

**Minutes of February 22, 2019**

A special meeting of the Lake Preston Board of Education was held on February 22, 2019 in the Superintendent's Conference Room at the Lake Preston School. At 8:30 AM President Olson called the meeting to order. Roll call was taken with the following members present: Jerod Olson, Brian Nelson, Amanda Wienk (via phone), Steve Carlson, Brett Anderson, and Josh Warne (via phone); Stacia Sneesby was absent.

Also present were School Administrators-Supt. Casper, Principal Felderman, Business Mgr. Curd, Tech Coord Odegaard; Teacher Rep Brown was in attendance, but Palmlund of the Times was not able to attend. The Pledge of Allegiance was led by President Olson. There was allotted time for public comments and conflict disclosure, with none being heard.

**ACTION 104-** Motion by Anderson, second by Carlson to approve the agenda as the order of business. All present voted aye, motion carried.

Discussion of 2018-19 school calendar was held. Superintendent Casper highlighted the number of snow days (seven) and late starts (four) that have occurred thus far. Mrs. Odegaard then presented the results from a staff survey that was taken on Thursday, February 21<sup>st</sup>. The results of the survey indicated that most staff would like to make up the snow days **with students** on current scheduled days off including: March 8, March 15, April 22, and May 21-24. An additional teacher contract day would be made up on March 22<sup>nd</sup> with no students. In the event that there would be more snow days, the recommendation would be to have teachers make up their contract days starting May 28<sup>th</sup> with no students, and to have students last day of school still be on May 24<sup>th</sup>.

The recommendation of administration is to make up school and staff contract days as per the staff survey results illustrated.

**ACTION 105-** Motion by Anderson, second by Wienk to accept the recommendation of the administration and adjust the 2018-19 school calendar as presented. A roll call vote was taken with Anderson, Carlson, Nelson, Olson, Wienk, and Warne all voting aye, with no nay votes. Motion passes 6-0.

**ACTION 106 -** Motion by Anderson, second by Carlson to adjourn the meeting at 8:45 AM. All present voted aye, motion carried.

Next regular meeting will be held on Monday, March 11, 2019 at 5:30 PM in the Superintendent's Conference Room of the Lake Preston School District.

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Kristi Curd  
Business Manager

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Jerod Olson  
President of Board

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