

**SCHOOL BOARD MEETING MINUTES SUMMARY
LAC QUI PARLE VALLEY ISD #2853
MADISON, MN 56256
JANUARY 23, 2023
LQPV HIGH SCHOOL MEDIA CENTER**

MINUTES

Boehnke moved, Carmody seconded to approve the regular board meeting minutes of December 19, 2022, and Organizational Meeting minutes of January 5, 2023. Motion carried.

RESOLUTION FOR ACCEPTANCE OF GIFTS/DONATIONS/GRANTS

Boehnke moved, Conn seconded to adopt the resolution dated January 23, 2023 to accept the following donations as presented. Motion carried.

DONOR, RECEIVED, AMOUNT

Judi Bohn, GiveMN.org - Drama Department, \$125.00; Colleen Tosel, GiveMN.org – LQPV School, \$25.00; Kviteseid Lutheran Helping Hands, STF, \$100.00; Jim & Deb Call, Fall Musical, \$1,000.00; Marietta Legion, Fall Musical, \$100.00; Appleton Oil Co, Fall Musical, \$50.00; Madison VFW, Fall Musical, \$200.00; Anonymous, Fall Musical, \$2,000.00; Anonymous, Homecoming Admission Events, \$918.00; Marv & Jane Link, Angel Fund, \$200.00; Lions Club of Milan, Angel Fund, \$100.00; The Martinson Foundation, Angel Fund, \$1,000.00; The Martinson Foundation, Appleton-Milan/Books, \$381.00; The Martinson Foundation, Appleton-Milan Christmas Movie in Madison, \$500.00; Mark Thompson, Concession Stand – Pizza Owens, \$611.40; Gary & Carol Nygard, Angel Fund, \$50.00; F & M State Bank, Angel Fund, \$250.00; Christina Masse, Angel Fund, \$100.00; Gary & Vicki Hauck, Angel Fund, \$200.00; Wayne Bissett, Angel Fund, \$500.00; James & Sydney Masseur, Angel Fund, \$250.00; Mary Olson, Angel Fund, \$500.00; Wayne & Amy Enger, Angel Fund, \$100.00; Phyllis Hegland, Angel Fund, \$500.00; Jill Henningsen, Angel Fund, \$150.00; Karen Tilbury, Angel Fund, \$100.00; Betty Engbretson, Angel Fund, \$20.00; Ethel Besonen, Angel Fund, \$25.00; Tom & Mary Willegalle, Angel Fund, \$100.00; Judy Hursh, Angel Fund, \$20.00; Stanley Olson, Angel Fund, \$50.00; Crossroads Lutheran Congregation, Dawson, Angel Fund, \$250.00

CLAIMS

Boehnke moved, Thorsland seconded to approve the claims as presented. Motion carried.

January 2023 Board Bills	\$ 138,020.32
December 2022 Manual Checks	\$ 68,442.66
January 2023 Construction Bills	\$ 104,490.06
Total	\$ 310,953.04

MOBILE MEATS LAB PRESENTATION

Chase Olson, Paige Vanderwerff & Morgan Citrowske made a presentation for a Mobile Meats Lab Project / class. They reviewed project goals, description of mobile lab, projects costs, funding possibilities & sources.

Following board discussion, Conn moved, Perseke seconded to approve taking the next steps in making the project a reality . Motion carried.

ENGLISH LEARNER FACILITATOR STIPEND

Perseke moved, Carmody seconded to approve the job description and a stipend of \$6,500.00 per year for the English Learner Facilitator to perform the duties throughout the school year and into the summer months. Motion carried.

PRAIRIE FIVE COMMUNITY ACTION LEASE AGREEMENT

Perseke moved, Conn seconded to approve the 2023 Lease Agreement with Prairie Five as presented. Motion carried.

MEAL PER DIEM FOR STUDENTS PARTICIPATING IN MSHSL STATE TOURNAMENT ACTIVITIES

Boehnke moved, Carmody seconded to approve the pro-

posed handbook language changes. Motion carried.
Meal allowance will be provided to students who have qualified, either as an individual or team, and are actively participating within the State Tournament. Active State Tournament participants will receive the district allotment of \$8 (breakfast), \$14 (lunch) and \$20 (Dinner). The Head Coach/Director of the team will work with the business office to coordinate payments to participants and be responsible to distribute the meal allowances to participants. Once an individual or team has been eliminated from the State Tournament, no meal allowance will be given to them for the remainder of the State Tournament.

CONSENT AGENDA

Conn moved, Boehnke seconded to approve the consent agenda as presented. Motion carried.

RESIGNATIONS

Name, Position, Building, Effective Date
Alexis Rosado, Little Eagles, MMN, 1-9-23
Josephine Iouanis, PARA, LQPV, 1-20-23
Kallie Blaszyk, A-M, 5-30-23

EMPLOYMENT OF PERSONNEL

Name, Position
Lindsay Kranz, Jr. High Softball
Jon Redepenning, "C" Boys Basketball

RESOLUTION DIRECTING THE ADMINISTRATION TO MAKE RECOMMENDATIONS REGARDING REDUCTIONS IN PROGRAMS AND POSITIONS AND REASONS THEREFORE

Member Scott Conn introduced the following resolution and moved its adoption:

WHEREAS, the financial condition of the school district dictates that the school board must reduce expenditures immediately, and

WHEREAS, this reduction in expenditures must include discontinuance of positions and discontinuance or curtailment of programs, and

WHEREAS, a determination must be made as to which employees' contracts must be terminated and not renewed and which employees may be placed on unrequested leave of absence without pay or fringe benefits in effecting discontinuance of positions,

BE IT RESOLVED, by the Independent School District No.2853, as follows:

That the School Board hereby directs the Superintendent of Schools and administration to consider the discontinuance of programs or positions to effectuate economics in the school district and make recommendations to the school board for the discontinuance of programs, curtailment of programs, discontinuance of positions or curtailment of positions.

The motion for the adoption of the foregoing resolution was duly seconded by Member Matt Carmody and upon vote being taken thereon, the following voted in favor thereof: Erik Bjerke, Matt Carmody, Cory Thorsland, Shannon Boehnke, Scott Conn, Danny Perseke and the following voted against the same: none whereupon said resolution was declared duly passed and adopted.

STUDENT TICKET PRICES

Conn moved, Carmody seconded to eliminate tickets prices for LQPV Students for the remainder of the Winter season. Motion carried.

FACILITY USE POLICY

Conn moved, Boehnke seconded to form a committee to review open gym at the Appleton-Milan Building and to also discontinue open gym until the committee can further review. Motion carried.

Scott Conn, Clerk; SC/lb
(3-15-1c)