

**SCHOOL BOARD MEETING MINUTES SUMMARY
LAC QUI PARLE VALLEY ISD #2853
MADISON, MN 56256
DECEMBER 18, 2024
LQPV HIGH SCHOOL MEDIA CENTER**

The regular December 18, 2024 School Board Meeting of Lac qui Parle Valley ISD #2853 was called to order by Chairperson Cory Thorsland at 5:00 p.m.

MINUTES

Carmody moved, Boehnke seconded to approve the minutes of November 25, 2024 regular meeting. Motion carried.

RESOLUTION FOR ACCEPTANCE OF GIFTS / DONATIONS / GRANTS

Boehnke moved, Conn seconded to adopt the resolution dated December 18, 2024 to accept the following donations as presented. Motion carried.

Donor	Received	Amount
Nibbe Family Charitable Foundation	After school homework help program	\$6,000.00
Bonnie Sasso	Yes Team	\$50.00
Barbara Searle	Yes Team	\$100.00
Appleton Sportsmen's Club	Robotics	\$500.00
Big Bend Lutheran Church	STF	\$70.00
Appleton VFW	American Flag for Main Gym	

CONSENT AGENDA

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

Resignations			
Name	Position	Building	Effective Date
Leah Lines	A-M Preschool Para	A-M	12-11-24
Mark Bjornjeld	JV Football	District	12-9-24
Kari Hoium	Para	MMN	12-20-24

Termination			
Name	Position	Building	Effective Date
Tina Pitman	Little Eagles	MMN	12-11-24

Memorandum of Understanding (MOU)	
LQPV Education Association	Mandated READ Act Training

CLAIMS

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

December 2024 Board Bills	\$ 167,658.00
November 2024 Manual Checks	\$ 52,907.22
December 2024 Construction Bills	\$ 235,860.02
Total	\$456,425.24

JUNE 30, 2024 FINANCIAL AUDIT

Boehnke moved, Conn seconded accept and approve the June 30, 2024 financial audit as presented. Motion carried.

JUNE 30, 2024 STUDENT ACTIVITIES SUMMARY STATEMENT

Conn moved, Bjerke seconded to accept and approve the June 30, 2024 financial audit of Student Activities. Motion carried.

STUDENT & FAMILY USE OF FACILITIES

Community Education Coordinator Zach Stelter reviewed the current trends on FOB usage. Following discussion, it was recommended to raise the yearly fee to \$150.00.

2024 TAXES PAYABLE 2025 LEVY

Boehnke moved, Carmody seconded to approve the final certification of the 2024 payable 2025 tax certification in the amount of **\$6,420,172.68**. Motion carried.

Proposed 2024 Taxes Payable 2025

General – RMV Voter Approved:	\$ 406,925.14
General – RMV Other:	\$ 491,413.68
General – NTC Other:	\$ 586,237.84
Community Service – NTC Other:	\$ 125,667.31
General Debt Service – NTC Voter Approved	\$ 3,338,445.84
General Debt-Other:	\$ 1,471,482.87

Total Levy – All Funds: \$6,420,172.68

ADOPT PROPOSED SCHOOL POLICIES

Conn moved, Carmody seconded to approve the reviewed changes and updates to the following policies. Motion carried.

Number	Title	Primary Revision
503	Student Attendance	Correct reference in Note on page 5; Add punctuation
507.5	Corporal Punishment / Prone Restraint	Correct citation in Legal References
606	Textbooks and Instructional Materials	Correct statutory reference in Art III B.
606.5	School Library / Textbooks and	Correct statutory reference in Art. III A; Correct Article numbering; add Note on Delegation of board authority
613	Graduation Requirement	Correct paragraph references in Art. VI B; add Note to Art. V on revisor's response
615	Testing Accommodations, Modifications, and Exemptions for IEPs/504s/LEPs	Update chapter reference in Art. IV

Substantive Updates:

519	Interview of Students by Outside Agencies	Update Statutory interview Information in Art III A.
614	School District Testing Plan and Procedures	Employees are not protected if they Disclose a service disruption or Technical interruption to MDE or Others – this protection is not a part of the testing procedure itself.
617	School District Esurance of Preparatory	MSBA recommends rescission of This policy which was previously Tied to Profile of Learning.
721	Uniform Grant Guidance Regarding Federal Revenue Sources	Updated equipment definition And small purchase procedure Dollar amount; add cybersecurity Requirement.

SCHOOL BOARD WORKSESSION

Conn moved, Boehnke seconded to schedule a work session on Strategic Planning for Monday, January 27, 2025 @ 5:30 p.m. Motion carried.

ADJOURN

Bjerke moved, Conn seconded to adjourn at 6:36 p.m.
Scott Conn, Clerk; SC/lb

(Published 2-5-25, in The Appleton Press)