

**SCHOOL BOARD MEETING MINUTES SUMMARY
LAC QUI PARLE VALLEY ISD #2853
MADISON, MN 56256
JULY 22, 2024**

MINUTES

Boehnke moved, Bjerke seconded to approve the minutes of June 24, 2024 as presented. Motion carried.

RESOLUTION FOR ACCEPTANCE OF GIFTS/DONATIONS/GRANTS

Bjerke moved, Carmody seconded to adopt the motion of July 22, 2024 and to accept the donations & grants as presented. Motion carried.

Donor	Received	Amount
Marietta Legion	US & MN Flags – District	\$35.00
Madison VFW	US & MN Flags – District	\$400.00
Nibbe Family Charitable		
Foundation	MMN School Supplies	\$5,000.00
Grants		
Southwest Initiative	YAP – Youth Activities	\$3,000.00
Southwest Initiative	YAP – staff & supplies	\$1,000.00

INDOOR AIR QUALITY IMPROVEMENT PROJECT – CHANGE ORDER #2

Perseke moved, Boehnke seconded to approve the change order #2 for replacement of ceiling grid where ceiling tiles were being replaced for a total cost of \$190,748.72. Motion carried.

PERSONNEL/CONSENT AGENDA

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

Resignations/Termination				
Name	Position	Building	Effective Date	Rational
David Thompson	Education Assistant	HS	8-13-24	Retirement
Scott Schlieman	Maintenance 2	HS	6-30-24	Termination
Kelly Salvorson	Food Service	MMN	8-2-24	Resignation
Cheri Thorne	Food Service	HS	5-24-24	Resignation

Employment of Personnel			
Name	Position	Building	Effective Date
Brittany Roberts	SFSP – as needed	District	Summer 2024
David Vane	Education Assistant	HS	2024-25
Katelyn Fisher	EL (BA + 15)	MS/HS	2024-25
Joshua Manzke	Science	HS	2024-25
Sidney Gerdes	Business (.60)	HS	2024-25
MaryAnn Anderson	Family & Consumer Science (FACS)	HS	2024-25
Jade Rosenow	Food Service – Assistant Cook	MMN	2024-25 (8-1-24)
Johnnie Garibay	Business - .33 FTE	HS	2024-25

Contracts/Agreements	
Executive Educational Leadership Services Contract	2024-25

JOB ASSIGNMENTS	Year
Local Union #70 Assignments	2024-25

CLAIMS

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

July 2024 Board Bills	\$ 189,574.45
June 2024 Manual Checks	\$ 185,588.74
July 2024 Construction Bills	\$ 3,134,685.32
Total	\$3,509,848.51

LONG TERM FACILITIES MAINTENANCE PLAN (LTFM)

Perseke moved, Boehnke seconded to approve the Lac Qui Parle 2024-25 Long Term Facilities Maintenance Plan as presented. Motion carried.

2024-25 SCHOOL MEAL PRICES

Bjerke moved, Carmody to approve the 2024-25 meal prices. Motion carried.

EVENT FEES/ADMISSION PRICES

Bjerke moved, Perske seconded to approve the activity fees/admission prices for the 2024-25 school year as presented that includes all LQPV students free attendance at LQPV

events. Motion carried.

RESOLUTION RELATING TO THE ELECTION OF SCHOOL BOARD MEMBERS AND CALLING THE SCHOOL DISTRICT GENERAL ELECTION

**RESOLUTION FOR GENERAL ELECTIONS
RESOLUTION RELATING TO THE ELECTION OF SCHOOL BOARD MEMBERS AND CALLING THE SCHOOL DISTRICT GENERAL ELECTION**

BE IT RESOLVED by the School Board of Independent School District No. 2853 (Madison), State of Minnesota as follows:

It is necessary for the school district to hold its general election for the purpose of electing (three) school board members for terms of four (4) years each to represent **Election Districts #3, #4, #6.**

2024-25	
Student Meals Breakfast & Lunch	FREE
Adult Breakfast	\$2.40
Adult Lunch	\$5.00
Student 2nd Meals	\$5.00
Extra Milk	\$.45

On Friday, March 17, 2023, Governor Walz signed the Free School Meals bill into law. This legislation provides the reimbursement for a free breakfast and lunch to students who receive meals through their school's participation in the National School Lunch Program (NSLP) and the School Breakfast Program (SBP). Schools that participate in the United States Department of Agriculture's (USDA) National School Lunch Program (NSLP) must now participate in the state funded Free School Meals Program. **This means that all students, regardless of the results of their household's Application for Educational Benefits will receive a Free Breakfast and a Free Lunch each school day.**

The clerk shall include on the ballot the names of the individuals who file or have filed affidavits of candidacy during the period established for filing such affidavits, as though they had been included by name in this resolution. The clerk shall not include on the ballot the names of individuals who file timely affidavits of withdrawal in the manner specified by law.

The general election is hereby called and elected to be held in conjunction with the state general election on **Tuesday, the 5th day of November, 2024.**

Pursuant to Minnesota Statutes, Section 205A.11, the precincts and polling places for this general election are those polling places and precincts or parts of precincts located within the boundaries of the school district and which have been established by the cities or towns located in whole or in part within the school district. The voting hours at those polling places shall be the same as for the state general election.

The clerk is hereby authorized and directed to cause written notice of said general election to be provided to the county auditor of each county in which the school district is located, in whole or in part, at least eighty-four (84) days before the date of said election. The notice shall include the date of said general election and the office or offices to be voted on at said general election. Any notice given prior to the date of the adoption of this resolution is ratified and confirmed in all respects.

The clerk is hereby authorized and directed to cause notice of said general election to be posted at the administrative offices of the school district at least ten (10) days before the date of said general election.

The clerk is hereby authorized and directed to cause a sample ballot to be posted at the administrative offices of the school district at least four (4) days before the date of said general election and to cause two sample ballots to be posted in each polling place on Election Day. The sample ballot shall not be printed on the same color paper as the official ballot. The sample ballot for a polling place must reflect the offices, candidates and rotation sequence on the ballots used in that polling place.

The clerk is hereby authorized and directed to cause notice of said general election to be published in the official newspaper of the school district for two (2) consecutive weeks with the last publication being at least one (1) week before the date of said election.

Bjerke moved, Perseke seconded approve the election resolution as presented. Bjerke – yes; Boehnke – yes; Perseke – yes; Thorsland – yes; Carmody – yes. Motion carried.

2024-25 LQPV HS HANDBOOK

Carmody moved, Boehnke seconded to approve the MS / HS & Faculty Handbooks as presented by Principal Scott Sawatzky and will be in effect for the 2024-25 school year. Motion carried.

2024-25 ELEMENTARY STUDENT AND FACULTY HANDBOOKS

Bjerke moved, Boehnke seconded to approve the 2024-25 Student Elementary and Faculty Handbooks with proposed

changes as presented by MMN Building Leader Tony Smith and A-M Building Leader Robyn Rademacher. Motion carried.

2024-25 ACTIVITIES HANDBOOK

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

REVIEW/ADOPT PROPOSED SCHOOL POLICIES WITH MINOR REVISIONS

Bjerke moved, Boehnke seconded to adopt the proposed policy revisions with the effective date of July 22, 2024. Motion carried.

Number	Model Policy	Update
102	Equal Education Opportunity	Adds legislative change to "discrimination" definition
104	School District Mission Statement	Removes WBWF from statutory reference
204	School Board Meeting Minutes	Adds NOTE on new, temporary law for districts without local newspapers
207	Public Hearing	Removes address requirement
413	Harassment and Violence	Updates "familial status" definition
416	Drug and Alcohol Testing	Adds "oral fluid testing"
418	Drug-free School	Adds protection for persons in MN Patient Registry Program
419	Tobacco-free School	Adds smudging as a permissible activity
425	Staff Development	Adds paraprofessional training provisions
503	Student Attendance	Updates excused absences; Add note on unexcused absences
506	Student Discipline	Adds unscheduled student removal provision
507	Corporal Punishment and Prone Restraint	Adds reasonable force language, corrects Legal Reference
509	Enrollment of Nonresident Students	Removes School Readiness Plus; Adds School of Parents' Choice Law
512	School Sponsored Student Publications and Activities	Adds student journalist law
515	Protection and Privacy of Pupil Records	Adds explanatory note for directory information
516	Student Medication	Adds new statutory provisions; rearranges sections for clarity
521	Student Disability Nondiscrimination	Updates statutory definition of "disability"
524	Internet Acceptable Use	New title; adds cell phone provision
532	Use of Peace Officers and Crisis Response Teams for removal if IEP Students	Adds school resource officer language
601	District Curriculum and Instruction Goals	Removes WBWF
602	Organization of School Calendar and School Day	Updates Note to align with revised Minnesota law
603	Curriculum Development	Removes WBWF
604	Instructional Curriculum	Adds pending change to health standards
607	Organization of Grade Levels	Adds a Note on voluntary prekindergarten programs
608	Instructional Services / Special Education	Adds "child with a disability" provisions
609	Religion	Adds cultural observance provision
613	Graduation Requirement	Updates graduation requirements; updates reference
614	School District Testing Policy and Procedures	Adds retaliation prohibition
615	Testing Accommodation, Modifications and Exemptions of IEP, Section 504 and LEP Students	Updates references
616	District System Accountability	Removes WBWF
619	School District Standards	Removes WBWF
620	Credit for Learning	Adds weighted grades provision; PSEO dates
624	Online Instruction	Add tuition and fee provision
707	Transportation of Public-School Students	Add and fix citations
708	Transportation of Non public School Students	Changes "shall" to "must"
709	Student Transportation Safety	Adds electric bicycle provision
802	Disposal of Obsolete Equipment and Materials	Add MS 471.85 to Legal References
806	Crisis Management	Adds note re: permissive cardiac emergency response plan