

**Lavina Public School
Regular School Board Meeting
October 15, 2018**

On Monday, October 15, 2018 at 7:02 p.m. Chairman Ben Lehfeldt called the regular school board meeting to order. Trustees Lee Burroughs and Craig Jensen, Superintendent Duane Walker and Clerk Julie Sperry were in attendance. Guests present were Sam Tyrrel, Jennelle Wallis, Francine Jansen, Kelli Schwehr, Allen Grammens and Scott and Kim Kopetzky.

The Pledge of Allegiance was recited.

Lee made a motion to approve the minutes of the September 18, 2018 regular meeting as presented. Craig 2nd, all in favor, motion passed.

Public Participation/Comments: None

Communications:

- **Trustee's report:** None
- **Student Council:** None
- **Teacher's organization:** None
- **AD's Report:** The last High School football game is on Wednesday. Jr. High football finished undefeated. Jr. High volleyball finished 4th in both conference and tournament. Jr. High girls' basketball started today with 8 girls from Lavina. High School volleyball has senior night tomorrow and District tournament next week. No co-op meeting is scheduled.

Superintendent's Report:

The flu bug and some cold issues have been attacking our school for the past few weeks. It is nothing more than the usual fall sickness that we all look forward to. We will have an early out on October 17th with no school on the 18th, and 19th, due to MEA conferences. Our fall music concert will be October 23rd at 7:00 p.m. The end of the first quarter is fast approaching, October 29th is the end date.

Old Business:

1. **Solar Power Project:** Mr. Walker reported on information he received from Bozeman Green Build. More information is needed before any decision can be made.
2. **Football Field Restrooms and Storage:** Mr. Walker met with an architect from Schutz Foss who proposed a contract that would allow them to continue to develop drawings, and schedule meetings with the board to present proposals. Lee made a motion to approve the contract with a base fee of \$5850.00. Craig 2nd, all in favor, motion passed.
3. **Vehicle Purchase:** Lee made a motion to purchase a new Chevrolet ½ ton 4X4 pickup to use for the North route, and also purchase a snow plow with the total not to exceed \$40,000. Ben 2nd, all in favor, motion passed.

New Business:

1. **Pre-school Certification:** More information is needed. No action was taken.

2. **Senior Class:** Lee made a motion to approve Graduation: May 18, 2019 at 11 a.m.; Colors: purple, black and gold; Song: "Back Home" by Andy Grammer; Flower: white rose with purple tips; and Quote: Don't hope for the best, work for the best. Craig 2nd, all in favor, motion passed.

Allen Grammens and Sam Tyrrel left the meeting at 7:58 p.m.

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

The next regular meeting is scheduled for Tuesday, November 13, 2018 at 7:00 p.m.

Craig made a motion to adjourn the meeting at 8:16 p.m. Lee 2nd, all in favor, motion passed.

Chairman of the Board

District Clerk

Date

Date