

SCHOOL BOARD MEETING MINUTES SUMMARY
LAC QUI PARLE VALLEY ISD #2853
MADISON, MN 56256
MARCH 27, 2023
LQPV HIGH SCHOOL MEDIA CENTER

MINUTES

Bjerke moved, Boehnke seconded to approve the minutes of the regular meeting of February 27, 2023 and Special March 7, 2023 meeting. Motion carried.

RESOLUTION FOR ACCEPTANCE OF GIFTS / DONATIONS / GRANTS

Boehnke moved, Conn seconded to adopt the motion dated March 27, 2023 and to accept the donations as presented. Motion carried.

| Donor | Received | Amount |
|----------------------------------|--------------------|---------------|
| Minnesota Valley Lutheran Church | STF | \$250.00 |
| Milan Gambling Fund | Asset Builders/STF | \$325.00 |
| Big Bend Lutheran Church | STF | \$110.00 |

RESOLUTION RELATING TO GENERAL OBLIGATION FACILITIES MAINTENANCE BONDS, SERIES 2023A; AWARDING THE SALE, PRESCRIBING THE FORM AND DETAILS

Bjerke moved, Conn seconded to approve the issuance of General Obligation Facilities Maintenance Bonds, Series 2023A; awarding the sale, prescribing the form and details and providing for the payment thereof, to be used to finance indoor air quality projects for the LQPV MS/HS described in the District's ten-year facility plan. Roll call: Conn – yes; Bjerke – yes; Thorsland – yes; Boehnke – yes; Perseke – yes. Motion carried.

FMX FACILITY MANAGEMENT SYSTEM

Conn moved, Boehnke seconded to approve the request to purchase, install and implement the FMX System to centralize all facility communications, IT and transportation departments. Motion carried.

CLAIMS

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

| | |
|-------------------------------|----------------------|
| March 2023 Board Bills | \$ 153,650.55 |
| February 2023 Manual Checks | \$ 90,297.57 |
| March 2023 Construction Bills | \$ 78,930.74 |
| Total | \$ 322,878.86 |

OPEB ACTUARIAL VALUATION REPORT

Boehnke moved, Conn seconded to approve the Post-Employment Benefit Valuation Report Under GASB-Statement 75 for the Valuation Year Beginning July 1, 2022. Motion carried.

LOCAL UNION #70 LETTER OF INTENT TO NEGOTIATE

Conn moved, Boehnke seconded to formally acknowledge receipt of the Notice to Renegotiate the Union 70 Collective Bargaining Agreement as presented. Motion carried.

CONSIDER CALL FOR QUOTES FOR WASTE COLLECTION / RECYCLING SERVICES

Bjerke moved, Perseke seconded to give administration authority to solicit quotes for the following services. Motion carried.

- 2023-24 Waste Collection & Recycling Services

LAWN MOVING BIDS FOR SUMMER OF 2023

Boehnke moved, Bjerke seconded to award the following quotes. Motion carried.

| | |
|-----------------------------|-----------------|
| Appleton-Milan & Bus Garage | MMN |
| Tom & Betty Chester | \$140.00 / time |
| Todd Kranz | \$160.00 / time |

- ↘ MMN mowing quote to Tom & Betty Chester for April-October 2023.
- ↘ Appleton-Milan mowing quote to Todd Kranz for April-October 2023.

CONSENT AGENDA

Bjerke moved, Conn seconded to approve the consent

agenda for further review. Motion carried.

LQPV PERSONNEL

EMPLOYEE RESIGNATIONS

Name, Position, Building, Effective Date, Exhibit #

Catherine Pachokas, 1.0 FTE ESL Teacher, HS, End 2022-23 school year

Melissa Katzenmeyer, Little Eagles Daycare Director, MMN, March 28, 2023

Josephine Iouanis, PARA, HS/MS, February 27, 2023

Kenosa Miller, PARA, HS/MS, February 27, 2023

Scott VanDerMillen, Activities Director/Community

Education Director, District, April 21, 2023

REASSIGNMENT OF TEACHING STAFF

Name, Reassigned From to To:, Building, Effective Date

Georgette Jones, 1.0 FTE HS English Teacher to 1.0 FTE ESL Teacher, TBD, 7-1-2023

Michael Weick, 1.0, FTE HS Math Teacher to 1.0 FTE 5-6 Grade Teacher, LQPV-MS, 7-1-2023

EMPLOYMENT OF PERSONNEL

Name, Position, Building, Effective Date, EXHIBIT

Melissa Ochsendorf, ML (EL) Teacher, TBD

Kaitlyn Mortenson, K-6 Grade Teacher, 5th-6th

Braiden Kittleson, HS Math Teacher, HS

Cindy Granatir, HS English Teacher, HS

2022-2023 Spring Coaches

LEAVE OF ABSENCE

Name, Building, Effective Date,

Elsa Jacob, FMLA Leave, 3-1-23 to end of school year

Declaration of Excess or Surplus Equipment

a. Math Journals – 75

2nd READING OF PROPOSED SCHOOL POLICIES

Conn moved, Thorsland approved the 2nd reading and final adoption of the following policies. Motion carried.

Policy Number Policy Title – Changes/Notes

205 Open Meetings and Closed Meetings – Update titles/text to mirror statutes

207 Public Hearings – Update Statutory Reference

210 Conflict of Interest – Delete Service Manual Reference

211 Criminal or Civil Action – Minn. Stat. Chapter Change

301 School District Administration – Delete Service Manual Reference

305 Policy Implementation – Add 'procedures' to text

403 Discipline, Suspension – Delete Service Manual; Update Reference

408 Subpoena of District Employee – Delete Service Manual Reference

414 Mandated Reporting of Child Neglect – Minn. Stat Chapter Change

419 Tobacco-Free Environment – Delete Service Manual; Update Reference

427 Workload Limits – Update text

504 Student Dress and Appearance – Replace i.e. with e.g.

521 Student Disability Nondiscrimination – Update text and legal reference

603 Curriculum Development – Update References

604 Instructional Curriculum – Update References

605 Alternative Programs – Update Text

609 Religion – Update Text

613 Graduation Requirements – Update References

615 Testing Accommodations – Update References

616 School District System Accountability – Update Text and References

203.5 School Board Meeting Agenda – Add Advisory Opinion Reference, New Policy to District

Scott Conn, Clerk; SC/lb
(5-3-1c)