

**Lavina Public School
Regular School Board Meeting
December 13, 2021**

On Monday, December 13, 2021, at 7:00 p.m. Chairman Ben Lehfeldt called the regular school board meeting to order. Trustees Jennelle Wallis and Dan Peters, Superintendent Nicole Hanson and Clerk Julie Sperry were in attendance. Guests present were Francine Jansen and Josh Wolff. Theresa Doumitt, Heidi Newsom, Rena Kouba and Kelli Schwehr joined the meeting on Google Meet.

The Pledge of Allegiance was recited.

Jennelle made a motion to approve the minutes of the November 15, 2021 meeting as presented. Dan 2nd, all in favor, motion passed.

Public Participation/Comments: None

Communications:

- **Trustee's report:** None
- **Student Council:** None
- **Teacher's organization:** Heidi reported on spirit week, the Winter Concert on Tuesday, Elementary caroling at the Senior Center on Wednesday, and the Holiday Food Drive. There are no applicants for the HOBY Leadership Conference this year.
- **AD's Report:** The Tip-off Tournament was Dec. 10-11. We have games Friday, Saturday, Monday and Tuesday. The 5C redistrict was approved by MHSA and will take effect next winter. High school girls basketball has 11 plus 6 8th grade girls; boys has 16. A Co-Op meeting is scheduled for Dec. 15 to hire an assistant boys coach and to look at the Coaching Handbook.
- **Maintenance Report:** Josh is continuing his boiler experience. A water valve was repaired to fix the heat in the business room. The outside doors to the gym foyer have been repaired. The lead water samples and nitrate water sample have been submitted. The fire alarm was set off in the night due to smoke in the building. There is a need for an alert to go to dispatch when the alarm goes off. Information will be gathered to determine the best solution.

Superintendent's Report:

- **Special Education Compliance Audit:** The audit is complete.
- **Hot Spots in Library:** The State Library will be providing hot spots for the public to check out from the school library.
- **HB 279:** There is an opportunity for an enhanced tax credit for donations to public schools.
- **Superintendent Evaluation:** This will take place in January.
- **Teacher Evaluations:** Non-tenured teachers have all received their first evaluation. The second round will include all teachers and classified staff.

- **Coming Up:** Teacher negotiations will take place this spring.

Old Business:

1. **Contract with Grant Writer:** Jennelle made a motion to approve the contract with ATW Consulting (Theresa Doumitt) to assist with grant writing and grant management. Dan 2nd, all in favor, motion passed.

New Business:

1. **Update Return-to-School Plans:** Jennelle made a motion to approve the Safe Return to School and Continuity of Services Plan and the District ARP ESSER Plan Update. Dan 2nd, all in favor, motion passed.
2. **Resignation and Open Science Position:** Jennelle made a motion to accept Mr. Zuhoski's resignation and open the Science position for the 2022-2023 school year. Dan 2nd, all in favor, motion passed.
3. **Resignation and Open Part-time Custodian Position:** Jennelle made a motion to accept Ms. Bielecki's resignation and open the part-time custodian position. Dan 2nd, all in favor, motion passed.
4. **Approve Substitute List:** Dan made a motion to approve the substitute list as presented. Jennelle 2nd, all in favor, motion passed.
5. **Student Accounts: Combine NHS & NJHS:** Dan made a motion to combine the National Honor Society and National Junior Honor Society accounts. Jennelle 2nd, all in favor, motion passed.
6. **Head Maintenance Benefits:** Jennelle made a motion to give Josh the same health insurance benefit as the certified staff beginning January 1st. Dan 2nd, all in favor, motion passed.

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

The next regular meeting is scheduled for Tuesday, January 11, 2022 at 7:00 p.m.

Jennelle made a motion to adjourn the meeting at 8:12 p.m. Dan 2nd, all in favor, motion passed.

Chairman of the Board

District Clerk

Date

Date