

**Lavina Public School
Regular School Board Meeting
September 13, 2022**

On Tuesday, September 13, 2022, at 7:00 p.m. Chairman Jennelle Wallis called the regular school board meeting to order. Trustee Dan Peters, Superintendent Nicole Hanson and Clerk Julie Sperry were in attendance. Guests present were Josh Wolff, Kevin Wineteer, Rena Kouba, Jace Jansen, William Sanguins, Destiny Birdwell and Jaylyn Thaut. Joining the meeting on Google Meet was Susan Hayes.

The Pledge of Allegiance was recited.

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

Public Participation/Comments: None

Communications:

Trustee's report: Jennelle attended PBIS training and the safety meeting with the staff.

Student Council: Birthdays will be acknowledged. A meeting is scheduled with Broadview Student Council to plan the pep rally.

Teacher's organization: AIMS testing is completed and MAPS testing has started. The rest of September is busy with field trips, testing and meetings.

Maintenance Report: School is going well. Sam Fish has been working nights and is doing a great job. Last week I collected a disinfection byproduct sample that was required every 3 years in the 2nd week of September. I have also received a letter from DEQ stating that we will need to take a manganese sample when they send the kit to the school. Just like last year I have a small gravel problem in the girls bathroom faucets probably because it is at the end of the water line.

I have reached out to six roofers to fix the gym. I have received two bids and am waiting for one more. Donahue roofing has the lowest bid at \$3,500.

Superintendent's Report:

- **Goals**
- **Beef to School**
- **Update to Free and Reduced Population**
- **National Historic Registry**
- **Preschool has Started**

Francine and Addi Jansen joined the meeting at 7:18 p.m.

AD's Report: We are in the fourth week of volleyball and football. There are so many volleyball players that we need two buses to transport them to games. Football Senior Night and Homecoming will be October 7th. Volleyball Senior Night will be October 20th

Old Business:

New Business:

1. **Senior Class:** Dan made a motion to approve graduation on May 20th at 11:00 a.m. in the gym, flower: carnation and colors: purple, platinum and gold. Jennelle 2nd, all in favor, motion passed.

At 7:33 p.m. Jace & Addi Jansen, William Sanguins, Destiny Birdwell and Jaylyn Thaut left the meeting. Charlie Ahlgren joined the meeting by phone to discuss the Beef to School program.

2. **Revise Salaries – Music & Title I:** Jennelle made a motion to approve the revisions to Sharon Parker's and Lynsey Heiken's contracts for the 22-23 school year to reflect their current situations. Dan 2nd, all in favor, motion passed.
3. **Teacher Resignation:** Dan made a motion to accept Nicole Clymer's resignation effective September 20, 2022. Jennelle 2nd, all in favor, motion passed.
4. **Open Special Education Position:** Dan made a motion to open the Special Ed teacher position. Jennelle 2nd, all in favor, motion passed.
5. **Head Cook Resignation:** Dan made a motion to accept Jana Hutzenbiler's resignation effective September 5, 2022. Jennelle 2nd, all in favor, motion passed.
6. **Hire Head Cook:** Dan made a motion to hire Kyle Francisco as Head Cook contingent upon an acceptable background check. Jennelle 2nd, all in favor, motion passed.
7. **Attendance Agreements:** Dan made a motion to approve the attendance agreements as presented. Jennelle 2nd, all in favor, motion passed.
8. **South Bus Route:** Jennelle made a motion to revise the South bus route to include a new family. Dan 2nd, all in favor, motion passed.

Kevin Wineteer and Rena Kouba left the meeting at 8:00 p.m.

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

The next regular meeting is scheduled for Tuesday, October 11, 2022.

Jennelle made a motion to adjourn the meeting at 8:12 p.m. Dan 2nd, all in favor, motion passed.

Chairman of the Board

District Clerk

Date

Date