

**SCHOOL BOARD MEETING MINUTES SUMMARY
LAC QUI PARLE VALLEY ISD #2853
MADISON, MN 56256
MAY 23, 2024
LQPV MEDIA CENTER**

The regular May 23, 2024 School Board Meeting of Lac qui Parle Valley ISD #2853 was called to order by Chairman Cory Thorsland at 7:00 a.m.

MINUTES

Perseke moved, Carmody seconded to approve the minutes of the regular meeting of April 22, 2024. Motion carried.

Q-COMP ANNUAL REPORT

Conn moved, Boehnke seconded to approve the 2024 Q-Comp Annual report reflecting on the 2023-24 school year as presented by Pete McGinty, LQPV Lead Teacher. Motion carried.

2023-24 REVISED BUDGET

Conn moved, Carmody seconded to approve the 2023-24 revised budget as presented. Motion carried.

CLAIMS

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

May 2024 Board Bills	\$ 251,420.76
April 2024 Manual Checks	\$ 68,941.27
May 2024 Construction Bills	\$ 181,089.73
Total	\$ 501,451.76

CONSIDER CALL FOR QUOTES / BIDS

Conn moved, Boehnke seconded to authorize administration to solicit quotes / bids for the following services for the 2024-25 school year. Motion carried

- Milk products for the 2024-25 school year
- Bus fuel for the Appleton Bus Garage location for the 2024-25 school year
- Bus fuel for the MMN site for the 2024-25 school year

IDENTIFIED OFFICIAL WITH AUTHORITY (IOWA) FOR 2024-25 SCHOOL YEAR

Boehnke moved, Carmody seconded to authorize Scott Lempka to be the IOWA for the 2024-25 school year starting July 1, 2024 and Rick Ellingworth, Superintendent until June 30, 2024 as presented. Motion carried.

MADISON MEMORIAL BASEBALL FIELD AGREEMENT

Conn moved, Carmody seconded to approve the lease agreement with the City of Madison for use of Madison Memorial Baseball field for LQPV Varsity games as presented. Motion carried.

2023-24 SCHOOL CALENDAR AMENDMENT

Boehnke moved, Conn seconded to amend the 2023-24 LQPV School Calendar as follows effective May 23, 2024. Motion carried.

- **The number of instructional days identified for the A-M Kindergarten students be amended from 174 student days to 165 student days based on the following event(s):**
 - School was **not** held because of one (1) full inclement weather day (March 25, 2024).
 - Kindergarten students were not required to be in attendance for the first day of school (1 day)
 - for P/T conferences and seven (7) Fridays of the first semester so that small groups of students and
 - families could meet with teaching staff to enhance transition in the A-M kindergarten program.
- **The number of instructional days identified for the A-M 1st-4th grade students be amended from 174 student days to 173 student days based on the following event(s):**
 - School was **not** held because of one (1) full inclement weather day (March 25, 2024).
- **The number of instructional days identified for the MMN K-4th grade students be amended from 174 student days to 173 student days based on the following event(s):**
 - School was **not** held because of one (1) full inclement weather day (March 25, 2024).
- **The number of instructional days identified for the LQPV 5th-11th grade students be amended from 174 student days to 173 student days based on the following event(s):**
 - School was not held because of one (1) full inclement weather day
- **The number of instructional days identified for the LQPV 12th grade students be amended from 174 student days to 172 student days based on the following event(s):**

- School was **not** held because of one (1) full inclement weather day March 25, 2024.
- Grade 12 students were not required to be in session for any reason on May 24, 2024 (1 day)

In addition, MN Statutes 120A.41 – Length of School Year; Hours of Instruction states, in part, that a school board’s annual school calendar may include plans for up to five days of instruction provided through online instruction due to inclement weather.

- In the 2023-2024 School Year, one (1) E-Learning Day (considered instructional day) was conducted during this calendar year on March 26, 2024.

CONSENT AGENDA

Boehnke moved, Conn seconded to approve the consent agenda as amended. Motion carried.

Resignations-Retirements				
Name	Position	Building	Effective Date	Rational
Dale Handeen	.50 FTE Art Teacher	HS	May 6, 2024	Resignation and waiver of ULA rights
John Stock	Bus Route Driver	District	May 10, 2024	
David Raddatz	Robotics Coach	HS	June 30, 2024	
Hope Trager	JV Dance Coach	HS	May 2, 2024	
Caitlyn Baird	Dance Coach	HS	April 24, 2024	
Tyler Bradseth	Yes Team Coach	HS	May 16, 2024	
Paige VanderWerff	Ag Teacher	HS	End of 2023-24	

Employment of Personnel			
Name	Position	Building	Effective Date
Sidney Gerdes	.40 FTE 5th/6th grade Teacher	MS/HS	2024-2025
Kelly Salvorson	SFSP (1/2)	MMN	June 3 – August 23, 2024
Julia Billington	SFSP (1/2)	MMN	June 3 – August 23, 2024
Carmen Swenson	SFSP	A-M	July 1 – August 23, 2024
Amber Lee	High School Media Aide / Secretary 3	HS	2024-25
Michelle Zepeda	Special Education 1.0 FTE	A-M	2024-25

Reassignment of Personnel			
Name	Reassignment From – To:	Building	Effective Date
Diana Smith	FROM: .40 FTE – 5th/6th gr. Teacher TO: 1.00 FTE –K-6 Reading Interventionist **Part of commitment to READ Act	DW	July 1, 2024 for 2024-25 School Year and beyond

Contracts / Agreements	
Little Eagles Daycare Partnership –Support Agreement	Jan 1, 2024 to Dec 31, 2024
MVCC / Occupational Therapist	2024-25 School Year
Greater Milan Initiative – Partnership for After School Activities	Effective May 24, 2024

SCHEDULE SPECIAL SCHOOL BOARD MEETING

Boehnke moved, Carmody seconded to schedule a special school board meeting on Thursday, June 6, 2024 @ 7:30 a.m. to consider recommendations to award bids related to the November 7, 2023 Bond approval of school facilities improvements. Motion carried.

Scott Conn, Clerk
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