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

**Lester Prairie Public Schools**

**Tuesday, November 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, Rebecca Heimerl and Meganne Stifter-Knoll. Administration present: Dr. Melissa Radeke, Mike Lee, Ross Scheevel, and Cheryl Bayerl **Guests**: Marc Wawrzyniak, Julie Malady, Ryan Sinda, and Caroline Stutsman

**Agenda**

* Motion by Christen 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 – New doors on the south side of the school look nice, Veterans Day Program was great with good attendance and the football team had a great year.
* Open dialogue – None

**Minutes and Bills**

* Motion by B. Heimerl and 2nd by R. Heimerl to approve the meeting minutes of the Regular Board meeting on October 28, 2024, and pay the bills in the amount of:
* Board Bills: $100,253.64
* Student Activities Bills: $1,106.70

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

**Administrative Reports**

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

* No Tricks just treat concert went well with a lot of fun costumes and Trunk or Treat went well with 175 kids attending.
* November 1st was the second installment of LETRS training with the third out of eight on November 27th.
* Went today with Mr. Sinda to KMS to the Principal meeting and toured the school.
* Mr. Wawrzyniak talked about how there are six college courses given at the school that could allow a student to graduate with 24 college credits. Mrs. Malady talked about a new style of learning by Peter Liljedahl Thinking Classrooms with the main premise of the classroom to get students out of their seats and engage with their peers on certain concepts and ideas.

**Ross Scheevel AD/DoS** – highlights

* MSHSL Foundation Grants are due this week.
* Received a Quote for Huddle and are moving forward with getting the North Gym set up to hopefully be able to start streaming soon.
* Fall Coach evaluations over the next week and a half.

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

* Enrollment is at 438 students.
* In the Audit Process with Caroline Stutsman, she talked about creating Assigned Fund Balances with number one priority being Curriculum, then Drivers-Ed car, Technology and Unemployment costs.

**School Board Reports**

* Community Ed. – none
* PTO – Meeting tomorrow come and help put Holiday store packets together
* Facilities/Maintenance – For Huddle met with Metronet
* Facility Planning – none
* Tech/Media – none
* Activities Committee – none
* Negotiations – none
* Meet and Confer – Meeting November 21st
* Policy – none
* Legislative – none
* City – none

**School Finance**

* Caroline Stutsman presented the **BergenKDV Presentation on Lester Prairie Schools 2023-24 Audit.**
* Motion by Stifter-Knoll and 2nd by R. Heimerl to approve the2023-24 Audit.

**Vote: 5 for, 0 against**

* Motion by Christen and 2nd by B. Heimerl to approve the following fundraiser:
* **Football:** Ads for Programs

**Vote: 5 for, 0 against**

**New Business**

* Date set for January Reorganization and Regular Board Meeting on January 6, 2025 at 5:45pm.
* Motion by B. Heimerl and 2nd by Christen to approve the non-certified seniority list for 2024-25.

**Vote: 5 for, 0 against**

* Motion by Stifter-Knoll and 2nd by R. Heimerl to approve the certified seniority list for 2024-25

**Vote: 5 for, 0 against**

* Motion by R. Heimerl and 2nd by Stifter-Knoll to approve the Comprehensive Achievement and Civic Readiness (formerly World’s Best Workforce) report presented by Success Coach Ryan Sinda.

**Vote: 5 for, 0 against**

* Motion by B. Heimerl and 2nd by Christen to approve the **RESOLUTION CANVASSING RETURNS OF VOTES OF SCHOOL DISTRICT GENERAL ELECTION HELD ON NOVEMBER 5, 2024.**

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

* Motion by B. Heimerl and 2nd by R. Heimerl to approve the **RESOLUTION AUTHORIZING ISSUANCE OF CERTIFICATES OF ELECTION AND DIRECTING SCHOOL DISTRICT CLERK TO PERFORM OTHER ELECTION RELATED DUTIES.**

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

**Old Business**

* None

**Policy Administration**

* none

**Personnel**

* Motion by Christen and 2nd by Stifter-Knoll to approve the following contracts:
* **Ashley Heckson** – One Act Play
* **Mike Lee** – Assistant Girls Basketball Coach

**Vote: 5 for, 0 against**

* Motion by R. Heimerl and 2nd by Stifter-Knoll to approve the contract for **Mariah Lenz-Scherping,** 7-12 Social Worker and JH Reach Coach with assigned duties.

**Vote: 5 for, 0 against**

**Other Items for the Board**

**Meeting was adjourned at 6:31 PM**

*Meganne Stifter-Knoll, Clerk ISD #424*