

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

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| Board of Education<br>Minutes of Regular August 25, 2008 Meeting |
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**CALL TO ORDER**

Present: Pillatzki, Tebben, Weber, Funderburg, Tostenson & Mitchell  
Also present: Superintendent Brad Madsen, Principal Renae Tostenson,  
Principal Scott Sawatzky, Principal Jon Fulton, Principal Kipp  
Stender, Brenda Domeier, Lisa Bungarden, Terry Swenson,  
Bev Struxness, Janelle Patzer, Lauri Wyum, Matt Brehmer,  
Nichole Anderson, Judy Olson, Ethel Shelstad, Cari Weeding,  
Kathy Nesvold, Priscilla Rotunda.

**AGENDA**

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

**MINUTES**

Tebben moved, Pillatzki seconded to approve the regular meeting minutes of July 28, 2008. Motion carried.

**FINANCIAL REPORT**

Brenda Domeier, Director of Finance, reported on the upcoming bus delivery and audit.

**CLAIMS**

Mitchell moved, Weber seconded to approve the claims totaling \$173,792.55 and manual checks totaling \$142,000.41 for a grand total of \$315,792.96. Motion carried.

**JULY 31, 2008 STORM UPDATE**

Terry Swenson gave the board an update on the various items that were damaged with an update of the progress on repairs.

**STUDENT COUNCIL**

Matt Brehmer and Nichole Anderson gave the board an update of the upcoming Student Council activities.

**PERSONNEL**

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

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| <b>HIRE</b>                   | RACHEL RISCH<br>DAVID LIESER<br>ERICA FERNHOLZ<br><br>TANNER SIEGERT<br><br>SANDY BAKEBERG<br>SANDY OLSON<br><br>WES ANDERSON<br><br>KARI MISKA<br><br>MARIA GARCIA<br><br>LIMDA LEMCKE | 5 /12 FTE SCIENCE – HS<br>1 / 3 FTE MATH - HS<br>PRE SCHOOL TEACHER<br><br>MMN SUMMER WORKER<br>50 hours @ \$6.50<br><br>LQPV – STORM CLEANING<br>LQPV – STORM CLEANING<br><br>1 / 12 FTE SCIENCE – HS<br><br>.4 FTE SPEECH / LANGUAGE<br><br>ED. ASST. – APPLETON<br>176 DAYS @ 6.5 HOURS<br><br>MAINTENANCE I – APPLETON<br>HOURS AS NEEDED |
| <b>RESIGNATION</b>            | JERMEY MICHAELSON   | JR. HIGH FOOTBALL   |
| <b>BUILDING REASSIGNMENTS</b> | SANDY OLSON<br><br>PENNY MORK   | COOK II @ APPLETON<br><br>COOK II @ HIGH SCHOOL   |
| <b>POSITION REASSIGNMENTS</b> | BARBRA HORMANN  | COOK II @ MMN   |
| <b>CONTRACT</b>               | BERNIE SCHUERBERT   | OCCUPATION THERAPIST<br>2008-09 SCHOOL YEAR   |

**YOUTH DEVELOPMENT PLAN**

Mitchell moved, Pillatzki seconded to approve the Lac qui Parle Valley Youth Development Plan as presented. Motion carried.

### **2008-09 GOALS**

Superintendent Brad Madsen reviewed the 2007-08 goals and asked the board for input or suggestions for the 2008-09 goals.

### **2008-09 NON CERTIFIED JOB ASSIGNMENTS**

Pillatzki moved, Tebben seconded to approve the 2008-09 non certified job assignments as presented. Motion carried.

### **JANELLE PATZER LEAVE REQUEST**

Tostenson moved, Pillatzki seconded to grant a one year leave request to Janelle Patzer contingent on her providing a doctor statement for her request within a reasonable time. If a doctor statement is not provided, this request will be denied and the request accepted as a resignation. Motion carried.

### **FALL COACHING ASSIGNMENTS**

Tostenson moved, Funderburg seconded to approve the 2008-09 fall coaching assignments as presented. Motion carried.

### **REPORTS**

Superintendent Brad Madsen gave the board an update on the health insurance tracking report.

Principal Jon Fulton reported on ACT scores and current enrollment.

Principal Scott Sawatzky reported on 5 & 6 enrollment, LqP Fair Visit and workshop days.

Principal Renae Tostenson reported on building recovery and tree removal.

Principal Kipp Stender reported on tree removal, test scores and building recovery.

Bev Struxness reported on Candidate Forum and Preschool meetings.

Mitchell moved, Tebben seconded to adjourn.

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Jeff Funderburg, Clerk / Treasurer  
JF/lb

