

**Lavina Public School
Regular School Board Meeting
March 19, 2024**

On Tuesday, March 19, 2024, at 7:00 p.m. Chairman Jennelle Wallis called the regular school board meeting to order. Trustees Ben Lehfeltdt and Dan Peters, Superintendent Nicole Hanson and Clerk Charly Tatom were in attendance. Guests present were Rena Kouba, Jess Senteney-Fish, Charlie Egge, K.J. Fauth, Lindsay Fauth, Craig Jensen, Cole Jensen, Kendy Jensen. Joining the meeting on Google Meet were Lisa Carpenter, Jenny & Justin Somers, Lynsey Heiken and John and Ellen Lehfeltdt.

The Pledge of Allegiance was recited.

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

Public Participation/Comments: None

Communications:

- 1. Trustee's report:** None
- 2. Student Council:** None
- 3. Teacher's organization:** Lynsey Heiken reviewed AIMS and NWEA testing. Lisa Carpenter discussed Spelling Bee, Tech Expo, Job Jamboree, Ski Trip and Bowling/Swimming, ACT testing, PIR Day on March 18th and went over Ch 55 and MTSS. She also noted the Science Fair is on May 8, 2024.
- 4. AD's Report:** The District 5-C meeting was last week, volleyball schedule meeting was today, Junior High track begins on Monday March 25th, Ski day was March 15, High School track first meet is April 6th, weather pending.
- 5. Maintenance Report:** February 16-19, Reliable made modifications to duct work for air handlers 1 and 2. Community pantry room is complete. Chlorine testing is being performed regularly. Bacterial testing for February was submitted and was clean. Northwestern repaired a pump on new boiler. Researched bids for resurfacing parking area. Needed to begin sanitizing regularly with Puretabs to assist with illnesses. Propane was delivered making available propane to 25% as of March 11th. Researching cost of fertilizer for football fields and grounds.

Superintendent's Report:

- Air conditioning will be installed in the new part of the building over the summer.
- Damper Replacement - The fire dampers were replaced and now meet code.
- Pep Club Discussion
- Parent conferences attendance breakdown

- Grades 9-12.....15/18...83%, Middle School 6-8.....14/16....88% Grade School K-5....30/31...97%, Schoolwide attendance..... 59/65...91%
- Reading Curriculum adoption - The MTSS team evaluated the Into Reading Program for Elementary and High School.

Old Business:

1. **Chapter 55:** Mrs. Hanson discussed the Integrated Strategic Plan due March 29th.
2. **Senior Class:** No representation. Tabled.
3. **4-day Week:** Discussion of modified schedule. The board will meet with teachers on March 27th at 5:30. Ben made a motion to approve modified schedule based on the teacher's negotiations. Dan 2nd, all in favor, motion passed.
4. **Policy Updates – 3rd Reading:**
 - a) MTSSBA Model Policies with Required Updates
 - i. MTSSBA Model Policy 3141 – Non-Resident Enrollment: Mrs. Hanson requested to table.
 - ii. MTSSBA Model Policy 8210 – Procurement Policy for School Food Purchases and Use of Federal Funds: Ben made a motion to approve Policy 8210, Dan 2nd, all in favor, motion passed.

Craig Jensen left the meeting at 8:35pm.

- b) MTSSBA Model Policies with Recommended Updates
 - i. MTSSBA Model Policy 3310P2-Academic Honesty and Responsible Use of Resources: Ben made a motion to approve Policy 3310P2, Dan 2nd, all in favor, motion passed.

New Business:

1. **Replace 2019 Expedition:** Ben made a motion to approve purchase of new Expedition for \$64,585 and trade-in 2019 Expedition. Jennelle 2nd, all in favor, motion passed.

Jess Senteney-Fish left the meeting at 8:55pm.

2. **Hire Business Manager/Clerk:** Dan made a motion to hire Charly Tatom as Business Manager/Clerk. Jennelle 2nd, all in favor, motion passed.
3. **Hire Head of Maintenance:** Jennelle made a motion to hire Jess Senteney-Fish as head of Maintenance. Ben 2nd, all in favor, motion passed.
4. **Resignation and Hire Head Cook:** Jennelle made a motion to accept Kyle Francisco's resignation and hire Jana Hutzenbiler as Head Cook. Dan 2nd, all in favor, motion passed.
5. **Resignation and Open Position:** Dan made a motion to accept Kayleigh Cummings resignation and open position of HPE teacher. Jennelle 2nd, all in favor, motion passed.
6. **Set Levy Amount for Technology:** Request \$300,000/5years – (\$60,000 per year). Dan made motion to approve Levy amount of \$300,000/5 years. Jennelle 2nd, all in favor, motion passed.
7. **CMLRCC Interlocal Agreement:** Ben made a motion to approve CMLRCC agreement. Dan 2nd, all in favor, motion passed.

8. **ESSER Plan Update:** Ben made a motion to approve ESSER Plan Update. Dan 2nd, all in favor, motion passed.
9. **Technology Contract:** Ben made a motion to approve technology contract with Freeman and Gaffney. Jennelle 2nd, all in favor, motion passed.

Charlie Egge left the meeting at 9:13pm.

10. **Update Bus Routes:** Discussion of letter from the County. Will respond with new documentation.
11. **Renew Tenure contracts:** Ben made a motion to approve tenure contracts of Brittany Boehm, Susan Hayes, Lynsey Heiken, Ivy Mallo and Kelli Schwehr, and offer Brianna Erfle a tenure contract. Jennelle 2nd, all in favor, motion passed.
12. **Renew/Non-Renew Non-Tenure Contracts:** Tabled

Rena Kouba left the meeting at 9:25pm.

13. **Consideration and adoption of resolution estimating changes in revenue/mills from tuition, adult education, building reserve, transportation and bus depreciation levies for school fiscal year 2025:** Ben made a motion to approve the following resolution. Dan 2nd, all in favor, motion passed.

Resolution of Intent to Impose an Adjustment in Levies

As an essential part of its budgeting process, the Lavina School Board of Trustees is authorized by law to impose levies to support its budget. The Lavina School Board of Trustees estimates the following increases/decreases in revenues and mills for the funds noted below for the next school fiscal year beginning July 1, 2024, using certified taxable valuations from the current school fiscal year as provided to the district:

Fund supported	Estimated Change In Revenues*	Estimated Change In Mills*	Estimated Impact, Home of \$100,000*	Estimated Impact, Home of \$200,000*
Adult Education	0	0	0	0
Flexibility	0	0	0	0
Bus Depreciation	0	0	0	0
Transportation	0	0	0	0
Tuition	0	0		0
Building Reserve	0	0	0	0

Total	0	0	0	0

*Impacts above are based on current certified taxable valuations from the current school fiscal year.

Regarding the building reserve levy under SB 307, the following are school facility maintenance projects anticipated to be completed at this time:

1. Pavement
2. Grant Writing for Playground

This notice requirement is an estimate only. None of the budget changes have officially been adopted for the 2024-2025 school year. Action will not be taken on these items until final budgets are approved.

Dated this 19th day of March, 2024.

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, April 9, 2024.

Jennelle made a motion to adjourn the meeting at 9:39 p.m. Dan 2nd, all in favor, motion passed.

Chairman of the Board

District Clerk

Date

Date