms back to 3 and 3.

School Board Reports

- Community Ed. none
- PTO Brought in the inflatables and ice cream truck for end of the year activities.
- Facilities/Maintenance- on the agenda with Town & Country Glass proposal
- Facility Planning none
- Tech/Media switching to new RST7 site in June, Platinum contract for Chromebooks and move from LCTN to SWWC July 1st
- Activities Committee none
- Negotiations -non certified approval on contracts; administration on agenda.
- Meet and Confer none
- Policy on agenda
- Legislative none
- City Talked with School Liaison earlier

New Business

- City Discussion with City Council Member and School Liaison Gary Krause.
- Motion by B. Heimerl and 2nd by Stifter-Knoll to approve the 2024-25 Minnesota State High School League (MSHSL) Membership Resolution.

Vote: 5 for, 0 against

 \bullet Motion by Hentges and 2nd by R. Heimerl to designate Brian Heimerl as MSHSL School Board Representative for 2024-25.

Vote: 5 for, 0 against

ullet Motion by Hentges and $2^{\rm nd}$ by B. Heimerl to designate Ross Scheevel as MSHSL School Representative for 2024-25.

Vote: 5 for, 0 against

ullet Motion by Stifter-Knoll and $2^{\rm nd}$ by Engen to approve the Chromebook/Chrome Tablet Handbook and Policy Manual for the 2024-25 school year.

Vote: 5 for, 0 against

Old Business

• Motion by B. Heimerl and 2^{nd} by Engen to approve changing the June Board meeting from June 17^{th} to June 27^{th} at 6:00 pm.

Vote: 5 for, 0 against

School Finance

 \bullet Motion by R. Heimerl and 2nd by B. Heimerl to approve raising sub pay from \$125 to \$140.

Vote: 5 for, 0 against

 \bullet Motion by R. Heimerl and 2^{nd} by Stifter-Knoll to approve the revised budget for the 2023-24 school year.

Vote: 5 for, 0 against

• Motion by B. Heimerl and 2^{nd} by R. Heimerl to approve the Town and Country Glass proposals for \$71,900 for all windows and doors and for \$35,760 for window in the courtyard.

Vote: 5 for, 0 against

• Motion by Stifter-Knoll and 2nd by R. Heimerl to approve the Professional Services Agreement with ERA Structural Engineering.

Vote: 5 for, 0 against

• Motion by B. Heimerl and 2^{nd} by Engen to approve the UHL Proposal CJ24015 for \$47,550.00.

Vote: 5 for, 0 against

• Motion by Engen and 2nd by Stifter-Knoll to approve the UHL Proposal CJ24016 for \$30,800.00.

Vote: 5 for, 0 against

• Motion by R. Heimerl and $2^{\rm nd}$ by B. Heimerl to approve the UHL Proposal JL24030 for \$368,350.00.

Vote: 5 for, 0 against

• Motion by Stifter-Knoll and $2^{\rm nd}$ by R. Heimerl to approve the 2024-26 Employment Agreement for the Minnesota School Employees Association (MSEA).

Vote: 5 for, 0 against

- Motion by R. Heimerl and 2nd by B. Heimerl to approve the following policies:
 - o **417 Chemical Use and Abuse -** adding use and possession; controlled substances; clarity of Programs and Activities and Reporting
 - o 427 SPED Teacher Workloads clarity of inherent managerial policy
 - o **515 FORM -** no changes
 - o 614 School District Testing Pearson AccessNext website added
 - o **615 Testing Accommodations -** include English Learners; update legal references
 - o 618 Assessment omit "above/below" grade level and "fully adaptive" language
 - o 619 Staff Development update legal references
 - o 709 FORM no changes
 - o 802 Obsolete Equipment bypass requirements clarification; update legal references
 - o **806 FORM -** no changes
 - o 807 Health and Safety update legal and cross references
 - o 410 Family & Medical Leave Policy updated statutory language
 - o **413 Harassment and Violence -** revised sexual orientation definition based on MN Human Rights Act
 - o 413A FORM no changes
 - 414 Mandated Reporting of Child Neglect of Physical or Sexual Abuse - no changes
 - 415 Mandated Reporting of Maltreatment of Vulnerable Adults no changes
 - o **506 Student Discipline -** prohibited practices for early learners; statutory changes regarding reasonable force
 - o 514 Bullying Prohibition Policy updated statutory language
 - o 522 Student Sex Nondiscrimination corrections in reference section
 - o **522 FORM -** no changes
 - 524 Internet Acceptable Use, Safety, and Data Privacy Policy no changes
 - o **524 FORM -** no changes
 - o 616 School District System Accountability added reporting requirements
 - o 806 Crisis Management Policy no changes

Personnel

- ullet Motion by R. Heimerl and 2^{nd} by Engen to approve the following teaching contracts:
 - o Sarah Harding Elementary Teacher
 - o Taylor Bayerl Elementary Teacher
 - o **Emma Blashack -** Elementary Teacher
 - o Claire Turner Elementary Teacher

Vote: 5 for, 0 against

• Motion by B. Heimerl and 2^{nd} by R. Heimerl to approve the 2024-25 contract for Kitchen Supervisor **Lori Bebo**.

Vote: 5 for, 0 against

• Motion by R. Heimerl and 2nd by B. Heimerl to approve the 2024-25 contract for AD/Dean **Ross Scheevel**.

Vote: 5 for, 0 against

• Motion by B. Heimerl and 2^{nd} by Engen to approve the 2-year leave of absence as paraprofessional for **Kim Schauer** starting July 1, 2024 and ending June 30, 2026.

Vote: 5 for, 0 against

• Motion by Stifter-Knoll and $2^{\rm nd}$ by Engen to approve the 2024-25 contract **Kim Schauer** as Data and Systems Coordinator for the 2024-25 school year.

Vote: 5 for, 0 against

• Motion by R. Heimerl and 2^{nd} by Stifter-Knoll to approve the 2024-27 contract for **Mike Lee** as K-12 Principal.

Vote: 5 for, 0 against

• Motion by B. Heimerl and 2nd by R. Heimerl to approve the 2022-25 contract for **Melissa Radeke** as Superintendent.

Vote: 5 for, 0 against

- Motion by Engen and 2nd by Stifter-Knoll to approve the following contracts:
 - o Wes Kapping Head Cross Country Coach
 - o Joe Scoblic Head Football Coach
 - o Ross Scheevel Assistant Football Coach
 - o Tyler Helland Additional Football Coach
 - o Brian Malady JH Football Coach
 - o Julie Malady Football Cheerleading Coach
 - o Arlene Nowak C Squad Volleyball Coach
 - o Annie Eastling Kids Depot Student Worker
 - o Cory Schauer Kids Depot Student Worker
 - o **Ella Bebo -** Kids Depot Student Worker
 - o Ayla Bebo Kids Depot Student Worker
 - o Amelia Meyer Kids Depot Student Worker
 - o Brian Herrmann Head Volleyball Coach
 - o Christin LaMott B Squad Volleyball Coach
 - o **Derek Zebell -** Assistant Football Coach
 - o Cael Heimerl Kids Depot Student Worker

Vote: 4 for, 0 against, BH Abstain

ullet Motin by B. Heimerl and 2nd by Stifter-Knoll to approve the resignation of Shannon Alsleben from JH Volleyball Coach.

Other Items for the Board

• None

Meeting was adjourned at 6:32 PM

Meganne Stifter-Knoll, Clerk ISD #424