

**SCHOOL BOARD MEETING MINUTES SUMMARY
LAC QUI PARLE VALLEY ISD #2853
MADISON, MN 56256
TUESDAY, JANUARY 7, 2025
ORGANIZATIONAL MEETING
LQPV HIGH SCHOOL MEDIA CENTER**

The Organizational School Board Meeting of Lac qui Parle Valley ISD #2853 was called to order by 2024 Chairman Cory Thorsland on Tuesday, January 7, 2025 at 7:30 a.m.

OATH OF OFFICE

The oath of office was given to newly elected board members.

- Kent Olson – Election District #3
- Shannon Boehnke – Election District #4
- Danny Perseke – Election District #6

ELECTION OF OFFICERS

Boehnke moved, Conn seconded to approve the nomination & election of **Cory Thorsland** as **Chairperson**. Motion carried.

Perseke moved, Carmody seconded to approve the nomination & election of **Shannon Boehnke** as **Vice-Chairperson**. Motion carried.

Perseke moved, Bohenke seconded to approve the nomination & election of **Scott Conn** as **Clerk**. Motion carried.

Conn moved, Olson seconded to approve the nomination & election of **Matt Carmody** as **Treasurer**. Motion carried.

REORGANIZATION ACTIVITIES

Boehnke moved, Conn seconded to approve the following board organization items as presented. Motion carried.

- Payment of **\$100.00** for attendance at regular, special & committee meetings
- School Board Chair Salary: \$100.00/year
- Vice Chair-Clerk and Treasurer salaries: \$50.00 / year
- Regular board meetings on the fourth Monday of the month starting @ **7:00 p.m.** in the Media Center. Except: **May 2025 Meeting – May 22, 2025 @ 7:00 a.m. and December 2025 – December 17th, 2024 @ 5:00 p.m.**
 - **Due to an event of inclement weather or unforeseen circumstances** and a Board meeting needs to be re-scheduled without the three days' notice for a special meeting. **The board meeting will take place the following day.**
- Meal allowances shall be **\$10 / \$16 / \$25**

- Mileage Rate: **.70 cents** per mile as established by the **IRS (1-1-25)**
- **The Western Guard & The Appleton Press** shall be the Official Newspapers
- PFM Asset Management – MSDLAF/MAX/TERM
- MN Trust/PMA/Associated Bank
- United Prairie Bank of Madison and local banks as selected by the district shall be official depositories
- Rupp, Anderson, Squires & Waldspurger
- Ratwik, Roszak & Maloney
- Pemberton Law, LLC
- shall be designated as the official Legal Councils of the LQPV School Board.
- Delegate authority to make electronic fund transfers on behalf of the School District to both the Director of Finance Brenda Domeier and Payroll Clerk Sue Volk to use of machine signed check signatures
- Appoint Committee assignments as presented.
- FOB Usage Fee: Set annual rate at \$150.00.
(Recommended by Zach Stelter at the December 2024 board meeting)

CONTINUATION OF DISTRICT EMPLOYMENT OF BOARD MEMBERS

Perseke moved, Olson seconded to approve the continued employment of Board Member Shannon Boehnke, as a substitute teachers/education assistants and Matt Carmody – Jr. High Football Coach of the Lac qui Parle Valley School District with an \$20,000.00 cap on earning during fiscal year 2023-24 as set forth in M.S. 123B, 195. Roll call: Carmody – abstained; Boehnke – abstained; Olson – yes, Conn – yes; Thorsland – yes; Perseke – yes. Motion carried.

IDENTIFIED OFFICIAL WITH AUTHORITY DESIGNATION

Conn moved, Carmody seconded to designate Superintendent Scott Lempka (and designees as he determines) and Cory Thorsland as identified officials with authority to contact legal council. Motion carried.

ADJOURN

Boehnke moved, Carmody seconded to adjourn at 7:54 a.m.

Scott Conn, Clerk; SC/lb
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