

**SCHOOL BOARD MEETING MINUTES SUMMARY
LAC QUI PARLE VALLEY ISD #2853
MADISON, MN 56256
AUGUST 26, 2024
LQPV HIGH SCHOOL MEDIA CENTER**

OPEN FORUM

Aaron Koosmann, Robotics Advisor, was looking for funding opportunities for an enclosed trailer that he had purchased for \$6,800.00 for use with the Robotics Team.

MINUTES

Perseke moved, Carmody seconded to approve the minutes of the regular July 22, 2024 and August 5, 2024 Special Meeting as presented. Motion carried.

RESOLUTION FOR ACCEPTANCE OF GIFTS / DONATIONS / GRANTS

Bjerke moved, Boehnke seconded to approve the resolution of August 26, 2024 to accept the donations as presented. Motion carried.

Donor	Received	Amount
The Martinson Foundation	A-M Elementary School Supplies	\$3,000
Southwest Initiative Foundation	Prom	\$1,000
Southwest Initiative Foundation	Born Learning Trail	\$1,000
Southwest Initiative Foundation	A-M Back to School Supplies	\$2,500

INTRODUCTION OF NEW TEACHERS

Name	Building	Teaching Assignment
Sidney Gerdes	MS/HS	Business / Middle School
Ashley Wentz	HS	English Language
Katelyn Fischer	HS	English Language Learner
Ryan Hill	A-M	Special Education
Michelle Zepeda	A-M	Special Education
Brenna Knutson	HS	English Language Art
Joshua Manzke	HS	Science
Scott Lempka	District	Superintendent

CONSENT AGENDA

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

Resignations			
Name	Position	Building	Effective Date
Mackenzie Morehead	Education Assistant	MS/HS	July 24, 2024
Jordan Maland	Little Eagles Daycare	MMN	August 16, 2024

Employment of Personnel			
Name	Position	Building	Effective Date
2024-25 Fall Coaching Staff		District	2024-25
Heather Piotter	Concessions Advisor	HS	2024-25
Dezareen Eitipei	Education Assistant	A-M	8-14-24
Shane Mithun	Education Assistant	5-12	8-20-24
Kasinta Sander	Education Assistant	5-12	8-20-24
John Shurb	.33 FTE	HS	2023-24 2024-25
Al Oyen	Bus Driver	District	2024-25

CLAIMS

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

August 2024 Board Bills	\$ 432,561.94
July 2024 Manual Checks	\$ 978,265.18
August 2024 Construction Bills	\$ 1,104,007.17
Total	\$ 2,514,834.29

ESTABLISH DATE FOR 2024 BUDGET PRESENTATION / PUBLIC HEARING ON 2024 PAYABLE 2025 LEVY

Conn moved, Carmody seconded to set the informational meeting regarding the Proposed Budget and 2024 payable 2025 levy for 7:00 p.m. on November 25, 2024, during the regular November School Board Meeting in the LQPV High School Media Center. Motion carried.

COUNTRYSIDE PUBLIC HEALTH – MINNESOTA STUDENT SURVEY

Kiona Hermanson and Liz Auch, Countryside Public Health, presented information about the Minnesota Student

Survey and how the data is used to enhance the health and future of our communities, particularly for youth.

GENERAL ELECTION – SCHOOL BOARD MEMBERS

The following individuals filed to be a candidate for the LQPV ISD #2853 School Board Election.

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

AUDIO / VISUAL IMPROVEMENT BIDS / THEATER

Following a presentation by Pete Fillipi of Contegriy and Paul Aplikowski of WOLD and board discussion, Bjerke moved, Conn seconded to award Audio/Visual Bid to **Video Services, Inc** with a base bid of **\$397,840.00**. Motion carried.

CHANGE ORDERS

Perseke moved, Conn seconded to approve the following change orders as presented by WOLD Architects & Engineers. Motion carried.

Change Order #3: Includes previously discussed changes to the layout of the boiler room (\$76,319.30) and state-required plan view changes (\$12,406.86) for a total change in cost of **\$88,726.16**.

Change Order #4: Includes the addition of exhaust to the concession space with cost of **\$12,770.38**.

CELL PHONE POLICY

Following a presentation by Principal Scott Sawatzky, Conn moved, Boehnke seconded to approve the revisions to the high school handbook that will be in effect during the 2024-25 school year for cell phones. Motion carried.

SCHOOL POLICIES – 1ST READING

Board members Shannon Boehnke and Erik Bjerke introduced and presented the following policies for a 1st reading.

522	Title IX Sec Nondiscrimination Policy, Grievance Procedure and Process
524	Internet, Technology and Cell Phone Acceptable Use and Safety Policy

ADJOURN

Boehnke moved, Carmody seconded to adjourn the meeting at 8:06 p.m.

Scott Conn, Clerk
SC/lb

(Published 10-2-24 in The Appleton Press)