

Lac qui Parle Valley Independent School District #2853
Board of Education – Regular Meeting Minutes
April 27, 2009

CALL TO ORDER

Present: Halvorson, Tebben, Olson, Funderubrg, Tostenson & Mitchell
Also present: Superintendent Brad Madsen, Principal Jon Fulton, Principal Kipp Stender, Principal Renae Tostenson, Principal Scott Sawatzky, Brenda Domeier, Lisa Bungarden, Beth Arneson, Paul Lowry, Betty Tollefson, Linda Stromswold, Matt Brehmer, Gretchen Fernholz, Judy Olson, Bev Struxness & Ethel Shelstad.

AGENDA

Tebben moved, Tostenson seconded to approve the agenda as amended. 10.0 – Steve Schirm . Motion carried.

MINUTES

Funderburg moved, Halvorson seconded to approve the regular meeting minutes of March 23, 2009 and April 20, 2009 work session summary as amended. Motion carried.

FINANCIAL REPORT

Brenda Domeier, Director of Finance, reported on staff requisitions and stimulus funding.

CLAIMS

Halvorson moved, Mitchell seconded to approve the claims totaling \$321,514.37 and manual checks totaling \$44,989.46 for a grand total of \$366,503.83. Motion carried.

STUDENT COUNCIL

Gretchen Fernholz and Matt Brehmer, Student Council Representatives, reported on year end activities.

2008-09 SCHOOL CALENDAR

Olson moved, Tebben seconded to amend the 2008-09 school calendar, officially changing Monday, April 13, 2009 from a vacation day to a school/student day. Motion carried.

2009-10 SCHOOL CALENDAR

Tebben moved, Tostenson seconded to adopt the 2009-10 school calendar as presented. Motion carried.

JEREMY BRADY

Tostenson moved, Halvorson seconded to rescind the action taken at the March 23, 2009 regular meeting approving emergency leave for Jeremy Brady. Motion carried.

PERSONNEL

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

HIRE	JON REKER	LONG TERM BIOLOGY SUBSTITUTE MARCH 30, 2009 – JUNE 4, 2009
	TANIA KRANZ	ASSISTANT DANCE COACH / 2009-10
	GARY BERG	JH BASEBALL
	STEVE SCHIRM	HEAD BOYS BASKETBALL COACH
RESIGNATION	PATTY NYGARD	SECRETARY 1 – EFFECTIVE 4-15-09
	AMY GILES	8 TH GRADE SOFTBALL COACH
	DAWN MORK	STUDENT COUNCIL ADVISOR
SICK LEAVE REQUEST	JEREMY BRADY	10 DAYS SICK LEAVE AS DIRECTED BY MEDICAL OFFICER KENNY

GARBAGE & RECYCLING SERVICES

Funderburg moved, Halvorson seconded to approve the bid from Olson Sanitation for garbage & recycling services for the 2009-10 school year. Motion carried.

TRANSPORTATION FLEET PURCHASES

Tostenson moved, Halvorson seconded to approve the purchase of one (1) school bus and two (2) vans via the Minnesota State Contract guidelines and prices. Motion carried.

OPEB UPDATE / MAY WORK SESSION

Funderburg moved, Tebben seconded to schedule and conduct a work session on May 12, 2009 @ 8:00 p.m. in the Media Center to address OPEB issues. Motion carried.

GYMNASTIC COOPERATIVE WITH BENSON & KMS

Olson, Tebben seconded to discontinue the gymnastics cooperative with Benson & KMS. Motion carried.

2009-10 EXPENDITURE REDUCTIONS

Funderburg moved, Tebben seconded to adopt the resolution discontinuing and reducing educational programs and positions. Roll call: Halvorson – yes; Tebben – yes; Olson – yes; Funderburg – yes; Tostenson – yes; Mitchell – yes. Motion carried.

NON RENEWAL

Tebben moved, Olson seconded to adopt the Resolution relating to the Termination and Non Renewal of the teaching contact of Andrea Sawatzky, a probationary teacher. Roll call: Halvorson – yes; Tebben – yes; Olson – yes; Funderburg – yes; Tostenson – yes and Mitchell – yes. Motion carried.

Tostenson moved, Funderburg seconded to adopt the Resolution relating to the Termination and Non Renewal of the teaching contact of Amy Giles, a probationary teacher. Roll call: Halvorson – yes; Tebben – yes; Olson – yes; Funderburg – yes; Tostenson – yes and Mitchell – yes. Motion carried.

Funderburg moved, Halvorson seconded to adopt the Resolution relating to the Termination and Non Renewal of the teaching contact of Rachel Rigenhagen-Risch, a probationary teacher. Roll call: Halvorson – yes; Tebben – yes; Olson – yes; Funderburg – yes, Tostenson – yes and Mitchell – yes. Motion carried.

UNREQUESTED LEAVE OF ABSENCE

Tebben moved, Halvorson seconded to adopt a Resolution Proposing to Place Heidi Tose on Unrequested Leave of Absence. Roll call: Halvorson – yes; Tebben – yes; Olson – yes; Funderburg– yes; Tostenson – yes and Mitchell – yes. Motion carried.

RETIREMENT INCENTIVES

The board briefly discussed this – more discussion is needed along with reviewing the Master Agreement.

MAY 2009 BOARD MEETING

Tostenson moved, Tebben seconded to change the May 2009 board meeting to Tuesday, May 26, 2009 @ 8:00 p.m. Motion carried.

REPORTS

Superintendent Brad Madsen reported on insurance pool meeting, legislation, H1N1 Virus Update and presented the board with a letter from the LqPV Education Association of their "Desire to Negotiate".

Principal Scott Sawatzky reported on Middle School Concert, Art Show, science display, Middle School Dance and MCA update, athletic awards, fine arts awards, area athletic directors meeting and weight room program.

Principal Kipp Stender reported on Title I meeting, Iowa Tests, MCA Tests.

Principal Renae Tostenson reported on Soc Hop, MCA Tests, swimming, flag raising ceremony.

Principal Jon Fulton reported on MCA Tests and Prom.

LqPV Education Representatives, Betty Tollefson, Beth Arneson and Paul Lowry, reported on various activities in the elementary buildings.

Bev Struxness, Community Education Director, reported on energy workshop, "Yes" Team and swimming lessons.

CLOSED SESSION

Tostenson moved, Tebben seconded to close the meeting to discuss a matter involving private data. Motion carried. Upon return the regular meeting, Funderburg moved, Halvorson seconded to exclude a student for the remainder of the 2008-09 school year. Motion carried.

Tostenson moved, Tebben seconded to adjourn the meeting at 8:58 p.m.

Jeff Funderbrug, Clerk/Treasurer

JF/lb

