

**Lac qui Parle Valley
Independent School District #2853
Board of Education
Minutes of Regular November 24, 2008 Meeting**

CALL TO ORDER

Present: Pillatzki, Tebben, Weber, Funderburg, Tostenson, Mitchell
Also present: Superintendent Brad Madsen, Principal Jon Fulton, Principal Renae Tostenson, Principal Kipp Stender, Principal Scott Sawatzky, Brenda Domeier, Lisa Bungarden, Ron Koester, Deb Koester, Bev Struxness, Rich Anderson, Ethel Shelstad, Jon Olson, Bart Hill, Judy Olson.

AGENDA

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

MINUTES

Funderubrg moved, Tostenson seconded to approve the regular meeting minutes of October 27, 2008 and Canvassing Meeting of November 7, 2008. Motion carried.

FINANCIAL REPORTS

Brenda Domeier, Director of Finance, reported on 2008-09 budget revisions.

2008-09 BUDGET

Mitchell moved, Tebben seconded to approve the 2008-09 budget revisions as presented. Motion carried.

CLAIMS

Tebben moved, Weber seconded to approve the claims totaling \$199,205.40 and manual checks totaling \$205,939.69 for a grand total of \$405,145.09. Roll call: Pillatzki – abstained; Weber – yes; Funderburg – yes; Mitchell – yes; Tebben – yes; Tostenson – yes. Motion carried.

PERSONNEL

Tostenson moved, Tebben seconded to approve the following personnel item as presented. Motion carried.

HIRE	Kelly Campbell	Cook II @ MMN – Start November 17
	Dennis Smith	JH Boys BB Coach - \$27.00 per day
	Becky Ewan	JH Girls BB Coach
	Bobbi Jo Otte	EC / Spec Ed – 3.25 hours / per day Mon. – Thurs.
RESIGNATION	Maria Garcia	Ed. Assist. – Appleton Effective 12-23-08

SCHOOL BOARD VACANCY

Pillatzki moved, Tostenson seconded to approve the resolution to appoint Terry Halvorson to fill the vacancy in Election District #4 from January 2009 until December 2010. Motion carried.

STAFF DEVELOPMENT REPORT

Tebben moved, Mitchell seconded to approve the 2007-08 Staff Development Report as presented. Motion carried.

STAFF DEVELOPMENT PLAN – 2008-09

Funderburg moved, Tostenson seconded to approve the 2008-09 Staff Development Plan as presented. Motion carried.

403(b)

Funderburg moved, Mitchell seconded to approve the following 403 (b) companies that have complied with new IRS regulations beginning January 2009. Motion carried.

- AMERICAN FUNDS
- EDUCATION MN ESI
- GREAT AMERICAN
- TD AMERITRADE
- THRIVENT FINANCIAL
- SYMETRA

403(b) PLAN ADMINISTRATOR

Tebben moved, Pillatzki seconded to approve Great American Plan Administrators to serve as the third party administrator for 403 (b) contracts. Motion carried.

HEALTH INSURANCE PLAN

Pillatzki moved, Tostenson seconded to approve the VEBA 80 plan as part of the school district health plans. Motion carried.

VEBA PLAN ADMINISTRATORS

Tebben moved, Mitchell seconded to approve an agreement for the Section 125 Cafeteria – Flexible Benefits Plan with MII Life, Incorporated – Select Account. Motion carried.

STUDENT TRAVEL TO COOP PRACTICES

Mitchell moved, Funderburg seconded to approve a waiver form for student travel for off campus practices only. This form allows parents and student drivers to waive school district provided transportation. Motion carried.

EMERGENCY TRANSPORTATION AGREEMENT

Mitchell moved, Tebben seconded to approve the agreement with the Madison Lutheran Home to provide bus transportation in the event of an emergency evacuation. This is made with the understanding that this assistance is dependent upon scheduling consideration of the school district. Motion carried.

REPORTS

Superintendent Brad Madsen reported on the gym floor, Local Union #70 settlement, Truth in Taxation Meeting on December 15, 2008 @ 5:30 p.m., and Minnesota State budget shortfall.

Principal Jon Fulton reported on test scores.

Principal Kipp Stender reported on fall conferences.

Principal Renae Tostenson reported on conferences & art challenge grant.

Principal & AD Scott Sawatzky reported on conferences, 4-H Special Interest Day, Science Museum, and Middle School Music Concert, Athletic Directors Meeting, Fall Play and Winter sports.

Bart Hill, Rich Anderson, Deb Koester and Ron Koester, LqPV Education Association Representatives, reported on activities in all the buildings.

Bev Struxness, Community Education Director, reported on Adult Basic Education.

Mitchell moved, Tebben seconded to adjourn.

Jeff Funderburg, Clerk / Treasurer
JF/lb