

**Lavina Public School
Regular School Board Meeting
April 12, 2022**

On Tuesday, April 12, 2022, at 7:00 p.m. Chairman Ben Lehfeltdt called the regular school board meeting to order. Trustees Jennelle Wallis and Dan Peters, Superintendent Nicole Hanson and Clerk Julie Sperry were in attendance. Guests present were Larry Ketcham, Kelli Schwehr, Josh Wolff, and Murray & Randi Porritt. Joining the meeting on Google Meet were Susan Hayes and Francine Jansen.

Pledge of Allegiance was recited.

Negotiation with Lavina Teachers' Association: Larry and Kelli reiterated proposed changes to the Master Agreement. It will be finalized at the next board meeting.

Jennelle made a motion to approve the minutes of the March 8, 2022 regular meeting and March 11, 2022 special meeting as presented. Dan 2nd, all in favor, motion passed.

Public Participation/Comments: Jennelle asked for "bullying" intervention. Randi suggested that families be involved. Mrs. Hayes spoke about adventures on the senior trip.

Communications:

- **Trustee's report:** None
- **Student Council:** Mrs. Hayes reported their donations to the Easter Egg Hunt and the auction to support the backpack program.
- **Teacher's organization:** April and May activities include Honor Roll, Honor Trip and testing.
- **AD's Report:** Junior high boys completed their season on April 9. Junior high track began on April 4 with the junior high boys beginning on April 11. High School track had their first track meet on April 7 at West. Our Ski day was March 18 and was attended by 42 skiers. Kim and Francine attended the southern divisional meeting last week. Items discussed include a divisional location for next year's basketball tournament, 9 team double elimination bracket, track cost and qualifiers. There was also a Vid Swap presentation. Sports schedules for next year are close to being complete.
- **Maintenance Report:** Josh talked about summer projects, tree trimming, groundskeeping and keeping the heat going until we get a new boiler.

Superintendent's Report:

- **Boiler Grant Update:** The CDBG grant was submitted.
- **Grants:** We received a \$3100 grant from No Kid Hungry which will be used for a new refrigerator and two large portable storage coolers.
- **Summer Behavior Institute:** We are the recipients of a MTSS grant for training and support for behavior and academics.

- **Climate Surveys:** Student and staff surveys have been completed. Parent surveys are currently out.
- **Classified Evaluations:** These will be completed this month.
- **Facebook Auction:** The auction will be April 25-29 to raise money for the backpack program.
- **National Historical Society:** Do we want to get the old building listed on the National Historic Register?
- **Adopt a Highway:** Our school has been assigned mile markers 147-149 on Hwy 12.
- **Old Safe:** It needs to be moved before we get new flooring.
- **Remodeling:** The office will be expanding into the back library room.
- **Four Day School Week:** Do we want to consider this?

Old Business:

New Business:

1. **Kindergarten Waiver:** Jennelle made a motion to waive the age requirement for the Porritts' child. Dan 2nd, all in favor, motion passed.
2. **Sports Co-op Funding:** Dan made a motion to put \$4000 in the Broadview-Lavina Sports Co-op Fund. Jennelle 2nd, all in favor, motion passed.
3. **Health Insurance 2022-2023:** Jennelle made a motion to renew Joint Powers Trust for 2022-2023. Dan 2nd, all in favor, motion passed.
4. **2022-2023 Calendar:** Jennelle made a motion to approve the 2022-2023 calendar as presented. Dan 2nd, all in favor, motion passed.
5. **Technology Contract – Freeman & Gaffney 2022-2023:** Dan made a motion to approve the contract with Freeman and Gaffney. Jennelle 2nd, all in favor, motion passed.
6. **Resignations and Open Positions:** Jennelle made a motion to accept resignations from Mrs. Hethcox and Mr. MacMurdie and open the music teacher and kindergarten teacher positions. Dan 2nd, all in favor, motion passed.
7. **1st Reading New Policy:**
 - a. 1010FE/3100 – Early Childhood Education Enrollment Exceptional Circumstances
8. **1st Reading Required Policy Updates:**
 - a. Policy 1520 – Board Staff Communications
 - b. Policy 2161P – Special Education Procedures
 - c. Policy 2167 – Correspondence Courses
 - d. Policy 2168 – Distance, Online, and Technology Learning

- e. Policy 2170 – Digital Academy Classes
 - f. Policy 2312 – Copyright
 - g. Policy 2510 – School Wellness
 - h. Policy 3121 – Enrollment and Attendance Records
 - i. Policy 3310 – Student Discipline
 - j. Policies 3413F1 and 3413F2 – Immunization Exemption Forms
 - k. Policy 3416 – Administering Medicines to Students
 - l. Policy 5223 – Personal Conduct
 - m. Policy 5321 – Leaves of Absence
- 9. 1st Reading Recommended Policy Updates:**
- a. Policy 3612, 3612F and 3612P – Student Use of District Provided Technology
 - b. Policy 5121 – Applicability of Personnel Policies
 - c. Policy 5228P – Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
 - d. Policy 5314 – Substitutes
 - e. Policy 5450, 5450F, and 5450P – Employee Use of District Provided Technology
 - f. Policy 8300 – Risk Management
- 10. 1st Reading New Recommended Policies:**
- a. Policy 3305 – Seclusion and Restraint
 - b. Policy 3310P1 – Student Discipline Risk Assessments
 - c. Policy 7625 – Use of Enhanced Tax Credit Receipts

Jennelle made a motion to table all policy readings in Items 7-10. Dan 2nd, all in favor, motion passed.

11. Superintendent Contract Negotiations: Dan made a motion to approve Nicole Hanson's negotiated 3-year contract for the 2022-2025 school years as presented. Jennelle 2nd, all in favor, motion passed.

Jennelle made a motion to approve the bills and payroll as presented. Dan 2nd, all in favor, motion passed.

The next regular meeting is scheduled for Tuesday, May 10, 2022 at 7:00 p.m.

Jennelle made a motion to adjourn the meeting at 8:32 p.m. Dan 2nd, all in favor, motion passed.

Chairman of the Board

District Clerk

Date

Date