

**Lac qui Parle Valley
Independent School District #2853
Board of Education
Minutes of Regular December 22, 2008 Meeting**

CALL TO ORDER

Present : Pillatzki, Tebben, Weber, Funderburg, Tostenson and Mitchell
Also present: Superintendent Brad Madsen, Principal Scott Sawatzky, Principal Jon Fulton, Principal Renae Tostenson, Principal Kipp Stender, Brenda Domeier, Lisa Bungarden, Amy Giles, Judy Olson, LeAnn Stoeckman, Kim Olson, Carmen Vaala and Ethel Shelstad.

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 November 24, 2008. Motion carried.

FINANCIAL REPORT

Brenda Domeier, Director of Finance, reported on enrollment, insurance update, compensatory aid and MARSS.

CLAIMS

Mitchell moved, Pillatzki seconded to approve the claims totaling \$210,075.70 and manual checks totaling \$68,972.66 for a grand total of \$279,048.36. Motion carried.

403(b)

Pillatzki moved, Tebben seconded to approve the following 403(b) company that has complied with new IRS regulations beginning January 2009. Motion carried.

- VALIC

STUDENT/BOARD FORUM

The board reviewed the summary of the Student/Board Forum.

STUDENT COUNCIL

Student Council Representatives Matt Brehmer and Jack Masee updated the board on Student Council activities.

PERSONNEL

Funderburg moved, Mitchell seconded to approve the following personnel item. Motion carried.

- Contract Addition Rachel Rigenhagen-Risch .0833 Science

PRAIRIE FIVE LEASE AGREEMENT

Tebben moved, Tostenson seconded to approve the Prairie Five Lease Agreement for 2009 as presented. Motion carried.

LOCAL UNION #70 CONTRACT

Funderburg moved, Mitchell seconded to table the contract approval until January for more clarification. Motion carried.

FINANCIAL AUDIT

Tebben moved, Mitchell seconded to approve the 2007-08 Financial Audit as presented by Westberg, Eischens and Van Buren. Motion carried.

2008 PAY 2009 LEVY

Pillatzki moved, Tostenson seconded to approve the 2008 pay 2009 levy as presented. Motion carried.

IRS MILEGATE RATE

Mitchell moved, Tebben seconded to approve the IRS Mileage rate of .55 cents per mile beginning January 1, 2009. Motion carried.

SCHOOL BOARD WORK SESSION

Tostenson moved, Tebben seconded to approve a work session for January 19, 2009 @ 5:00 p.m. Motion carried.

SCHOOL BOARD MEMBER PRESENTATION

Superintendent Brad Madsen presented Board Members Rod Weber and David Pillatzki with an engraved clock and thanked them for their years of service to the district.

REPORTS

Superintendent Brad Madsen reported on a meeting held at the LqP County Court House with Bellingham residents regarding school district boundaries.

The Building Principals reported on the 5 & 6 ski trip, preschool, MMN West End, peer review groups and MCA test scores.

LqP Education Representatives, Kim Olson, Leanne Stoeckman, Carmen Vaala and Amy Giles reported on activities in all the buildings.

Community Education Director, Bev Struxness, reported on the upcoming newsletter.

Mitchell moved, Tebben seconded to adjourn.

