

**Lavina Public School
Regular School Board Meeting
November 12, 2019**

On Tuesday, November 12, 2019, at 7:00 p.m. Chairman Lee Burroughs called the regular school board meeting to order. Trustees Craig Jensen and Ben Lehfeldt, Superintendent Duane Walker and Clerk Julie Sperry were in attendance. Guests present were Kim Kopetzky, Francine Jansen, Jennelle Wallis, Lea Ann Zinne, and Allen Grammens.

The Pledge of Allegiance was recited.

Craig made a motion to approve the minutes of the October 14, 2019 regular meeting as presented. Lee 2nd, all in favor, motion passed.

Public Participation/Comments: None

Communications:

- **Trustee's report:** None
- **Student Council:** Craig commented on happenings around the state.
- **Teacher's organization:** Kim announced the Jr. High dance on Nov. 21st with Broadview students. It will be held in Lavina with Grades 5-8 attending.

Rena Kouba joined the meeting at 7:06 p.m.

- **AD's Report:** Volleyball and football ended their seasons. High school basketball practice starts on Nov. 21st. The Tip-Off Tournament will be Dec. 13th and 14th. A coop meeting is scheduled for Nov. 19th.

Allen Grammens left the meeting at 7:11p.m.

Superintendent's Report:

I am happy to report that half of the 7-12 student body made the first quarter Honor Roll. Six students earned a 3.5 gpa or above, 4 of those had at least a 3.75 gpa or above. The Supaman assembly was a success in spite of the storm that blew through the area. Most of our bus drivers will be attending a drivers training workshop in Laurel on November 16 from 8-5. The Holiday Bazaar will also be on Nov 16 from 9-3 at the Lavina Gym. There is currently no teacher's aide in the 1st & 2nd grade classroom as Mrs. Painter feels she is able to handle the class without any help. The solar project had some parts back ordered, they said as soon as the parts come in they would be here to begin. I have been playing phone tag with Allen Rapacz regarding setting up a meeting for the building committee, as soon as I am able to confirm a date, I will let everyone know. We have not had any applicants for the Science position.

Old Business:

1. **Football Restrooms and Storage:** A meeting will be scheduled as soon as possible.

New Business:

1. **Fingerprint Background Handling Procedure:** Ben made a motion to approve the written procedure. Craig 2nd, all in favor, motion passed.
2. **PHlight Club Funding:** Kim presented a video explaining PHlight Club. Ben made a motion to approve up to \$3500 toward a PHlight Club event in Lavina on February 1st and 2nd. Kim will continue her search for other funding sources. Lee 2nd, all in favor, motion passed.
3. **Tech Ed and Family Consumer Science Programs:** Ben made a motion to consider scheduling an FCS class, starting with the 2nd semester, in 1st period by moving the 7-8 Life Science class to 6th period and using the Resource Room 1st period for the FCS class. Craig 2nd, all in favor, motion passed. Mr. Walker will consult with the teachers affected by this scenario.

Lea Ann Zinne left the meeting at 7:52 p.m.

4. **Superintendent Evaluation:** Tabled until January.

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

The next regular meeting is scheduled for Tuesday, December 10, 2019 at 7:00 p.m.

Craig made a motion to adjourn the meeting at 8:19 p.m. Lee 2nd, all in favor, motion passed.

Chairman of the Board

District Clerk

Date

Date