

Lac qui Parle Valley Independent School District #2853
Board of Education -- Organizational Meeting
January 26, 2009

The board meeting was called to order by Superintendent Brad Madsen.

CALL TO ORDER

Present: Halvorson, Tebben, Tostenson, Funderburg, Olson & Mitchell
Also present: Superintendent Brad Madsen, Principal Kipp Stender, Principal Renae Tostenson, Principal Scott Sawatzky, Brenda Domeier, Lisa Bungarden, Sue Tillma, Dawn Mork, Josh Benson, Wes Anderson, Emilie Brustuen, Jeff Olson, Brandon Ulstad, Vicki Vick, Ryan Hoium, Brett Tostenson, Bev Struxness, Ethel Shelstad and Judy Olson.

Olson moved, Funderburg seconded to approve the election of **Kim Mitchell** as **Chairperson**. Motion carried.

Funderburg moved, Tostenson seconded to approve the election of **Brian Tebben** as **Vice Chairperson**. Motion carried.

Tebben moved, Halvorson seconded to approve the election of **Jeff Funderburg** as **Clerk / Treasurer**. Motion carried.

AGENDA

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

MINUTES

Tebben moved, Halvorson seconded to approve the regular meeting minutes of December 22, 2008 and planning session summary of January 19, 2009. Motion carried.

ORGANIZATION

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

THE PAYMENT OF **\$ 60.00** FOR ATTENDANCE AT REGULAR,

SPECIAL AND COMMITTEE MEETINGS.
TO HOLD BOARD MEETINGS THE FOURTH MONDAY OF THE
MONTH STARTING AT 7:00 PM in the LQPV MediaCenter.

THE WESTERN GUARD AND APPLETON PRESS AS OFFICIAL
NEWSPAPERS.

*UNITED PRAIRIE BANK OF MADISON AND KLEIN BANK OF MADISON
AS THE OFFICIAL DEPOSITORY AND MINNESOTA LIQUID ASSET
AND MORGAN STANLEY SERVING AS INVESTMENT DEPOSITORIES
AND THE LOCAL BANKS THAT PROVIDE US WITH SERVICE.*

DELEGATE AUTHORITY TO MAKE ELECTRONIC FUND TRANSFERS
ON BEHALF OF THE SCHOOL DISTRICT TO BOTH THE DIRECTOR
OF FINANCE AND PAYROLL CLERK

ALL COMMITTEE ASSIGNMENTS AS PRESENTED.

MACHINE CHECK RESOLUTION

Funderubrg moved, Tebben seconded to approve the Resolution for Machine Signed
Check Signatures. Motion carried.

FINANCIAL REPORT

Brenda Domeier, Director of Finance, reported on enrollment.

CLAIMS

Tebben moved, Mitchell seconded to approve the claims totaling \$150,421.50 and
manual checks totaling \$82,270.91 for a grand total of \$232, 692.41. Motion carried.

STUDENT COUNCIL

Student Council Representatives Brett Tostenson and Ryan Hoium reported on food
drive, Blood Mobile, Crush Can and upcoming conventions.

PUBLIC PARTICIPATION

Olson moved, Funderburg seconded to adopt the Visitor Participation Form for board
meetings as presented. Motion carried.

PERSONNEL

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

MEDICAL LEAVE	TIM LONGMAN	MMN BUILDING – MAINTENANCE
LEAVE OF ABSENCE	PRISCILLA ROTUNDA	SECRETARY II – LQPV COUNSELOR'S OFFICE
BUILDING CHANGE	PAM WEBER	SECRETARY II – LQPV COUNSELOR'S OFFICE EFFECTIVE 1-27-09
RESIGNATION	MARIA GARCIA	EDUCATION ASSISTANT – APPLETON EFFECTIVE 1-20-09
HIRE	ALMA REDEPENNING	EDUCATION ASSISTANT – LQPV EFFECTIVE JAN. 27, 2009 – 6.5 HOURS/ DAY
	GARY BERG	EDUCATION ASSISTANT – APPLETON EFFECTIVE 1-20-09
	RICK HOIUM	MMN BOILER CHECK – 8 HRS / WEEK
	BARB HORMANN	BUILDING CLEANER – MMN 1.5 HOURS DAY

LOCAL UNION #70

Funderburg moved, Tostenson seconded to approve the amended contract as agreed to with Local Union #70 from July 1, 2008 to June 30, 2010 as presented by the negotiations committee. Motion carried.

DANCELIN COOPERATIVE

Funderburg moved, Tostenson seconded to approve a Cooperative Sponsorship of Danceline with Dawson-Boyd School District. Motion carried.

RESOLUTION DIRECTING ADMIN TO PREPARE BUDGET REDUCTIONS

Halvorson moved, Tebben seconded to approve the Resolution Directing the Administration to make Recommendations for Reductions in Programs and Position and Reasons therefore. Roll call: Olson – yes; Halvorson – yes; Tebben – yes; Mitchell – yes; Funderburg – yes; Tostenson – yes. Motion carried.

FINAL BOND PAYMENT

The board decided to hold an open house from 6:00 – 7:00 p.m. before the February 23, 2009 Board Meeting to recognize the final bond payment .

FFA DUES / FEES

Olson moved, Tostenson seconded to approve the revised activity fee for FLA and FCCLA of \$20.00 effective 1-26-09. Motion carried.

2008-09 SCHOOL CALENDAR

Funderburg moved, Tebben seconded to approve a Memorandum of Understanding with the Education Association regarding make-up days and the approved 2008-09 school calendar as presented. Motion carried.

REPORTS

Superintendent Brad Madsen reported on Meet & Confer, Stimulus Package.

Principal Scott Sawatzky reported on MRVED Day, 5 & 6 grade play, middle school play.

Principal Renae Tostenson reported on PARA Recognition and math curriculum.

Principal Kipp Stender reported on PARA Recognition, swimming party, wind energy forum.

Principal & AD Scott Sawatzky reported on Danceline and Wrestling.

LqPV Education Association Representatives, Vicki Vick, Emilie Brustuen and Josh Benson, reported on activities in all the buildings.

Bev Struxness, Community Education Representative, reported on elementary wrestling tournament and adult basic education.

Funderburg moved, Olson seconded to adjourn.

Jeff Funderburg, Clerk / Treasurer

JF/lb

