

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

MINUTES

Carmody moved, Boehnke seconded to approve the minutes of the regular August 26, 2024 school board meeting. Motion carried.

CONSENT AGENDA

Conn moved, Carmody seconded to approve the consent agenda as presented. Boehnke abstained. Motion carried.

RESOLUTION FOR ACCEPTANCE OF GIFTS / DONATIONS / GRANTS

Boehnke moved, Carmody seconded to accept the August – September 2024 donations as presented. Motion carried.

Employment of Personnel				
Name	Position	Building	Effective Date	
Samantha Medina	Spec. Ed Para	A-M	9-9-24	
Paige Bergeland	YES Team Advisor	HS	2024-25	
Shannon Boehnke	Long Term Sub		Approx 12-12-24 to 3-19-25	FMLA – M. Zimmerman

Memorandum of Understanding		
Name	Position	Building
Katelyn Fischer	MOU / ESL	A-M
LQPV Education Minnesota	MOU / Language	District

Donor	Received	Amount
National FFA Foundation – Grant	LQPV FFA – Grants for Growing	\$4,982.00
LQPV Track & Cross Country	Tent for Cross Country	\$1,851.14
Bellingham Legion Club	Tent for Cross Country	\$2,000.00
Zoetis	FFA	\$403.07

BILLS & CLAIMS

Carmody moved, Boenke seconded to approve the claims as presented.

Motion carried.

September 2024 Board Bills	\$	199,873.89
August 2024 Manual Checks	\$	57,271.57
September 2024 Construction Bills	\$	892,795.14
Total	\$	1,149,940.60

2010 DODGE CARAVAN SALE

Conn moved, Boehnke seconded to accept a bid for \$200.00 for the sale of obsolete / damaged 2010 Dodge Caravan. Motion carried.

PRESENTATION OF LQPV Q-COMP GOALS

Q-Comp Site Leaders Pete McGinty and Robyn Rademacher presented the process used to establish goals for all three LQPV sites. Following board discussion, Boehnke moved, Carmody seconded to accept the 2024-25 goals at all three LQPV sites as presented. Motion carried.

ELECTION CANVASSING DATE

Conn moved, Boehnke seconded to set the election canvassing meeting date for Friday, November 8th, 2024 @ 7:30 a.m. Motion carried.

PROPOSED 2024 PAYABLE 2025 TAX LEVY

Conn moved, Carmody seconded to certify the 2024 pay-

able 2025 proposed levy to the Lac qui Parle County Auditor in an amount equal to the maximum levy limitation certified by the Commissioner of Education according to Minn. Stat. 126C.48, Subd. 1." Motion carried.

CALL FOR SNOW REMOVAL BIDS FOR THE 2024-25 SCHOOL YEAR

Boehnke moved, Carmody seconded to direct administration to call for snow removal bids at the MMN Elementary School and Appleton-Milan Elementary School for the 2024-25 school year. Motion carried.

STUDENT ACTIVITY FUNDRAISING & BOOSTER CLUBS

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

Boehnke moved, Carmody seconded to approve the Student Activity fundraising events scheduled for the 2024-25 school year and to approve various Booster Clubs to operate concessions at special events and supervise other projects on school property as presented. Motion carried.

WORLD'S BEST WORKFORCE, 23-24 SUMMARY AND 24-25 GOALS

Following school board questions & discussion, Boehnke moved, Carmody seconded to authorize the posting WBWF Plan and the Achievement/Integration Plan on the School Districts website and submit any required paperwork to the Minnesota Department of Education in a timely manner. Motion carried.

PROPOSED POLICIES 2ND READING / ADOPTION

Boehnke moved, Conn seconded to officially adopt the following policies as presented.

Motion carried.

Scott Conn, Clerk; SC/lb
(Published 11-6-24 in The Appleton Press)