

**Lavina Public School  
Regular School Board Meeting  
December 10, 2019**

On Tuesday, December 10, 2019, at 7:00 p.m. Chairman Lee Burroughs called the regular school board meeting to order. Trustees Craig Jensen and Ben Lehfeldt, Administrative Asst. Allen Grammens and Clerk Julie Sperry were in attendance. Guests present were Larry Ketcham, Brittany Boehm, Francine Jansen, Michelle Brazee, Jennifer Fosjord, Teri and Roger Harper, Cody Dimmick, and Rachael Suhr.

The Pledge of Allegiance was recited.

Craig made a motion to approve the minutes of the November 12, 2019 regular meeting as presented. Ben 2<sup>nd</sup>, all in favor, motion passed.

**Public Participation/Comments:** Teri Harper asked about our suicide prevention program. Lee referred her to the Superintendent and counselor.

**Communications:**

- **Trustee's report:** None
- **Student Council:** Rachael reported plans for a "Twirp"-style dance.
- **Teacher's organization:** Larry discussed Care Crew activities including the food drive in which the National Honor Society sorted and delivered food boxes. The Christmas concert will be on December 16<sup>th</sup> at 7:00.
- **AD's Report:** Allen reported high school basketball has started with a good turnout. The Broadview-Lavina Tip Off Tournament is Dec. 13<sup>th</sup> and 14<sup>th</sup>. The MHSAA meeting is in January and Jr. High boys' basketball starts in February.

**Superintendent's Report:**

The solar project is progressing, the rails have been attached to the roof and the panels are scheduled to be installed the week of December 16<sup>th</sup>. I have completed the first round of non-tenured teacher evaluations. I will complete the second round in time for the March board meeting. I will have recommendations at that time based on my evaluations as well as input from senior staff members. I have had two applications for the science position, I am waiting on a couple of more that I sent information to, then I hope to have initial interviews either over the holiday break or the beginning of January. The building committee met on November 25 with 4 members in attendance, we discussed the proposed drawings, the bus barn, then Allen R. said he would redraw for concessions and restrooms on the east side of the school. It was agreed that a mid-January meeting would be beneficial. The Christmas music concert will be on December 16<sup>th</sup> at 7:00, and we have an early out on December 20<sup>th</sup> for the holiday break.

**Old Business:**

1. **Football Restrooms and Storage:** The building committee met on November 25 with 4 members in attendance. The proposed drawings and the bus barn were discussed. Allen R. said he would redraw for concessions and restrooms on the east side of the school. It was agreed that a mid-January meeting would be beneficial.

2. **Tech Ed and Family Consumer Science Programs:** Jennifer Fosjord, Musselshell-Golden Valley Extension Agent, offered help to meet our needs. A few options were discussed and the Board would like to have plans in place by March to prepare for the 2020-2021 school year.

**New Business:**

1. **Student Attendance Waiver:** Teri Harper, 4-H leader, discussed the camps and educational trips available to the students. Ben made a motion to excuse Rachael Suhr for two extra days missed in the 1<sup>st</sup> semester. Craig 2<sup>nd</sup>, all in favor, motion passed.

At 7:42 p.m. all guests left the meeting.

Ben made a motion to approve the bills as presented and pre-approve payroll. Craig 2<sup>nd</sup>, all in favor, motion passed.

The next regular meeting is scheduled for Tuesday, January 14, 2020 at 7:00 p.m.

Craig made a motion to adjourn the meeting at 8:00 p.m. Ben 2<sup>nd</sup>, all in favor, motion passed.

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Chairman of the Board

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District Clerk

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date