

**SCHOOL BOARD MEETING MINUTES SUMMARY
LAC QUI PARLE VALLEY ISD #2853
MADISON, MN 56256
JULY 24, 2023**

MINUTES

Carmody moved, Boehnke seconded to approve the minutes of June 26, 2023 as presented. Motion carried.

RESOLUTION FOR ACCEPTANCE OF GIFTS/DONATIONS / GRANTS

Conn moved, Boehnke seconded to adopt the motion of July 24, 2023 and to accept the donation as presented. Motion carried.

Donor	Received	Amount
AgCountry Farm Credit Services	Softball	\$600.00
Patricia Cam	Middle School Band	\$15.00
Tim & Margo Roth	Girls Golf	\$1,000.00
Anonymous	Girls Golf	\$1,311.06
Howard & Billie Juni	Girls Golf	\$100.00
Anonymous	Custodial Cart	\$ - 0 -
Grants		
Southwest Initiative	Milan Summer Rec	\$1,000.00

PERSONNEL/CONSENT AGENDA

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

Resignations				
Name	Position	Building	Effective Date	Rational
Mari Athey	MS Teacher	MS	6/27/23	Rejected 23-24
Dan Maland	Asst Cook	HS	7/6/23	Employment Change
Camey Maland	Food Service Director	HS	7/14/23	Employment Change

Employment of Personnel				
Name	Position	Building	Effective Date	
Lori Ziemann	Special Education	MS/HS	2023-24	Tier #4
Kimberly Olson	Special Education	MS/HS	2023-24	Tier #2
Paige Peterson	Education Assistant	MS/HS	8/16/23	
Mckenzie Morehead	Education Assistant	MS/HS	8/16/23	
Andrea Johnson	Education Assistant	MS/HS	8/16/23	

Assignment Change				
Name	Assignment Change	Building	Effective Date	
Angie Comes	Assignment Change	MS	2023-24	Position change from SPED to Middle School

Declaration of Excess or Surplus Equipment
Surplus Math Books

REQUEST FOR PROPERTY ANNEXATION

Perseke moved, Boehnke seconded to deny the request from Mark Haws for annexation of 8 acres from LQPV to Dawson. Motion carried.

2023-24 MINNESOTA RURAL EDUCATION ASSOCIATION (MREA) MEMBERSHIP

Boehnke moved, Carmody seconded approve membership with MREA for the 2023-24 school year including dues of \$1,962.00 Motion carried.

2023-24 MINNESOTA SCHOOL BOARDS ASSOCIATION (MSBA) MEMBERSHIP

Perseke moved, Boehnke seconded to approve membership with MSBA for the 2023-24 school year including membership and policy services for a total cost of \$4,903.00. Motion carried.

CLAIMS

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

July 2023 Board Bills	\$ 448,673.56
June 2023 Manual Checks	\$ 152,444.20
July 2023 Construction Bills	\$ 143,686.91
Total	\$ 744,804.67

LONG TERM FACILITIES MAINTENANCE PLAN (LTFM)

Boehnke moved, Carmody seconded to approve the Lac Qui Parle 2023-24 Long Term Facilities Maintenance Plan as presented. Motion carried.

2023-24 SCHOOL MEAL PRICES

Conn moved, Carmody to approve the 2023-24 meal prices. Motion carried.

	Proposed 2023-24 Prices
	On Friday, March 17, 2023, Governor Walz signed the Free School Meals On Friday, March 17, 2023, Governor Walz signed the Free School Meals bill into law. This will take effect with the July 1, 2023 - June 30, 2024 school year. This legislation provides the reimbursement for a free breakfast and lunch to students who receive meals through their school's participation in the National School Lunch Program (NSLP) and the School Breakfast Program (SBP). Schools that participate in the United States Department of Agriculture's (USDA) National School Lunch Program (NSLP) must now participate in the state funded Free School Meals Program. This means that all students, regardless of the results of their household's Application for Educational Benefits will receive a Free Breakfast and a Free Lunch each school day.
Student 2 nd Meals	Adult Rate
Extra Milk	0.45

RESOLUTION RELATING TO ISSUING GENERAL OBLIGATION BONDS AND CALLING A SPECIAL ELECTION

Member Conn introduced the following resolution and moved its adoption, which motion was seconded by Member Boehnke.

RESOLUTION RELATING TO DETERMINING THE NECESSITY OF ISSUING GENERAL OBLIGATION BONDS AND CALLING A SPECIAL ELECTION THEREON

BE IT RESOLVED by the School Board (the Board) of Independent School District No. 2853 (Lac qui Parle Valley), Minnesota (the School District) as follows:

The Board has investigated the facts and does hereby find, determine and declare that it is necessary and expedient pursuant to Minnesota Statutes, Chapter 475, to issue general obligation school building bonds in an amount not to exceed \$6,575,000 for acquisition and betterment of school sites and facilities including, but not limited to, improvements to the theater, growing room, sidewalk replacement, track, baseball fields, tennis courts and softball complex.

Upon vote being taken thereon, the following voted in favor thereof Conn, Boehnke, Thorsland, Perseke, Carmody and the following voted against the same: none whereupon the resolution was declared duly passed and adopted.

EVENT FEES/ADMISSION PRICES

Conn moved, Perske seconded to approve the activity fees /admission prices for the 2023-24 school year that includes all LQPV students free attendance at LQPV events. Motion carried.

GoFan TICKETING SYSTEM

Carmody moved, Boehnke seconded to authorize the implementation of the GoFan Ticketing System as recommended. Motion carried.

2023-24 LQPV HS HANDBOOK

Conn moved, Boehnke seconded to approve the MS / HS & Faculty Handbooks as presented by Principal Scott Sawatzky and will be in effect for the 2023-24 school year and beyond. Motion carried.

2023-24 ELEMENTARY STUDENT AND FACULTY HANDBOOKS

Boenke moved, Carmody seconded to approve the 2023-24 Student Elementary and Faculty Handbooks with proposed changes as presented by MMN Building Leader Tony Smith and A-M Building Leader Robyn Rademacher. Motion carried.

2023-24 ACTIVITIES HANDBOOK

Bjerke moved, Conn seconded to approve the 2023-24 Activities Handbook & Schedule E Compensation Rates. Motion carried.

ADJOURNMENT

Boehnke moved, Carmody seconded to adjourn the meeting at 8:15 p.m.

Scott Conn, Clerk
SC/lb
(9-6-1c)