

Lac qui Parle Valley ISD #2853



Monday, February 23, 2009  
Board Meeting – 7:00 p.m.  
LqPV Media Center

## **SPECIAL MORTGAGE SHREDDING OPEN HOUSE 6:00 – 7:00**

- 1.0 CALL TO ORDER
- 2.0 ROLL CALL OF MEMBERS
- 3.0 APPROVAL OF AGENDA
- 4.0 MINUTES OF REGULAR & SPECIAL MEETINGS
- 5.0 MONTHLY FINANCIAL REPORTS
- 6.0 CLAIMS ----- (TOSTENSON & HALVORSON REVIEW @ 5:30)
- 7.0 PUBLIC COMMENTS
- 8.0 OLD BUSINESS
  - 8.01 403 (b) PLAN DOCUMENT
  - 8.02 OTHERS
- 9.0 NEW BUSINESS
  - 9.01 STUDENT COUNCIL
  - 9.02 PERSONNEL
  - 9.03 SENIORITY LISTS
  - 9.04 BUDGET REDUCTION OPTIONS
  - 9.05 SCHOOL BOARD WORK SESSION
  - 9.06 2009-10 SCHOOL CALENDAR
  - 9.07 OTHERS
- 10.0 REPORTS
  - 10.01 SUPERINTENDENT
  - 10.02 PRINCIPALS
  - 10.03 ACTIVITIES DIRECTOR
  - 10.04 EDUCATION ASSOCIATION
  - 10.05 COMMUNITY EDUCATION DIRECTOR
  - 10.06 OTHERS
- 11.0 ADJOURN

**BOARD MEETING OUTLINE  
REGULAR SCHOOL BOARD MEETING  
FEBRUARY 23, 2009**

**1.0 CALL TO ORDER**

**2.0 BOARD MEMBERS PRESENT**

HALVORSON \_\_\_\_\_ OLSON \_\_\_\_\_ TOSTENSON \_\_\_\_\_

TEBBEN \_\_\_\_\_ FUNDERBURG \_\_\_\_\_ MITCHELL \_\_\_\_\_

OTHERS PRESENT \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**3.0 AGENDA**

MOTION BY \_\_\_\_\_ TO APPROVE THE AGENDA.  
SECONDED BY \_\_\_\_\_. MOTION \_\_\_\_\_.

**4.0 MINUTES**

MOTION BY \_\_\_\_\_ TO APPROVE THE REGULAR  
MEETING MINUTES OF JANUARY 26, 2009.  
SECONDED BY \_\_\_\_\_. MOTION \_\_\_\_\_.

**5.0 FINANCIAL REPORT : BRENDA DOMEIER**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**6.0 CLAIMS**

MOTION BY \_\_\_\_\_ TO APPROVE THE CLAIMS TOTALING  
**\$108,977.03** AND MANUAL CHECKS TOTALING **\$355,810.66** FOR A GRAND  
TOTAL OF **\$464,787.69**.  
SECONDED BY \_\_\_\_\_. MOTION \_\_\_\_\_.

**7.0 PUBLIC COMMENTS**

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**8.01 403 (b) PLAN DOCUMENT**

MOTION BY \_\_\_\_\_ TO APPROVE PLAN DOCUMENT  
AS PROVIDED BY GREAT AMERICAN TO GOVERN SECTION 403 (b)  
RETIREMENT PLANS EFFECTIVE 1-1-09.  
SECONDED BY \_\_\_\_\_. MOTION \_\_\_\_\_.

**8.02 OTHERS**

**9.01 STUDENT COUNCIL**

**9.02 PERSONNEL**

MOTION BY \_\_\_\_\_ TO APPROVE THE FOLLOWING  
PERSONNEL ITEMS AS PRESENTED.  
SECONDED BY \_\_\_\_\_. MOTION \_\_\_\_\_.

<b>HIRE</b>	RON HOSUM	BUS ROUTE DRIVER – EFFECTIVE 2-4-09
<b>UNPAID LEAVE</b>	TERE KENYON	5 DAYS UNPAID LEAVE
<b>CONTRACTS</b>	LISA BUNGARDEN SUE VOLK TERRY SWENSON KRISTEN PIERCE	ADMIN SECRETARY / AR/ FOOD SERVICE PAYROLL / COMMUNITY EDUCATION BUILDING & GROUNDS SUPERVISOR TRANSPORTATION ASSISTANT

**9.03 SENIORITY LISTS**

MOTION BY \_\_\_\_\_ TO APPROVE THE CERTIFIED  
AND NON CERTIFIED SENIORITY LISTS AS PRESENTED.  
SECONDED BY \_\_\_\_\_. MOTION \_\_\_\_\_.

**9.04 BUDGET REDUCTION OPTIONS**

- REVIEW PRELIMINARY LIST OF OPTIONS

**9.05 WORK SESSION**

MOTION BY \_\_\_\_\_ TO HOLD A WORK SESSION  
ON MARCH \_\_\_\_\_ @ \_\_\_\_\_.  
SECONDED BY \_\_\_\_\_. MOTION \_\_\_\_\_.

**9.06 2009-10 SCHOOL CALENDAR**

- INFORMATION ITEM

**10.0 REPORTS**

10.01 SUPERINTENDENT

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10.02 PRINCIPALS

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10.03 ACTIVITIES DIRECTOR

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10.04 LQPV EDUCATION ASSOCIATION

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10.05 COMMUNITY EDUCATION

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10.06 OTHERS

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**11.0 ADJOURN**

