

**SCHOOL BOARD MEETING MINUTES SUMMARY  
LAC QUI PARLE VALLEY ISD #2853  
MADISON, MN 56256  
NOVEMBER 25, 2024  
LQPV HIGH SCHOOL MEDIA CENTER**

**AGENDA**

Perseke moved, Boehnke seconded to approve the agenda as amended. Correction under personnel: Lyndsay Kranz – change to “C” Squad Girls BB Coach. Motion carried.

**MINUTES**

Perseke moved, Carmody seconded to approve the minutes of October 28, 2024 regular meeting and November 8, 2024 Canvassing Meeting. Motion carried.

**RESOLUTION FOR ACCEPTANCE OF GIFTS / DONATIONS / GRANTS**

Boehnke moved, Perseke seconded to adopt the resolution dated November 25, 2024 to accept the following donations as presented. Motion carried.

Donor	Received	Amount
Nibbe Family Charitable Foundation	Little Eagles Daycare	\$6,300.00
Shadowland Farms / Brad Mitchell	Gate admissions for community members to attend Homecoming week activities	\$2,521.00
Lac Qui Parle Study Club	MMN Library	\$50.00
Lac Qui Parle Study Club	Robotics Team	\$50.00
Lac Qui Parle Study Club	Little Eagles Daycare	\$100.00
Holloway Rod & Gun Club	Sparkle Club – Supplies	\$500.00
The Martinson Foundation	Community Education – S.O.A.R.	\$1,500.00
<b>Grants</b>		
Southwest Initiative Foundation	Elementary Holiday Program & Middle School General Music	\$500.00
Southwest Initiative Foundation	Jr. High Student Council – supplies for Various activities	\$500.00
Southwest Initiative Foundation	A-M Elementary Holiday Movie / bus ride	\$900.00
Southwest Initiative Foundation	Jukebots / Robotics Team Support trailer purchase	\$500.00
Southwest Initiative Foundation	Community Education S.O.A.R. Initiative – supplies	\$500.00

**2024-25 BUDGET**

Boehnke moved, Carmody seconded to approve the 2024-25 updated budget as presented. Motion carried.

**FLEXIBLE LEARNING YEAR APPLICATION**

Boehnke moved, Carmody seconded to approve the Resolution Calling for Approval of the “MRVED Flexible Learning Year Application In joint cooperation (MS 123A) with the

MRVED member school districts, as set forth in the “MRVED Flexible Learning Year Application,” and in order to “suitably fulfill the educational needs of [our] pupils” (MS 124D.12), the LQPV School Board is requesting that the Commissioner of the Minnesota Department of Education, under Minnesota Rule 3500.1000, grant permission for the district to implement a flexible learning year program for the 2025-26, 2026-27 and 2027-28 school years, with the first day of school for the 2025-26 school year to be **August 25, 2025**; and the first day of school for the 2026-27 school year to be **August 31, 2026**; and the first day of school for the 2027-28 school year to be **August 30, 2027**. Carmody-yes; Thorsland – yes; Boehnke – yes; Perseke – yes. Motion carried.

**CONSENT AGENDA**

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

Resignations				
Name	Position	Building	Effective Date	Rational
Molly Hennen	JV Volleyball Coach		11-4-24	
Janell Boyum	JH Volleyball Coach		11-4-24	
Russell Remund	Maintenance 1	A-M	12-31-24	Retirement
David Vane	Para	HS/MS		

Employment of Personnel				
Name	Position	Building	Effective Date	Rational
Lyndsay Kranz	“C” Squad Girls BB		2024-25	
Bentley Boike	JH BBB		2024-25	
Danna Mazawa	Para	HS	10-23-24	Replace Nupeiset
2024-25 Winter Coaches				

Annual Compliance Items	
Youth Development / Youth Services Plan	2024-25
After School Enhancements	2024-25

**CLAIMS**

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

November 2024 Board Bills	\$ 287,186.13
October 2024 Manual Checks	\$ 112,997.37
November 2024 Construction Bills	\$ 1,285,689.71
<b>Total</b>	<b>\$ 1,685,873.21</b>

**RESOLUTION ESTABLISHING LOCATION FOR ABSENTEE BALLOTS**

Perseke moved, Boehnke seconded to establish Lac qui

Parle Valley District Office as the location for absentee voting with respect to School District Elections not held on the day of a statewide election. Motion carried.

**RESOLUTION ESTABLISHING COMBINED POLLING PLACES**

Carmody moved, Boehnke seconded to approve the resolution establishing combined polling places for several precincts for school district elections not held on the day of a statewide election. Motion carried.

City of Madison – City Hall	
City of Madison – Part II	Cerro Gordo Township
Hantho Township	Lac qui Parle Township
Madison Township	City of Madison – Part I
Arena Township	Augusta Township
Freeland Township	Garfield Township
Manfred Township	Lake Shore Township
Perry Township	Mehurin Township
Walter Township	Providence Township
Hamlin Township	City of Marietta
City of Nassau	

City of Appleton – Civic Center	
City of Appleton – Ward I	Akron Township
Appleton Township	Artichoke Township
Farfield Township	Hegbert Township
Moyer Township	Shible Township
Stevens Township	Synnes Township
Tara Township	City of Correll
City of Holloway	City of Appleton – Ward II

City of Milan – City Hall	
Big Bend Township	Kragero Township
Mandt Township	Marysland Township
Rosewood Township	Swenoda Township
Tunburg Township	West Bank Township
City of Milan	Edison Township
City of Watson	

**eLEARNING PLAN UPDATE**

Boehnke moved, Carmody seconded to approve the updated eLearning Plan as presented for 2024-25. Motion carried.

**DATE & TIME FOR ORGANIZATIONAL MEETING**

Boehnke moved, Carmody seconded to establish the organizational meeting for **Tuesday, January 7, 2025 @ 7:30 a.m.** Motion carried.

**ADJOURN**

Perseke moved, Boehnke seconded to adjourn at 8:33 p.m. Scott Conn, Clerk; SC/lb

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