

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

Board of Education Minutes of Regular September 22, 2008 Meeting

CALL TO ORDER

Present: Pillatzki, Tebben, Weber, Funderburg, Tostenson
Absent: Mitchell
Also present: Superintendent Brad Madsen, Principal Jon Fulton, Principal Kipp Stender, Principal Renae Tostenson, Brenda Domeier, Lisa Bungarden, Sue Baker, Pete McGinty, Korrine Reiffenberger, Judy Olson, Bev Struxness, Ethel Shelstad, Tom Tillma, Jon Olson, Jack Masee, Makayla Erickson, Vernon Arnold & family, Scott Sawatzky (late).

AGENDA

Tebben moved, Pillatzki seconded to approve the agenda. Motion carried.

MINUTES

Funderburg moved, Tostenson seconded to approve the regular meeting minutes of August 25, 2008. Motion carried.

FINANCIAL REPORT

Brenda Domeier, Director of Finance, reported on enrollment and 2007-08 fund balances.

CLAIMS

Tostenson moved, Funderburg seconded to approve the claims totaling \$252,640.20 and manual checks totaling \$74,218.79 for a grand total of \$326,858.99. Motion carried.

VERNON ARNOLD

Principal Jon Fulton and Chairman Rod Weber gave a special diploma presentation to Vernon Arnold.

JULY 31, 2008 STORM UPDATE

Superintendent Madsen updated the board on various items still being completed after the storm damage.

PURCHASE AGREEMENT – STORM DAMAGED HOUSE

Tebben moved, Funderburg seconded to approve a purchase agreement for the construction class house damaged in the July 31, 2008, wind storm, with Marvin Kisgen, Alberta, MN, in the amount of \$11,200 plus sales tax. Payment should be made with a cashiers check prior to moving. Motion carried.

PARKING LOT EASEMENT – MMN

Tebben moved, Pillatzki seconded to approve the parking lot easement agreement between the LqPV School District and Lac qui Parle County as presented. Motion carried.

DAC LEASE – MMN

Funderburg moved, Tebben seconded to approve the DAC Lease Agreement for July 1, 2008 – June 30, 2009 as presented. Motion carried.

2008-09 GOALS

Pillatzki moved, Tebben seconded to approve the 2008-09 goals as presented. Motion carried.

STUDENT COUNCIL

Jack Masee and Makayla Erickson updated the board on Student Council Events.

PERSONNEL

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

HIRE	JEREMY MICHAELSON	EBD TECH – MIDDLE SCHOOL 176 DAYS @ 8 HOURS + ADDITIONAL HOURS AS NEEDED
	PATTY NYGARD	171 DAYS @ 6.5 HOURS SECRETARY I – H.S.
	MARC DISSELL	.33 FTE - MATH @ HS 168 DAYS – BA, STEP 8
	AMANDA LOWRY	.40 FTE – SPEECH
	CARI WEEDING	YEARBOOK
RESIGNATION	DAVID LIESER	.33 FTE MATH - HS

CONTRACT ADJUSTMENTS	JENNIFER TOSTENSON	INCREASE TO 1 FTE
	PAUL TJEPKES	INCREASE TO .6667 FTE
	JEAN ZINDA	INCREASE TO .6667 FTE

TRA PART TIME TEACHER PLAN

Tebben moved, Tostenson seconded to approve the following for participation in the TRA Part – Time Teacher Program through which the part time employee will contribute both the employee and employer contributions to TRA for the balance of the full time equivalent. Motion carried.

- * Jeanette Radick
- * Paul Tjepkes

ASSURANCE OF COMPLIANCE

Pillatzki moved, Funderburg seconded to approve the submission of the Annual Assurance of Compliance with State and Federal Law Prohibiting Discrimination. Motion carried.

2007-08 CURRICULUM REPORT

Pillatzki moved, Tebben seconded to approve the 2007-08 Annual Report on Curriculum, Instruction and Student Achievement. Motion carried.

FUND DESIGNATIONS

Funderburg moved, Tostenson seconded to approve the following 2007-08 additional fund designations. Motion carried.

- * SEVERANCE \$50,000.00

LEVY 2008 PAYABLE 2009

Tostenson moved, Pillatzki seconded to approve the proposed “MAXIMUM” authorized in the 2008 payable 2009 levy. Motion carried.

CUSTOM CONSTRUCTION HOUSE

Funderburg moved, Tostenson seconded to approve the construction class to build a custom construction house with earnest money of \$5,000.00. Motion carried.

REPORTS

Superintendent Brad Madsen reported on Bellingham / Ortonville Consolidation, Staff Development Committee and MSBA Fall area meetings.

Principal Jon Fulton reported on Parent / Teacher Conferences and Homecoming.

Principal Renae Tostenson reported on field trip to Morris, Homecoming events.

Principal Kipp Stender reported on Homecoming events, Federal Program Seminar, Prairie Five Lease.

Principal Scott Sawatzy reported on LqP County Fair Trip, Homecoming, Middle School Equipment replacement, Middle School lyceum, Dancline meeting the Dawson-Boyd, West Central Conference AD Meeting and scoreboards.

Bev Struxness, Community Education Director, reported on the upcoming candidate forum.

Tebben moved, Tostenson seconded to adjourn.

Jeff Funderburg, Clerk / Treasurer

JF / lb