

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

Board of Education Minutes of Regular May 2008 Meeting May 19, 2008

CALL TO ORDER

Present: Pillatzki, Tebben, Weber, Funderburg, Tostenson & Mitchell
Also present: Interim Superintendent Ray Farwell, Principal Jon Fulton,
Principal Kipp Stender, Principal Scott Sawatzky, Principal
Renae Tostenson, Brenda Domeier, Lisa Bungarden, Kim Olson,
Liz Baker, Bev Struxness, Betty Tollefson, Matt Brehmer,
RJ Strand, Ethel Shelstad, Judy Olson, Ryan Giles and
Deb Moore.

AGENDA

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

MINUTES

Funderburg moved, Tostenson seconded to approve the regular meeting of April 28, 2008 as presented. Motion carried.

FINANCIAL REPORT

Brenda Domeier, Director of Finance, reported on the legislative session, GASB requirements and the 2008-09 preliminary budget.

BILLS

Weber moved, Tostenson seconded to approve the bills totaling \$114,361.55 and manual checks totaling \$39,402.76 for a grand total of \$153,764.31. Motion carried.

STUDENT COUNCIL

Kelby Strand and Matt Brehmer reported on Student Council Activities.

SCHOOL DISTRICT POLICY

Tebben moved, Funderburg seconded to adopt the following school district policies as presented. Motion carried.

- 205 Open Meetings and Closed Meetings**
- 206 Public Participation in School Board Meetings / Complaints about Persons at School Board Meetings and Data Privacy Considerations**
- 207 Public Hearings**
- 208 Development, Adoption, and Implementation of Policies**
- 210 Conflict of Interest – School Board Members**
- 211 Criminal or Civil Action Against School District, School Board Member, Employee or Student**
- 212 School Board Member Development**

PERSONNEL

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

HIRE		
RESIGNATIONS	Roger Boraas	Bus Driver Effective end of 2007-08
	Arlene Andrews	PARA @ Middle School Effective end of 2007-09
	Shanna Koenig	Head Volleyball Coach
Retirement	Anne Wilkening	High School English Effective end of 2007-08

UNREQUESTED LEAVE OF ABSENCE

Tebben moved, Funderburg seconded to approve the Resolution Placing the following Teachers on Unrequested Leave of Absence for the 2008-09 School Year.

Roll Call: Weber – yes; Funderburg – yes; Mitchell – yes; Tebben – yes; Pillatzki – yes; Tostenson – yes. Motion carried.

* Wes Anderson

* Heidi Tosel

SUMMER PAY SCHEDULE

Mitchell moved, Tostenson seconded to approve the summer pay rate at \$6.50 – this will apply only to the 300 hour person hired at LqPV. Motion carried.

HEALTH INSURANCE OPTION

Discussion of an addition of a 4th Option (VEBA 2600) for employee provided Health Insurance.

ACTIVITIES FEES FOR 2008-09

The Activities Committee will review and bring a recommendation for the June Board Meeting.

FOOD SERVICE REORGANIZATION

Job descriptions will be presented at the June Board Meeting.

REPORTS

The building principals reported on all the activities going on at the end of school in each of their buildings,

Kim Olson & Liz Baker gave a Q-Comp Report.

Liz Baker reported on the National Jr. High Student Council and being selected to be on the council.

Bev Struxness, Community Education Director, reported on Service Learning Workshops.

LAWN MOWER BIDS

Tebben moved, Mitchell seconded to rescind the previous accepted bid for a lawnmower and accept the bid from Madison Implement for \$11,200.00. Motion carried.

Mitchell moved, Tebben seconded to adjourn.

Jeff Funderburg, Clerk / Treasurer

JF/lb

