

**Lac qui Parle Valley
Independent School District #2853**

Board of Education Minutes of Regular July 28, 2008 Meeting
--

CALL TO ORDER

Present: Pillatzki, Tebben, Weber, Funderburg, Tostenson & Mitchell
Others present: Superintendent Brad Madsen, Principal Kipp Stender, Brenda Domeier, Lisa Bungarden, Beth Arneson, Lauri Wyum, Bev Struxness, Ethel Shelstad, July Olson, Stan Ross, Amy Roggenbuck, Gloria Tobias, Linda Norlin & Marcie Schmiesing.

AGENDA

Mitchell moved, Tebben seconded to approve the agenda as amended. Motion carried.

MINTUES

Tebben moved, Tostenson seconded to approve the regular meeting minutes of June 23, 2008 and Work Session summary of July 14, 2008. Motion carried.

FINANCIAL REPORT

Brenda Domeier, Director of Finance, reported on the 2007-08 budget revisions.

CLAIMS

Mitchell moved, Pillatzki seconded to approve the claims totaling \$138,446.46 and manual checks totaling \$55,048.33 for a grand total of \$193,494.79. Roll call: Pillatzki – abstained; Tebben – yes; Weber – yes; Funderubrg – yes; Tostenson – yes; Mitchell – yes. Motion carried.

COUNTRYSIDE PUBLIC HEALTH

Countryside Public Health along with the STF Board gave a presentation to the board regarding youth choices and behaviors. They would like to start with a survey in the school and help with education in these areas.

ACTIVITY FEES AND ADMISSIONS

Pillatzki moved, Tostenson seconded to approve the activity fees and admissions for the 2008-09 school year. Motion carried.

BAKERY BIDS

Tebben moved, Funderubrg seconded to approve the 2008-09 bakery products bid from Sara Lee. Motion carried.

DAIRY PRODUCTS

Pillatzki moved, Funderburg seconded to approve the Firm bid from Kemps for the 2008-09 school year for dairy products. Motion carried.

2007-08 BUDGET

Mitchell moved, Tebben seconded to approve the revised 2007-08 budget as presented. Motion carried.

PERSONNEL

Funderburg moved, Tostenson seconded to approve the following personnel items as presented. Motion carried.

HIRE	SHERI HANSEN KELLY HANSEN JILL MORTENSON AMY ESTLING	HEAD VOLLEYBALL ASSISTANT VOLLEYBALL ASSISTANT TENNIS 3 WEEKS – 2 ND ASST. VB
RESIGNATION	MONICA ROGGENBUCK	
REINSTATE	ANDREA SAWATZKY HEIDI TOSEL	.8 FTE – APPLETON ELEM 1 FTE – MIDDLE SCHOOL
BUILDING REASSIGNMENTS		
POSITION REASSIGNMENTS	CAMEY MALAND DONNA BERGMAN	COOK 3 – DISTRICT WIDE COOK 2 @ APPLETON 177 DAYS @ 6.5 HOURS
CONTRACT	MVCC	PHYSICAL THERAPI ST 2008-09 SCHOOL YEAR

MINNESOTA SCHOOL BOARD ASSOCIATION MEMBERSHIP

Mitchell moved, Tebben seconded to approve the 2008-09 Minnesota School Board Association Membership. Motion carried.

ELEMENTARY FREE BREAKFAST

Tebben moved, Funderburg seconded to approve Free Breakfast for Grades K-6 for the 2008-09 school year. Motion carried.

2008-09 MEAL PRICES

Mitchell moved, Tostenson seconded to approve the 2008-09 meal prices. Motion carried.

	Breakfast	Lunch
Grades K-6	no charge	\$1.70
Grades 7-12	\$1.00	\$1.80
Grades K-6 Reduced Meals	no charge	\$.40
Grades 7-12 Reduced Meals	no charge	\$.40
2 nd meals	\$1.75	\$2.95
extra milk	\$.35	\$.35

SCHOOL BOARD ELECTION

Funderburg moved, Mitchell seconded to approve the Resolution to Establish Dates for Filing Affidavits of Candidacy for the 2008 School Board Election and the Resolution Relating to the Election of School Board Members and Calling the School District General Election. Motion carried.

2008-09 HANDBOOKS

Funderburg moved, Mitchell seconded to approve the 2008-09 handbooks as presented by the building principals with the exception of section "B" is to be taken out of the High School handbook. Motion carried.

ANNUAL FIRE PROTECTION PLAN

Pillatzki moved, Funderburg seconded to approve the Annual Fire Protection Services Proposal form Fire Fighter / Detect Alarm as presented for the 2008-09 school year. Motion carried.

TRUTH IN TAXATION

Funderburg moved, Mitchell seconded to set the Truth in Taxation Hearing for December 8th, 2008 @ 6:00 p.m. Motion carried.

CONSTRUCTION HOUSE

Tebben moved, Tostenson seconded to authorize administration to call for bids for the construction house. Motion carried.

MMN WEST WING

Pillatzki moved, Tebben seconded to accept the Warranty Deed from Lac qui Parle County for the purchase of the West End of the MMN Building and to table the parking lot easement for further discussion. Motion carried.

REPORTS

Superintendent Brad Madsen reported on MSBA Summer Seminar, bus driver training, cheerleading and pool use.

Principal Kipp Stender reported on the MMN West end roof, enrollment and pre school moving to east end of the MMN building.

Community Education Director Bev Struxness reported on the Elementary Musical, Summer Enrichment Camp, Ed Distirct training and pre-school moving at MMN.

Mitchell moved, Tebben seconded to adjourn.

Jeff Funderburg, Clerk / Treasurer

JF/lb