

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

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**CALL TO ORDER**

Present: Halvorson, Mitchell, Funderubrg, Tebben, Olson & Tostenson  
Also present: Superintendent Brad Madsen, Principal Jon Fulton, Principal Kipp Stender, Principal Renae Tostenson, Principal Scott Sawatzky, Brenda Domeier, Lisa Bungarden, Jenna Pulkrabek, Bev Struxness, Dawn Mork, Judy Olson, Ethel Shelstad, Jack Masee, Tianna Tosel, Angie Comes and Sharon Redepenning.

**AGENDA**

Tebben moved, Tostenson seconded to approve the agenda as amended. 12.01 – Jeremy Brady / Leave Request. Motion carried.

**MINUTES**

Tebben moved, Halvorson seconded to approve the regular meeting minutes of February 23, 2009 and work session summary of March 16, 2009. Motion carried.

**FINANCIAL REPORT**

Brenda Domeier, Director of Finance, reported on the July 31, 2008 insurance claim, special education and 2009-10 funding.

**CLAIMS**

Funderburg moved, Olson seconded to approve the claims totaling \$107,170.63 and manual checks totaling \$44,304.84 for a grand total of \$151,475.47. Motion carried.

**STUDENT COUNCIL**

Student Council Representatives Jack Masee and Tianna Tosel, reported on elections, teacher appreciation breakfast and planning for the upcoming 2009-10 school year.

**SPANISH CLASS TRAVEL PRESENTATION**

High School Spanish Instructor Dawn Mork made a presentation on preliminary plans for student travel. She reviewed information relating to curriculum, budget and fundraising.

Olson moved, Tostenson seconded approving Dawn Mork to move forward with travel plans and arrangements for student travel in the 2009-10 school year. Motion carried.

**MASS DISPENSING SITE AGREEMENT**

Funderburg moved, Halvorson seconded to approve the renewal of the Mass Dispensing Site Agreement with Countryside Public Health as presented. Motion carried.

**MMN BUILDING USE AGREEMENT**

Tebben moved, Tostenson seconded to renew an agreement with Sister Karen Warren to use the 13 X 14 room in the east end of the MMN Building as presented. Motion carried.

**SERVICE COOP / ENVIRONMENTAL SAFETY – MANAGEMENT**

Tostenson moved, Halvorson seconded to approve the 2009-10 SW/WC Service Agreements and Environmental Safety Agreement by Musser Environmental as presented. Motion carried.

Membership Dues	\$1,593.65	Cooperative Purchasing	\$150.00
Health & Safety Mgmt	\$1,669.36	Drug & Alcohol Mgmt	Per D & T
RMIC	\$15,865.65	Special Education Services	\$3,455.35

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Musser Env. Cons. Inc.	July 1, 2009 – June 30, 2010	\$7,435.32
	July 1, 2010 – June 30, 2011	\$7,435.32
	July 1, 2011 – June 30, 2012	\$7,435.32

**DISTRICT POLICY CONSIDERATIONS**

Funderburg moved, Tebben seconded to direct administration to research and establish policies for investments, primary elections and volunteers and present for board approval. Motion carried.

**PERSONNEL**

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

HIRE	KIPP STENDER	JR GOLF (2008-09 ONLY)
	MIKE VICK	BOYS VARSITY GOLF
RESIGNATION	RICHARD ANDERSON	H.S. GUIDANCE COUNSELOR EFFECTIVE – END OF 2008-09
	MICKEY RADEMACHER	JH BASEBALL
	ROBYN RADEMACHER	Varsity Boys Basketball
	SPRING COACHES	SEE ATTACHED LIST

### **JEREMY BRADY LEAVE REQUEST**

Olson moved, Funderburg seconded to table the leave request of Jeremy Brady until more information can be reviewed.

Olson moved, Tostenson seconded to rescind the motion. Motion carried.

Tostenson moved, Olson seconded to grant Jeremy Brady 11 days of emergency leave from March 30, 2009 – April 15, 2009, upon verification of medical letter and to be administered by contract. Motion carried.

### **2008-09 CALENDAR**

Funderburg moved, Halvorson seconded to amend the 2008-09 school calendar, changing March 27, 2009 from a staff day to a student day. Motion carried.

### **2009-10 SCHOOL CALENDAR**

Funderburg moved, Tebben seconded to table the 2009-10 school calendar for further review. Motion carried.

### **WASTE COLLECTION & RECYCLING SERVICES**

Funderburg moved, Halvorson seconded to approve the call for bids for waste collection & recycling services. Motion carried.

### **BUS PURCHASE**

Tostenson moved, Tebben seconded to table any bus purchase agreements and refer this to the transportation committee for further review. Motion carried.

### **BUDGET REDUCTIONS**

Superintendent Brad Madsen reviewed a list of preliminary budget reductions for the 2009-10 school year.

### **WORK SESSION**

Tebben moved, Tostenson seconded to hold a work session on Monday, April 20, 2009 @ 8:00 p.m. Motion carried.

### **REPORTS**

Superintendent Brad Madsen reported on legislation, Meet & Confer Committee – April 14, 2009, funding concerns, stimulus package, Title I and Grad Math Test.

Principal Renae Tostenson reported on MCA II Tests, Pajama Day, Ag Day, Peer Review Group and fundraising.

Principal Kipp Stender reported on MCA II Tests, road conditions, elevator lift, fundraising and National Guard Send Off Ceremony on March 28, 2009.

Principal Jon Fulton reported on registrations, MCA II Tests and Meet & Confer.

Athletic Director Scott Sawatzky reported on Jr. High Play, spring sports, AD Conference, Dance Team, music contest, speech, High School Play on April 4 & 5, 2009.

Sharon Redepenning and Angie Comes, LqPV Education Association, reported on activities in all the buildings.

Bev Struxness, Community Education Director, reported on the upcoming Parent Expo and Comp Cheer.

Tostenson moved, Olson seconded to adjourn.

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Jeff Funderburg, Clerk / Treasurer

JF / lb