

**Lavina Public School
Regular School Board Meeting
September 16, 2024**

Minutes

The meeting was called to order by Chairman Ben Lehfeltdt at 6:59 p.m. Trustees KJ Fauth, Dan Peters, Superintendent Nicole Hanson and Clerks Charly Tatom and Julie Sperry were in attendance. Guests present were Francine Jansen, KC Egge, Kim Grammens, Allen Grammens, Lynsey Heiken, Raquel Sanguins, Abby Hansen, Justin Kirkland and Mike Tuszynski. The Pledge of Allegiance was recited.

1. Approval of Minutes

Dan made a motion to approve the minutes of the August 13, 2024 regular meeting as presented. KJ 2nd, all in favor, motion passed.

2. Public Participation/Comments

None

3. Communication

- **Trustee's Report:** None
- **Student Council:** KC Egge discussed election outcome, Spirit week and the Student Council will be selling Boo-grams.
- **Teacher's organization:** Mrs. Heiken listed the activities this month: Yellowstone trip, ACE training, FFA trip, MAPS testing, AimsWeb testing, ROARS, and starting of Pep Club which has 15 members. She noted overall improvement in District testing data and Ben requested a line graph for progress assessment which Mrs. Heiken agreed to provide.
- **AD's Report:** High school volleyball and football are under way. Jr. high basketball will begin October 14th. Tournament will be held November 22nd Broadview and Lavina. "Pack the place in Gold" will be on September 27th. A need for bus replacements due to mileage and repairs was discussed
- **Maintenance Report:** Mrs. Hanson indicated the need for a full-time maintenance person.

4. Superintendent's Report

- **Stahly Engineering Water Update:** A/C installation is scheduled for this week. Update on the 500,000 Grant for water mitigation was provided.
- **Football Field Update:** A new paint striper was purchased with donations
- **I-STATE Update:** The wrecked bus is completed and awaiting warranty work done.
- **Enrollment Update:** Current enrollment stands at 76 students in K-12 and 5 in preschool.
- **E-Grants:** The state gave \$51,000 for the targeted assistance grant.

- **Elections:** Discussion on preferences of an in-person or a mail-in election next year. The Board is in favor of an in-person election.

5: Old Business

None

6. New Business:

- **Waterline Project:** Mike Tuszynski presented a project to install a waterline with 3 hydrants and removal of 2 trees to allow for greenhouse/garden project. This is It will take 2 days to complete. KJ made a motion to approve the waterline, Dan 2nd, all in favor, motion passed.

Mike Tuszynski left at 7:30pm

- **Student Handbook:** Ben made a motion to approve the change to allow students one week to submit late work. KJ 2nd, all in favor, motion passed.
- **Hire Assistant Cook:** Dan made a motion to approve hiring Michaela Jones as the Assistant Cook. KJ 2nd, all in favor, motion passed.
- **Business Practicum:** Dan made a motion to move Business Practicum to Activities renaming it Lavina Clothing Company. KJ 2nd, all in favor, motion passed.
- **All School Reunion:** Kim Grammens requested permission to use the school on June 21, 2025 for an all school reunion. Ben made a motion to approve this request. KJ 2nd, all in favor, motion passed.
- **Governor's Cell Phone Order:** Dan made a motion not to adopt the cell phone order and retain the current policy. KJ 2nd, all in favor, motion passed.
- **Attendance Agreements:** Dan made a motion to approve the Attendance Agreements for in-district students to attend Broadview. KJ 2nd, all in favor, motion passed

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

The next regular meeting is scheduled for Tuesday, October 15, 2024 at 7:00pm.

Ben made a motion to adjourn the meeting at 7:59 p.m. Dan 2nd, all in favor, motion passed.

Chairman of the Board

District Clerk

Date

Date