

**Lavina Public School  
Regular School Board Meeting  
October 8, 2024**

**Minutes**

On Tuesday, October 8, 2024, at 7:00 p.m. Chairman Ben Lehfeldt called the regular school board meeting to order. Trustee's KJ Fauth, Dan Peters, Superintendent Nicole Hanson and Clerk Charly Tatom were in attendance. Guest present was Francine Jansen.

The Pledge of Allegiance was recited.

**1. Approval of Minutes**

Dan made a motion to approve the minutes of the September 16, 2024 regular meeting as presented. KJ 2<sup>nd</sup>, all in favor, motion passed.

**2. Public Participation/Comments:**

None

**3. Communications:**

- **Trustee's report:**
  - Dan reported on the Yellowstone trip with the 6<sup>th</sup> graders.
  - KJ reported on the Beef2School program. There may be a need to butcher sooner than December 5<sup>th</sup> as originally predicted. Beef2School has added 3 new members and has received interest in donations. Beef2School will sponsor the Christmas lunch for students and staff with Prime Rib. Also discussed putting out a flyer to recognize donors and recognize new members.
- **Student Council:** None
- **Teacher's organization:** None
- **AD's Report:**
  - Route drivers are attending bus training on October 17<sup>th</sup> and 18<sup>th</sup>.
  - Jr. High football and volleyball will complete their season on Friday with basketball starting on Monday, October 14<sup>th</sup>. A parent meeting is on October 15<sup>th</sup> at 6:00pm.
  - District volleyball begins on October 31<sup>st</sup> with the pep band attending the game.
  - This week is official's appreciation week and Lillie will prepare baskets for them.
  - There is discussion of A, B, and C teams to accommodate all students in sports.
  - NFHS and GoFan have merged. GoFan is a requirement for payment processing for tournaments.
- **Maintenance Report:**
  - There is not a maintenance person, the position is currently vacant and posted.

**4. Superintendent's Report:**

**E-grants Update**

- Title I \$31,679  
Expenditures: Title I teaching salaries/AIMSWeb testing
- Title II \$5,911

- Expenditures: Stipends for teacher mentors/Training and workshops for Teachers
- Title IV \$10,000  
Expenditures: Smartboard pens, Laptops for instruction, External DVD Players for Classrooms/licenses to operate the technology on computers
- Carl Perkins: \$1681  
Expenditures: Hospitality and Tourism Pathway  
Proposed Expenditures: Kitchen Aid Mixer \$350; Professional Development \$206  
Business Management Pathway  
Proposed Expenditures: Business Professionals of America Registration Fees  
Agriculture Pathway  
Proposed Expenditures: purchase curriculum for the classroom (AgEdnet.com) for new courses introduction to agriculture.
- Title I School Support Application \$61,090  
Expenditures: Part time reading coach/interventionalist, Math/Reading/Science professional development conferences registration fees, airfare/hotel for conferences
- MTSS \$5,000  
Expenditures: Salaries for DIT Team/Coaching, MTSS Summer Institute 24-25
- Title IV SCG \$108,243  
Expenditures: SEL development  
Total: \$223,604

Francine left meeting at 7:40pm.

Stahly Update: They will conduct core samples from the ground tomorrow morning to test for soil types around the school.

Air Conditioning Update: Installation will be completed on Oct 17-18 during MEA days.

Lighting Update: Replaced non-functional outside lights for safety; 6 out of the 11 lights were out.

Chlorinator break: A hole in the line from the chlorinator to water supply was repaired.

## 5. Old Business:

None

## 6. New Business:

- **Revise South Bus Route:** Dan made a motion to revise the South Route as amended, KJ 2<sup>nd</sup>, all in favor, motion passed.
- **Revise North Bus Route:** Dan made a motion to revise the North Route as amended, KJ 2<sup>nd</sup>, all in favor, motion passed.
- **Resignation of Head of Maintenance:** Open Position: Dan made a motion
- **Snow Removal:** Dan made a motion to approve Craig Mattheis for snow removal and to pay for his dues for ICEC of no more than \$125.00. KJ 2<sup>nd</sup>, all in favor, motion passed.
- **MTSBA Recommended Updates:**
  - I. Model Policy 3141 – Nonresident Student Enrollment  
Dan made a motion to approve the recommended changes for the policy. KJ 2<sup>nd</sup>, all in favor, motion passed.
- **MTSBA Policies to review:**
  - II. MTSBA Model Policy 2161 – Special Education

- III. MTSBA Model Policy 2161P – Special Education Child Find
- IV. MTSBA Model Policy 2162 – Section 504 of the Rehabilitation Act of 1973
- V. MTSBA Model Policy 3210 – Equal Opportunity, Nondiscrimination, and Sex Equity
- VI. MTSBA Model Policy 3225 – Sexual Harassment of Students
- VII. MTSBA Model Policy 2160 – Title I Parent and Family Engagement
- VIII. MTSBA Model Policy 3600 – Student Records
- IX. MTSBA Model Policy 3600F1 – Notification of Parents and Students of Rights Concerning a Student's School Records:
- X. MTSBA Model Policy 3125 – Education of Homeless Children
- XI. MTSBA Model Policy 3125F – McKinney-Vento Homeless Education Assistance Dispute Resolution Form
- XII. MTSBA Model Policy 2510 – School Wellness
- XIII. MTSBA Model Policy 2335 – Health Enhancement
- XIV. MTSBA Model Policy 8200 – Food Services  
MTSBA Model Policy 5002 – Accommodating Individuals with Disabilities and Section 504 of the Rehabilitation Act of 1973
- XV. MTSBA Model Policy 5010 – Equal Employment Opportunity, Non- Discrimination, and Sex Equity
- XVI. MTSBA Model Policy 5012 – Sexual Harassment of Employees
- XVII. MTSBA Model Policy 5322 – Military Leave
- XVIII. MTSBA Model Policy 5328 – Family Medical Leave (Alternate 1)
- XIX. MTSBA Model Policy 5336 - Fair Labor Standards Act
- XX. MTSBA Model Policy 8420 – District-Wide Asbestos Program

Dan made a motion to approve 1<sup>st</sup> reading of all policy reviews. KJ 2<sup>nd</sup>, all in favor, motion passed.

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

The next regular meeting is scheduled for Tuesday, November 12, 2024.

Ben made a motion to adjourn the meeting at 8:42 p.m. Dan 2<sup>nd</sup>, all in favor, meeting adjourned.

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Chairman of the Board

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District Clerk

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Date

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Date