

**Lavina Public School  
Regular School Board Meeting  
February 15, 2023**

On Wednesday, February 15, 2023, at 7:00 p.m. Chairman Jennelle Wallis called the regular school board meeting to order. Trustees Dan Peters and Ben Lehfeltdt, Superintendent Nicole Hanson and Clerk Julie Sperry were in attendance. Guests present were Josh Wolff, Raquel & William Sanguins, Nathan Schmitz, Charlie Ahlgren, Rena Kouba and Kevin Wineteer. Joining the meeting on Google Meet were Robie Culver, Talia McCurdy and Susan Hayes.

The Pledge of Allegiance was recited.

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

**Public Participation/Comments:** None

**Communications:**

- 1. Trustee's report:** None
- 2. Student Council:** William reported on the planned coin drive in March and the community pep rally on February 26<sup>th</sup> in Broadview.
- 3. Teacher's organization:** Susan listed the spelling bee, ROARS, tree decorating prize party and parent-teacher conferences as activities for the month.
- 4. Maintenance Report:** Josh reported on the boiler motor replacement and a visit from the plumber to fix the garbage disposer in the kitchen.

**Superintendent's Report:**

- Robie with Stahly Engineering presented the boiler bid.

Francine Jansen joined the meeting at 7:20 p.m.

Robie Culver left the meeting at 7:31 p.m.

- Talia with Freeman & Gaffney discussed board emails and the E-Rate CAT 5 award.

Talia McCurdy left the meeting at 7:39 p.m.

- We have received our first reimbursement from the Safety Grant.
- 4-day school week is in the preliminary planning stages with Broadview School.
- Beef to School plans are progressing. We are shooting for Fall 2023 implementation.
- A staff ROARS board was created with LSA donating toward prizes.

**5. AD's Report:**

- District tournament is this weekend. - Go Fan tickets have been sent via email.
- Junior high boys started on Monday, there are 15 boys out total.

- Junior high cheerleading also started on Monday.
- Ski day is March 16.
- Divisionals are the beginning of March. Track begins March 13.
- All buses passed inspections at the end of January. We did have some repairs that had to be done prior to inspections.

#### **Old Business:**

1. **Bus Replacement:** Ben made a motion to purchase a 44-passenger yellow bus for \$151,000 using the Transportation Fund for the down payment and a Type E vehicle for use on a route using the Transportation Fund. Jennelle 2<sup>nd</sup>, all in favor, motion passed.

#### **New Business:**

1. **Senior Class:** Jennelle made a motion to approve the senior trip to Colorado as presented. Dan 2<sup>nd</sup>, all in favor, motion passed.
2. **BPA:** Ben made a motion to fund the BPA in the amount of \$1500. Jennelle 2<sup>nd</sup>, all in favor, motion passed.

Raquel and William Sanguins left the meeting at 8:26 p.m.

3. **Attendance Agreement:** Ben made a motion to approve the attendance agreement for a student from Roundup. Dan 2<sup>nd</sup>, all in favor, motion passed.
4. **Boiler Project Bid:** Ben made a motion to accept the bid from Star Service in the amount of \$704,700.00 to replace the boiler system and pursue a grant from the Coal Board. Jennelle 2<sup>nd</sup>, all in favor, motion passed.
5. **Call for Election:** Dan made a motion to approve the following resolution. Ben 2<sup>nd</sup>, all in favor, motion passed.

**BE IT RESOLVED**, the Board of Trustees for School District No. 2, Golden Valley County, State of Montana, will hold the Annual Regular School Election on Tuesday, the 2nd day of May, 2023, which date is not less than seventy (70) days after the passage of this resolution.

The election will be conducted by:

☒ Mail Ballot   ☐ Poll Election (the polls will be open from 12:00 p.m. until 8:00 p.m.)

The purpose of the election is to elect one (1) trustees for a three-year term.

Approval of additional levies to operate and maintain the \_\_\_\_\_ fund for FY 2024 will also be requested.

If it is later determined that any portion of the election is not required, the Board of Trustees authorizes Julie Sperry, election administrator, to cancel that portion of the election in accordance with [13-1-304](#) and [20-3-313](#), MCA.

The following voting locations will be used for the election and the three electors of this district who are qualified to vote at such election are hereby appointed to act as judges at the election at each voting place as follows:

**Voting Location and Address:** Lavina School, 214 1st Street E, Lavina, MT 59046

**Election Judges:** Jamie Lehfeltdt, Abby O'Neill, Kerry Schaff

**BE IT FURTHER RESOLVED**, that the clerk of this school district is hereby directed to notify the above named election judges of their appointment and to notify the county election administrator of the date of holding said election, and request the clerk to close regular registration and to prepare and furnish election materials as required by law. If any of these judges should not be able to serve, the election administrator will choose a replacement from certified judges.

No further proceedings were conducted relating to the election.

At 8:41 p.m. Susan Hayes, Josh Wolff, Nathan Schmitz, Charlie Ahlgren, Rena Kouba and Kevin Wineteer left the meeting.

**6. Superintendent Evaluation: Executive Session** Ben made a motion to move to Executive Session at 8:41 p.m. Jennelle 2<sup>nd</sup>, all in favor, motion passed. The regular meeting resumed at 9:35 p.m.

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

The next regular meeting is scheduled for Tuesday, March 14, 2023.

Dan made a motion to adjourn the meeting at 9:43 p.m. Jennelle 2<sup>nd</sup>, all in favor, motion passed.

\_\_\_\_\_  
Chairman of the Board

\_\_\_\_\_  
District Clerk

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date