

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

Board of Education Minutes of Regular June 23, 2008 Meeting
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CALL TO ORDER

Present: Pillatzki, Tebben, Weber, Funderburg, Tostenson, Mitchell
Others present: Interim Superintendent Ray Farwell, Principal Jon Fulton,
Principal Kipp Stender, Principal Scott Sawatzky, Principal
Rena Tostenson, Brenda Domeier, Lisa Bungarden, Lauri
Wyum, Bev Struxness, Ethel Shelstad and Judy Olson.

AGENDA

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

MINUTES

Funderburg moved, Tostenson seconded to approve the regular meeting minutes of May 19, 2008. Motion carried.

FINANCIAL REPORT

Brenda Domeier, Director of Finance, reported on the preliminary 2008-09 budget.

BILLS

Tebben moved, Mitchell seconded to approve the bills totaling \$125,964.75 and manual checks totaling \$79,142.77 for a grand total of \$205,107.52. Motion carried.

SCHOOL DISTRICT POLICY

Tebben moved, Funderburg seconded to approve the renumbering of the following school district policies as presented to the board. Motion carried.

New Number	Old Number	Title
401	G2	Equal Employment Opportunity
402	G3	Disability Nondiscrimination Policy
403	G29	Discipline, Suspension and Dismissal of School District Employees
404	G22	Employment Background Checks
407	G8	Employee Right to Know-Exposure to Hazardous Substances
408	G9	Subpoena of School District Employee
413	G32	Harassment and Violence
414	G31	Mandated Reporting of Child Neglect or Physical or Sexual Abuse
418	G13	Drug-Free Workplace/Drug-Free School
419	G12	Tobacco-Free Environment
420	G11 & J40	Students and Employees with Aids and Certain Other

421	G6	Communicable Diseases and Infectious Conditions
423	G15	Gifts to Employees
501	J3	Employee-Student Relationships
502	J11	School Weapons Policy
503	J14	Search of Student Lockers, Desks, Personal Possessions and Student's Person
504	J9	Student Attendance
505	J29	Student Dress and Appearance
506	J2	Distribution of Nonschool-Sponsored Materials on School Premises by Students and Employees
507	G38	Student Discipline
510	J22	Corporal Punishment
511	J24	School Activities
514	J5	Student Fundraising
515	J25	Bullying Prohibition
516	J36	Protection and Privacy of Pupil Records
519	J38	Student Medication
520	J28	Interviews of Students by Outside Agencies
524	G37 & J7	Student Surveys
525	J6	Internet Acceptable Use Policy
526	J5	Violence Prevention
527	J10	Hazing Prohibition
529	J26	Student use and Parking of Motor Vehicles; Patrols, Inspections, and Searches
530	J35	Notification to Staff Regarding Placement of Students with Violent Behavior
531	J30	Immunization Requirements
533	J41	Pledge of Allegiance
801	J23	Wellness
806	J39	Equal Access to Facilities of Secondary Schools
		Crisis Management Policy

PERSONNEL

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

<u>Hire</u>	Sandy Bakeberg	300 hours / summer custodian / HS \$6.50 / hour
	David Redepenning	Bus Driver
	Georgette Jones	5/12 FTE English Head Knowledge Bowl Jr. High Student Council Advisor
	Lori Sherod	1 FTE Special Education
	Amy Giles	1 FTE Language Arts

<u>Resignations</u>	Carol Ruether	Cook 2 – Appleton Elementary
	Liz Baker	Jr. High Science Teacher
	Deb Moorse	Speech / Language Pathologist

<u>Medical Leave</u>	Susan Olson	Special Education
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<u>Contracts</u>	Jon Fulton	HS Principal	2008-2011
	Kipp Stender	MMN Principal	2007-2011
	Rena Tostenson	A / M Principal	2008-2011
	Scott Sawatzky	MS Principal & AD	2008-2011

ACTIVITY FEES

Mitchell moved, Tebben seconded to table the activity fees until the July board meeting for more clarification on admissions charges. Motion carried.

FOOD SERVICE JOB DESCRIPTIONS

Funderburg moved, Tostenson seconded to approve the Cook 3 and Cook 2 job descriptions as presented. Motion carried.

HEALTH INSURANCE OPTIONS

Mitchell moved, Funderburg seconded to approve the addition of a 4th employer provided health insurance plan. The plan will be the VEBA 823 BC/BS Service Coop sponsored plan. Motion carried.

BREAD & DAIRY BIDS

Pillatzki moved, Tostenson seconded to direct administration to call for dairy & bakery bids for the 2008-09 school year. Motion carried.

2008-09 HEALTH & SAFETY // ATTACHEMENT 99

Pillatzki moved, Funderburg seconded to approve the 2008-09 Health & Safety Program certification. Motion carried.

2008-09 BUDGET

Mitchell moved, Tostenson seconded to approve the 2008-09 budget as presented. Motion carried.

INSURANCE RENEWAL

Funderburg moved, Pillatzki seconded to approve the TRI-STATE CWI proposal for 2008-09 as presented for \$121,233.78. Motion carried.

REPORTS

Principal Jon Fulton reported on the 2008 Graduate Report, and 10th grade writing tests.

Principal Kipp Stender reported on the Reading Recovery Program and the West End.

Principal Renae Tostenson reported on Summer Success, fundraising the telephone system at the Appleton Building.

Activities Director Scott Sawatzky reported on the athletic committee meeting held with Dawson/Boyd regarding athletic policies.

Community Education Director Bev Struxness reported on summer recreation.

2008-09 SCHOOL CALENDAR

Mitchell moved, Funderburg seconded to amend the 2008-09 school calendar changing the MMN Fall Conference from November 6 & 11 to November 13 & 18. Motion carried.

FEDERAL PROGRAM PARTICIPATION

Funderburg moved, Pillatzki seconded to approve ISD #2853 participation in all federal title programs including the National Hot Lunch, Breakfast Program and all Special Milk Programs. Kipp Stender will be the District's LEA Representative. Motion carried.

Mitchell moved, Tebben seconded to adjourn.

Jeff Funderburg, Clerk / Treasurer

JF/lb