

**Lac qui Parle Valley Independent School District #2853
Board of Education -- Regular Meeting Minutes
February 23, 2009**

CALL TO ORDER

Present: Halvorson, Tebben, Tostenson, Funderburg, Olson & Mitchell
Also present: Superintendent Brad Madsen, Principal Jon Fulton, Principal Renae Tostenson, Principal Scott Sawatzky, Brenda Domeier, Lisa Bungarden, John Radick, Jeanette Radick, Jody Dahle, Earl Molden, Wade Sottler, Matt Brehmer, Codie Weeding, Bev Struxness, Ethel Sheistad and Judy Olson.

AGENDA

Tebben moved, Tostenson seconded to approve the agenda. Motion carried.

MINUTES

Olson moved, Funderburg seconded to approve the regular meeting minutes of January 26, 2009. Motion carried.

FINANCIAL REPORT

Brenda Domeier, Director of Finance, reported on insurance claims, enrollment, Maintenance of Effort, Appleton Prison.

CLAIMS

Tostenson moved, Halvorson seconded to approve the claims totaling \$108,977.03 and manual checks totaling \$355,810.66 for a grand total of \$464,787.69. Motion carried.

403 (b) PLAN DOCUMENT

Funderburg moved, Tebben seconded to approve the Plan Document as provided by Great American to govern Section 403 (b) retirement plans effective 1-1-09. Motion carried.

STUDENT COUNCIL

Student Council Representatives, Codie Weeding and Matt Brehmer, reported on State, National and Division Conventions, Crush Project and Blood Mobile.

PERSONNEL

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

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

SENIORITY LISTS

Tostenson moved, Halvorson seconded to approve the Certified and Non-Certified Seniority Lists as presented. Motion carried.

BUDGET REDUCTION OPTIONS

Superintendent Brad Madsen reviewed a possible list of known and unknown items that may have an impact on the 2009-10 budget .

WORK SESSION

Olson moved, Tostenson seconded to hold a work session on Monday, March 16, 2009 @ 6:30 p.m. Motion carried.

REPORTS

Superintendent Brad Madsen reported on the Prairie Correctional Facility, Health Insurance, Meet & Confer and legislation issues.

Principal Scott Sawatzky reported on the Middle School Play & Read Across America.

Principal Renae Tostenson reported on FFA Petting Zoo, Family Fundraising and Read Across America.

Principal Jon Fulton reported on registrations, P/T Conferences and Meet & Confer.

LqPV Education Association Members, Jeanette Radick, Jody Dahle and Earl Molden, reported on activities in all the buildings.

Bev Struxness, Community Education Director, reported on swimming lessons, Comp Cheer Nationals, elementary basketball tournament and upcoming newsletter.

Tostenson moved, Tebben seconded to adjourn.

Jeff Funderburg, Clerk / Treasurer
JF/lb

