# Lavina Public School Regular School Board Meeting November 14, 2023

On Tuesday, November 14, 2023, at 7:02 p.m. Chairman Jennelle Wallis called the regular school board meeting to order. Trustees Ben Lehfeldt and Dan Peters, Superintendent Nicole Hanson and Clerk Julie Sperry were in attendance. Guests present were Ian Hanson, Scott and Cody Wessel, Francine Jansen, KJ Fauth and Kayleigh Cummings. Joining the meeting on Google Meet were Lynsey Heiken and Rena Kouba.

The Pledge of Allegiance was recited.

Dan made a motion to approve the minutes of the October 10, 2023 regular meeting as presented. Ben 2<sup>nd</sup>, all in favor, motion passed.

Public Participation/Comments: None

### Communications:

1. Trustee's report: None

**2. Student Council:** Ian reported the following activities: BooGrams, tree decorating contest and birthday recognition.

Ian left the meeting at 7:05 p.m.

- **3. Teacher's organization:** Lynsey discussed the happenings around the school and MTSS Data.
- **4. AD's Report:** Class C redistricting is being discussed. High school basketball starts November 16<sup>th</sup> with games in Lockwood on Dec. 1<sup>st</sup> and 2<sup>nd</sup> and our Tip-off Tournament on Dec. 8<sup>th</sup> and 9<sup>th</sup>. Francine reported on Title 9, the new bus and vehicle maintenance.
- **5. Maintenance Report:** Heat control system is running. Josh fixed gutters and roof panels, winterized the well and House #3, plowed snow and passed the DEQ 5-year inspection.

## **Superintendent's Report:**

- An anonymous donor has pledged \$10,000 for a football scoreboard.
- Accreditation process
- Beef 2 School update
- Grant writing update
- Reading reward program
- Staff Christmas party
- Door decorating contest
- CPI training

#### Old Business:

1. Snow Removal: No action was taken.

### **New Business:**

- **1. Comprehensive Needs Assessment 23-24 School Year:** Ben made a motion to approve the Comprehensive Needs Assessment for the 23-24 school year as presented. Jennelle 2<sup>nd</sup>, all in favor, motion passed.
- 2. Chapter 55: Discussion was held. No action taken.
- **3. School Wellness Policy:** Ben made a motion to approve the School Wellness Policy and goals as presented. Dan 2<sup>nd</sup>, all in favor, motion passed.
- **4. Attendance Agreement:** Jennelle made a motion to approve the attendance agreement. Ben 2<sup>nd</sup>, all in favor, motion passed.
- 5. Review Policy 2335: Health Enhancement: No action was taken.
- **6. Approve Health Curriculum for Jr./Sr. High:** Dan made a motion to approve the Health Curriculum for Jr./Sr. High as presented by Ms. Cummings. Ben 2<sup>nd</sup>, all in favor, motion passed.

Dan made a motion to approve the bills and payroll as presented. Jennelle 2<sup>nd</sup>, all in favor, motion passed.

The next regular meeting is scheduled for Tuesday, December 12, 2023.

Dan made a motion to adjourn the meeting at 8:20 p.m. Ben 2<sup>nd</sup>, all in favor, motion passed.

Chairman of the Board	District Clerk
 Date	Date