

**SCHOOL BOARD MEETING MINUTES SUMMARY
LAC QUI PARLE VALLEY ISD #2853
MADISON, MN 56256
OCTOBER 28, 2024
LQPV MEDIA CENTER**

The regular October 28, 2024, School Board Meeting of Lac qui Parle Valley ISD #2853 was called to order by Chairman Cory Thorsland at 7:01 p.m.

AGENDA

Conn moved, Boehnke seconded to approve the agenda as amended. Add: Local Union #70 – MOU. Motion carried.

MINUTES

Boehnke moved, Carmody seconded to approve the minutes of the September 23, 2024 regular meeting. Motion carried.

RESOLUTION FOR ACCEPTANCE OF GIFTS / DONATIONS / GRANTS

Conn moved, Boehnke seconded to adopt the resolution dated October 28, 2024 to accept the following donations as presented. Motion carried.

Donor	Received	Amount
Grants		
Southwest MN Arts Council	Six Appeal Cappella Concert	\$4,000.00
Donations		
Josh Moen	Sponsor Homecoming Inflatables	\$200.00
LQP Lake Association	Sponsor Homecoming Inflatables	\$500.00
Milan Gambling Fund	Sponsor Homecoming Inflatables	\$200.00
Milan American Legion	Sponsor Homecoming Inflatables	\$200.00
The Martinson Foundation	Robotics Trailer	\$3,000.00
Madison Kiwanis	MMN Library Books	\$500.00
Home to Home Thrift Store	STF	\$200.00
Home to Home Thrift Store	Community Education Fee Scholarships	\$1,000.00
Appleton Ridge Runners	Robotics	\$250.00
Swift County Fair Assn.	Robotics	\$300.00
First Congregational Church - Appleton	Appleton-Milan School Supplies	\$50.00

CONSENT AGENDA

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

Resignations			
Name	Position	Building	Effective Date
Jennifer Bringle	Para	HS/MS	10-25-24
Jennifer McCoy	Para	HS/MS	10-11-24
Madeline Stevens	Little Eagles Daycare	MMN	9-1-24
Amber Runyan	Little Eagles Daycare	MMN	9-1-24
Pepsita Nupeiset	Para	HS/MS	10-7-24
Tyler Mortenson	C-squad Volleyball	HS	10-22-24
Brooklyn Gould	Head Volleyball Coach	HS	10-22-24
Samantha Medina	Spec Ed Para	AM	10-7-24

Employment of Personnel			
Name	Position	Building	Effective Date
Tabitha Brown	Little Eagles	MMN	9-24-24
Jennifer Harker	Maintenance I	HS/A-M	10-28-24
Bentley Boike	Special Education	HS	11-5-24
Samantha Toutges	Para	HS/MS	TBD
Lori Sanford	Para	HS/MS	10-14-24
Nichole Selchert	LED	MMN	10-7-24
Sinary Sepinon	Para	A-M	10-21-24

Annual Compliance	
Assurance of Compliance with State and Federal Law Prohibiting Discrimination	2024-25

Memorandum of Understanding (MOU)	
Local Union #70	2024-25

Action – District Owned Excess Equip	Description of Vehicle, Equipment or Materials
Excess Vehicle	2007 Bus / VIN# 4DRBUAFP67B471099

2007 International Bus - 252,000 + miles

Needs a new engine costing approximately \$8500 + additional repairs to meet DOT requirements. The board is asked to provide consent to part this vehicle out and/or sell it.

CLAIMS

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

October 2024 Board Bills	\$318,418.19
September 2024 Manual Checks	\$69,474.19
October 2024 Construction Bills	\$1,423,109.11
Total	\$1,811,001.49

LANGUAGE INSTRUCTION EDUCATIONAL PROGRAM

Hope Schmidt, Multi-Language Program Facilitator, reviewed the proposed 2024-25 Language Instruction Educational Plan. Following discussion, Conn moved, Bjerke seconded to approve the 2024-25 Language Instruction Educational Plan as presented. Motion carried.

SNOW REMOVAL QUOTES – 2024-25

Conn moved, Peske seconded approve the following snow removal quote/bids as presented. Motion carried.

**Tosel Snow Removal Appleton-Milan Site/Bus Garage
Elite Seamless MMN Site/Bus Garage**

RESOLUTION – “FORM A” GRANT FUNDS FROM MSHSL FOUNDATION

Perseke moved, Boehnke seconded to support the school's application to the Minnesota State High School League Foundation for a Form A grant to offset student activity fees. Motion carried.

ADJOURN

Boehnke moved, Carmody seconded to adjourn at 8:26 p.m.
Scott Conn, Clerk; SC/lb

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