**REGULAR MEETING of the SCHOOL BOARD of EDUCATION**

**Lester Prairie Public Schools**

**Monday, October 28, 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, Rebecca Heimerl and Meganne Stifter-Knoll. Administration present: Dr. Melissa Radeke, Mike Lee, and Cheryl Bayerl **Guests**: Joe Scoblic, Danny LaMott, Amy Smith, Rachel Raduenz, Marc Wawrzyniak, Brian Malady, Katelyn Gosh, and Robert from the 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 –Football won on Saturday and will head to Section Championship in New Prague. Addison Hoof advances to State in Cross Country.
* 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 September 16, 2024, and pay the bills in the amount of:
* Board Bills: $322,246.73
* Student Activities Bills: $19,641.57

**Vote: 5 for, 0 against.**

**Administrative Reports**

**Mr. Lee K-12 Principal Report**: - highlights

* November 1st is the last day of the 1st quarter; 18 teachers will be working on LETRS training, and the other teachers will be doing Professional Development training with Becky Carlson.
* October Fire Safety Week, the LP Fire Department comes in to talk to the Fourth-Grade class and the Kindergarten Class visited the LP Fire Department.
* Veteran’s Day Program will be on November 11 at 9:00am.
* Amy Smith and Katelyn Gosh came in to talk about what good things are going on in their classes.

**Ross Scheevel AD/DoS** – highlights

* On November 12, will be taking a contingency of Students to the MSHSL Together 3.0 Conference in Willmar.
* Addison Hoof qualified for the State Cross Country Meet that will be held on Saturday November 2nd.
* Football to play in the Section 2 Conference Championship on November 1st against USC.

**Dr. Melissa Radeke Superintendent Report**: - highlights

* Enrollment is at 438 students.
* MDH gave us the results of our last ACES survey and options on what we can offer for support based on the results.

**School Board Reports**

* Community Ed. – none
* PTO – none
* Facilities/Maintenance – none
* Facility Planning – none
* Tech/Media – none
* Activities Committee – Huddle, working of bids to have streaming for all activities in the gyms and football field.
* Negotiations – none
* Meet and Confer – none
* Policy – on Agenda
* Legislative – none
* City – none

**New Business**

* Motion by B. Heimerl and 2nd by R. Heimerl to approve the **RESOLUTION OF GOVERNING BOARD SUPPORTING FORM A APPLICATION TO MINNESOTA STATE HIGH SCHOOL LEAGUE FOUNDATION.**

**Roll Call Vote: BH-yes, KC-yes, RH -yes, MSK-yes, CH-yes.**

* Motion by R. Heimerl and 2nd by Stifter-Knoll to approve the **RESOLUTION OF GOVERNING BOARD SUPPORTING FORM B APPLICATION TO MINNESOTA STATE HIGH SCHOOL LEAGUE FOUNDATION.**

**Roll Call Vote: BH-yes, KC-yes, RH -yes, MSK-yes, CH-yes.**

* Motion by R. Heimerl and 2nd by Stifter-Knoll to approve the READ Act Memorandum of Understanding between Independent School District #424 and Lester Prairie Education Association.

**Roll Call Vote: BH-yes, KC-yes, RH -yes, MSK-yes, CH-yes.**

* Motion by Christen and 2nd by R. Heimerl to approve the RESOLUTION FOR COMBINED POLLING PLACE.

**Roll Call Vote: BH-yes, KC-yes, RH -yes, MSK-yes, CH-yes.**

**Old Business**

* None

**School Finance**

* Motion by Stifter-Knoll and 2nd by R. Heimerl to approve the Amendment to Terminate Health Reimbursement Arrangement with Mid America.

**Vote: 5 for, 0 against**

* Motion by B. Heimerl and 2nd by Christen to approve the estimate from Litzau Excavating, Inc. for 2024-25 Snow Season.

**Vote: 5 for, 0 against**

* Motion by Stifter-Knoll and 2nd by B. Heimerl to approve the donations to Lester Prairie Schools in the amount of $45,141.08.

**Vote: 5 for, 0 against**

**Policy Administration**

* none

**Personnel**

* Motion by B. Heimerl and 2nd by R. Heimerl to approve the resignation for **James Bettcher** as part time counselor effective October 22, 2024.

**Vote: 5 for, 0 against**

* Motion by Stifter-Knoll and 2nd by B. Heimerl to approve the resignation for **Rachel Raduenz** as One Act Play Director.

**Vote: 5 for, 0 against**

* Motion by R. Heimerl and 2nd by Stifter-Knoll to approve the contract for **Gary Lembcke** effective, 2024.

**Vote: 5 for, 0 against**

* Motion by B. Heimerl and 2nd by Stifter-Knoll to approve the following contracts:
* **Brian Malady** – JH Boys Basketball Coach
* **Blaine Walstrom** – Head Girls Basketball Coach
* **Cheryl Bayerl** – HS Student Council Advisor
* **Cheryl Bayerl** – NHS Advisor
* **Terri Schuft-Helland** – Elem/HS Band Performance
* **David Rue** – Elem/HS Choir Performance
* **Matt Herrmann** – Varsity Baseball Coach
* **Arlene Nowak** – Knowledge Bowl
* **Andrew Dahl** – Head Boys Basketball Coach
* **Adam Angell** – Assistant JV Boys Basketball Coach

**Vote: 5 for, 0 against**

**Other Items for the Board**

**Meeting was adjourned at 6:08 PM**

*Meganne Stifter-Knoll, Clerk ISD #424*