

## **School Board Meeting Minutes**

Lac qui Parle Valley ISD #2853

Madison, MN 56256

Thursday, January 5, 2017

Organizational Meeting

LqPV District Office

The Organizational School Board Meeting of Lac qui Parle Valley ISD #2853 was called to order by 2016 Chairman Scott Conn on Thursday, January 5, 2017 at 7:00 a.m.

### **OATH OF OFFICE**

Newly elected board members Erik Bjerke, Val Halvorson and Earl Molden read the Oath of Office.

### **BOARD MEMBERS**

Present: Conn, Halvorson, Bjerke, Molden, Adams, Thorsland

Absent:

Administration: Superintendent Renae Tostenson, Principal Scott Sawatzky

Also present: Lydia Rebehn, Lisa Bungarden, Rachel Rigenhagen, Georgette Jones, Sandy Gundlach, Terry Quist

### **AGENDA**

Thorsland moved, Bjerke seconded to approve the agenda as amended. Move 5.0 before 4.0. Motion carried.

### **CONTINUATION OF DISTRICT EMPLOYMENT OF A BOARD MEMBER**

Thorsland moved, Halvorson seconded to approve the continued employment of Board Member Earl Molden, as a substitute teacher/education assistant of the Lac qui Parle Valley School District with an \$8,000.00 cap on earning in the fiscal year, as per M.S. 123B, 195. Roll call: Adams – yes; Halvorson – yes; Bjerke – yes, Molden- yes; Conn – yes; Thorsland – yes. Motion carried.

### **ELECTION OF OFFICERS**

Thorsland moved, Molden seconded to approve the election of **Scott Conn** as **Chairman**. Motion carried.

Conn moved, Halvorson seconded to approve the election of **Cory Thorsland** as **Vice Chairman**. Motion carried.

Bjerke moved, Molden seconded to approve the election of **Val Halvorson** as **Clerk/Treasurer**. Motion carried.

### **REORGANIZATION ACTIVITIES**

Thorsland moved, Bjerke seconded to approve the following board organization items as presented, excluding substitute teacher & support staff pay. Motion carried.

- Payment of **\$60.00** for attendance at regular, special & committee meetings
- Regular board meetings on the fourth Monday of the month starting @ **7:00 p.m.** in the Media Center. Except: **December Meeting – December 21, 2017 @ 7:00 a.m.**
- Meal allowances shall be **\$6 / \$8 / \$12**  
School Board Chairman's Salary @ \$100.00 / year  
Vice-Chairman and Clerk/Treasurer Salary @ \$50.00 / year
- **The Western Guard & The Appleton Press** shall be the Official Newspapers; MSDLAF/MAX; Morgan Stanley; MN Trust; United Prairie Bank of Madison and local banks as selected by the district shall be official depositories; Rupp, Anderson, Squires & Waldspurger shall be official Legal Council.
- Delegate authority to make electronic fund transfers on behalf of the School District to both the Director of Finance and Payroll Clerk, and use of machine signed check signatures
- Appoint Committee assignments as presented.

### **SUBSTITUTE TEACHER and SUPPORT STAFF PAY**

Halvorson moved, Thorsland seconded to continue with the same rate of pay for teachers at \$105.00 per day and support staff \$10.00 / per hour. Roll call: Conn – yes; Bjerke – yes; Adams – yes; Halvorson – yes; Thorsland – yes; Molden – abstained. Motion carried.

### **IDENTIFIED OFFICIAL WITH AUTHORITY DESIGNATION**

Molden moved, Thorsland seconded to designate Interim Superintendent Larry Peterson, as Identified Official with Authority to Authorize user Access to Minnesota Department of Educations' (MDE) secure websites for LqPV's Local Education Agency. Therefore giving him the responsibility of assigning job duties to local education agency staff beginning February 2, 2017. Motion carried.

### **RESOLUTION STATE OF MINNESOTA LEASE / PURCHASE OF PRISON**

Molden moved, Thorsland seconded to adopt the Resolution of support for the State of Minnesota lease / operate and or purchase the Appleton Prison with State of Minnesota Public Employees to provide much needed jobs and economic development for the people of West Central Minnesota. Roll call: Adams – yes; Halvorson – yes; Bjerke – yes; Molden – yes; Conn – yes; Thorsland – yes. Motion carried.

## **SUPERINTENDENT SEARCH**

Sandy Gundlach and Terry Quist of MSBA reviewed the Superintendent Search Process, went over the timeline for board meetings, surveys, staff & community meetings, application deadline, screening and interview process.

## **ADJOURN**

Thorsland moved, Bjerke seconded to adjourn.

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Valerie Halvorson, Clerk/Treasurer

VH/lb