

**Lavina Public School  
Regular School Board Meeting  
November 9, 2022**

On Wednesday, November 9, 2022, at 7:42 p.m. Chairman Jennelle Wallis called the regular school board meeting to order. Trustees Dan Peters and Ben Lehfeltdt, Superintendent Nicole Hanson and Clerk Julie Sperry were in attendance. Guests present were Josh Wolff, William Sanguins, Bob Lehfeltdt and Francine & Addie Jansen. Joining the meeting on Google Meet were Samantha Painter, Kayla Maki and Laura Erikson.

The Pledge of Allegiance was recited.

Ben made a motion to approve the minutes of the October 11, 2022 regular meeting as presented. Dan 2<sup>nd</sup>, all in favor, motion passed.

**Public Participation/Comments:** None

**Communications:**

**Trustee's report:** None

**Student Council:** William discussed their successful Boogram sales and the tree decorating competition.

William Sanguins left the meeting at 7:43 p.m.

**Teacher's organization:** None

**AD's Report:** Varsity volleyball finished their season at the divisional tournament. Football will play in the semi-final round on Saturday for the first time in co-op history. High school basketball starts on Nov. 17<sup>th</sup>. The winter sports parent meeting will be on Nov. 15<sup>th</sup>. A meeting will be set to discuss the coach's handbook. The Tip-off Tournament is scheduled for Dec. 9<sup>th</sup> – 10<sup>th</sup> with 10 teams participating. Redistricting will be discussed after the MHSA meeting on Nov. 21<sup>st</sup>.

**Maintenance Report:** Picked up all the water samples that need to be taken before the end of the year. Plan on doing them next week.

- Still waiting on Donahue roofing to come out and fix the gym roof. Wind from over the weekend blew down a few more pieces. He is hoping to be out here within the next month.

- Started the boiler up on October 24. Found out that the reset timer that operates the overhead fan has gone out. Ordered the new part and had it installed on Monday.

Everything is working well now.

- Had to replace the GFCI outlets on the science room lab stations. One of them burnt out due to being really outdated. Had replaced and also switched the breaker from a 15AMP to a 20AMP due to the breaker constantly tripping whenever we ran more than one hot plate.

**Superintendent's Report:**

- **Boiler Update**
- **SEL (Social Emotional Health)**
- **Beef to School**
- **Teacher Evaluations**
- **PE Teacher**
- **SPED**

Francine & Addie Jansen and Bob Lehfeldt left the meeting at 8:33 p.m.

**Old Business:**

1. **2<sup>nd</sup> Reading – Policy 2335:** Jennelle made a motion to approve the 2<sup>nd</sup> and final reading of Policy 2335 including 2335F1 and 2335F2. Dan 2<sup>nd</sup>, all in favor, motion passed.

**New Business:**

1. **Attendance Agreement:** Dan made a motion to approve the attendance agreement as presented. Jennelle 2<sup>nd</sup>, all in favor, motion passed.
2. **MTSBA FY24 Dues Revenue Estimate:** Jennelle made a motion to vote in favor of the MTSBA FY24 Dues Revenue Estimate. Ben 2<sup>nd</sup>, all in favor, motion passed.

Ben made a motion to approve the bills as presented and pre-approve payroll. Jennelle 2<sup>nd</sup>, all in favor, motion passed.

The next regular meeting is scheduled for Tuesday, December 13, 2022 at 7:00 p.m.

Dan made a motion to adjourn the meeting at 9:00 p.m. Ben 2<sup>nd</sup>, all in favor, motion passed.

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Chairman of the Board

\_\_\_\_\_  
District Clerk

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date