

**Lac qui Parle Valley
Independent School District #2853**

Board of Education
Minutes of Regular October 27, 2008 Meeting

CALL TO ORDER

Present: Pillatzki, Tebben, Weber, Funderburg, Tostenson and Mitchell
Also present: Superintendent Brad Madsen, Principal Jon Fulton, Char Strand, Rachel Strand, Tiffany Hanen, Ethel Shelstad, Brenda Domeier, Bev Struxness, Principal Scott Sawatzky, Rachel Risch, Heidi Tosel, Julie Dahle and Chris Koosmann.

AGENDA

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

MINUTES

Tebben moved, Pillatzki seconded to approve the regular meeting minutes of September 22, 2008. Motion carried.

FINANCIAL REPORT

Brenda Domeier, Director of Finance, reported on the 2007-08 Fund Balances, insurance claim expenditures, Fall MARSS submission.

CLAIMS

Tebben moved, Pillatzki seconded to approve the claims totaling \$394,103.02 and manual checks totaling \$7,937.74 for a grand total of \$402,040.76. Motion carried.

CAPITAL PROJECTS

Superintendent Brad Madsen updated the board on the Appleton boiler project, MMN boiler and High School insurance projects.

SCHOOL BOARD ELECTION

Pillatzki moved, Tostenson seconded to set the Election Canvassing meeting for Friday, Novmeber 7, 2008 @ 7:00 a.m. in the Media Center. Motion carried.

STUDENT COUNCIL

Rachel Strand and Tiffany Hanen updated the board on current Student Council Activities.

PERSONNEL

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

BUILDING CHANGE	PAT REDEPENNING	MMN ED ASSISTANT CHANGE TO MIDDLE SCHOOL ED ASSISTANT 6.5 HOURS / DAY
POSITION CHANGE	BARB HORMANN	MMN COOK II CHANGE TO MMN EDUCATION ASSISTANT 6.5 HOURS / DAY
RESIGNATIONS	KIRK MESECK TERRY HALVORSON BRYAN CLARK CRAIG STRAND TOM MILLER	7 TH GRADE BOYS BASKETBALL 7 TH GRADE GIRLS BASKETBALL 7 TH GRADE GIRLS BASKETBALL 8 TH GRADE GIRLS BASKETBALL ASSISTANT FOOTBALL COACH
HIRE	CINDI BOEHNKE	MAINTENANCE I – MMN AS NEEDED
CONTRACT	SPEECH / LANGUAGE CONTACT WITH KMS	.2 FT

SNOW REMOVAL QUOTES

Pillatzki moved, Mitchell seconded to approve the following snow removal contractors for the 2008-09 season as follows. Motion carried.

Appleton

Tosel Concrete, Dan Tosel

MMN

Ferhnolz Concrete, Dominic Fernholz

SPECIAL EDUCATION CROSS-SUBSIDIES

Superintendent Brad Madsen reviewed with the board.

SMSU CONCURRENT ENROLLMENT

Mitchell moved, Tostenson seconded to approve the 2008-09 Concurrent Enrollment Program Agreement with SMSU to provide college credit courses at LqPV High School. Motion carried.

WINTER COACHES

Pillatzki moved, Tostenson seconded to approve the Winter Coaches for Basketball & Dance Team for the 2008-09 school year. Motion carried.

2009 PRAIRIE FIVE LEASE

Adjustments need to be made after sale of the west end. The district will meet with Prairie Five to discuss a proposal.

TRUTH IN TAXATION

Funderburg moved, Mitchell seconded to approve changing the Truth in Taxation Meeting date due to a conflict with the City of Madison. 1st Choice – December 16, 2008 @ 6:30 p.m. and 2nd Choice - December 15, 2008 @ 5:30 p.m. Motion carried.

REPORTS

Superintendent Brad Madsen reported on St. Michael's Church parking lot seal coating, Minnesota Miracle and School Board Leadership Conference.

Principal Jon Fulton reported on Parent / Teacher Conferences, Q-Comp, Student Board Forum for November.

Principal Scott Sawatzky reported on middle school conferences, parent / player meetings for winter sports, fall tournaments and scoreboard update & funding sources.

Char Strand, Heidi Tosel, Julie Dahle reported on activities in the elementaries.

Bev Struxness, Community Education Director, reported on upcoming newsletter, economic development class and candidate forum.

Mitchell moved, Tostenson seconded to adjourn.

Jeff Funderburg, Clerk / Treasurer

JF/lb