

REGULAR MEETING of the SCHOOL BOARD of EDUCATION
Lester Prairie Public Schools
Monday, July 29, 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, Keith Christen and Meganne Stifter-Knoll. Administration present: Dr. Melissa Radeke, Mike Lee, Ross Scheevel, and Cheryl Bayerl **Guests:** Kristen Thor 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: 6 for, 0 against.**

Recognition of Communications since Last Meeting:

- Communication -None
- Open dialogue - None

Minutes and Bills

- Motion by R. Heimerl and 2nd by Christen to approve the meeting minutes of the Regular Board meeting on May 20, 2024 and pay the bills in the amount of:
 - o Board Bills: \$203,603.34

Vote: 6 for, 0 against.

Administrative Reports

Mr. Lee K-12 Principal Report: - highlights

- Will be attending a Law Conference with Dr. Radeke on August 8th.
- Paraprofessionals are going to Willmar for training on August 14th.
- 2B Continued training on August 22nd with staff.
- New Teacher Day is on August 26th and Teacher in-service August 27-29th.
- School Open House is on August 28th from 4:00-7:00pm.

Ross Scheevel AD/DoS - highlights

- Activities schedule for fall is now online and Activities Registration is open.
- Activities and Participation Parent meeting is on August 5th at 6:00pm.
- Fall Activity Practices will start on August 12th.

Dr. Melissa Radeke Superintendent Report: - highlights

- The filing period for School Board Positions open July 30th till August 13th.

- Added Sidewalks to the LTFM Plan and putting money away for potential future roof.

School Board Reports

- Community Ed. - none
- PTO - none
- Facilities/Maintenance - none
- Facility Planning - none
- Tech/Media - none
- Activities Committee - new banners for new conference and dual sports
- Negotiations - none
- Meet and Confer - none
- Policy - none
- Legislative - none
- City - Working on new contract with the City.

New Business

- Motion by R. Heimerl and 2nd by Engen to approve the 2024-2025 Athletic and Activities Participant/Parent Handbook.

Vote: 6 for, 0 against

Old Business

- None

School Finance

- Motion by R. Heimerl and 2nd by Christen to approve designating authority to Payroll Specialist Kim Dye, Business Manager Cheryl Bayerl, and Superintendent Melissa Radeke for Electronic Funds Transfers (EFT's) on behalf of Lester Prairie Schools.

Vote: 6 for, 0 against

- Motion by B. Heimerl and 2nd by Stifter-Knoll to approve the Resolution Adopting ISD #424 FY26 Long-Term Facilities Maintenance Ten-Year Plan.

Vote: 6 for, 0 against

- Motion by R. Heimerl and 2nd by Stifter-Knoll to approve the following fundraisers for the 2024-25 school year.
 - PTO: Elementary Read-a-thon and Holiday Store
 - Band: Butterbraids, Conductor Raffle, and Coffee
 - Baseball/Softball: Discount Cards
 - Junior Class: MinnTex Fruit Sales, Unhinged Pizza, Clothing Rummage Sale, Concessions
 - Football: Salt Sales
 - Cheer: Fall Spirit Sale, World's Finest Chocolate, Heggies Pizza

- o Yearbook: Selling Yearbooks at Open House and Conferences
- o Senior Class: Carlson Pies
- o Volleyball: Heggies Pizza, T-shirts Sales, Longhorns Sales

Vote: 6 for, 0 against

Policy Administration

- None

Personnel

- Motion by R. Heimerl and 2nd by Stifter-Knoll to approve the contract for **Alyson Winn-Lagergren** as Secondary Language Arts Teacher for the 2024-25 school year.

Vote: 6 for, 0 against

- Motion by B. Heimerl and 2nd by Christen to approve the following resignations:
 - o **Ben Machemehl** - Head Baseball Coach
 - o **Nick Hauer** - Boys JV Basketball Coach

Vote: 6 for, 0 against

Other Items for the Board

Meeting was adjourned at 6:00 PM

Meganne Stifter-Knoll, Clerk ISD #424