

**Lavina Public School
Regular School Board Meeting
November 13, 2018**

On Tuesday, November 13, 2018 at 7:00 p.m. Vice-Chairman Lee Burroughs called the regular school board meeting to order. Trustee Craig Jensen, Superintendent Duane Walker and Clerk Julie Sperry were in attendance. Guests present were Jennelle Wallis, Francine Jansen, Katie Oliphant, Kevin Wineteer, Rena Kouba and Kim Kopetzky.

The Pledge of Allegiance was recited.

Craig made a motion to approve the minutes of the October 15, 2018 regular meeting as presented. Lee 2nd, all in favor, motion passed.

Public Participation/Comments: None

Communications:

- **Trustee's report:** Craig shared information about hiring coaches.
- **Student Council:** None
- **Teacher's organization:** None
- **AD's Report:** Mr. Walker reported that football and volleyball seasons have ended. Jr. high girls' basketball has 3 games left in their season. The Tip-off Tournament will be December 7-8. There will be 10 girls out for high school basketball with 5 of them from Lavina.

Superintendent's Report:

Our fall music concert was on October 23, it was very well attended and I believe the best one during my tenure here. Mr. MacMurdie is doing a fantastic job with the music program. The first quarter ended on October 29th, 16 of the 29, 7-12 graders made the honor roll. The high school volleyball team represented us very well at the District tournament, however, we came up short and were beat out in two games. MCT have been working with our students the week of November 5-10 with a performance on Saturday, November 10. The 1st & 2nd graders are beginning to type on their chrome-books, and the 3-6 graders are using theirs for research, presentations, and a variety of other school related activities. Junior high girls' basketball is going very well, Mr. Grammens has been able to schedule A, B, and C games for most nights as we have quite a few girls involved. We will have a sports co-op meeting on November 19th at 6:00, in Broadview. Items to be discussed include 8th graders moving up and hiring an assistant boys' basketball coach. Schutz Foss needs to set up date for their presentation when all board members can attend. Superintendent evaluation forms will be discussed next month.

Old Business:

1. **Solar Power Project:** Mr. Walker reported the grant has been submitted and it will be April or May when we know if it has been accepted.

Scott Kopetzky joined the meeting at 7:14 p.m.

New Business:

1. Use of 4-wheeler for Snow Removal: Lee made a motion to pay Scott Kopetzky \$25 an hour for the use of his 4-wheeler with plow for snow removal and reimburse \$500 for last year's use to purchase a carburetor for the 4-wheeler. Craig 2nd, all in favor, motion passed.

2. Bus Paint: Tabled.

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

The next regular meeting is scheduled for Tuesday, December 11, 2018 at 7:00 p.m.

Craig made a motion to adjourn the meeting at 7:29 p.m. Lee 2nd, all in favor, motion passed.

Chairman of the Board

District Clerk

Date

Date