

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

On Tuesday, March 13, 2018 at 7:00 p.m. Chairman Craig Jensen called the regular school board meeting to order. Trustees Lee Burroughs and Ben Lehfeltdt, Superintendent Duane Walker and Clerk Julie Sperry were in attendance. Guest present was Susan Hayes.

The Pledge of Allegiance was recited.

Ben made a motion to approve the minutes of the February 13, 2018 regular meeting as presented. Lee 2nd, all in favor, motion passed.

Allen Grammens joined the meeting at 7:01 p.m.

Public Participation/Comments: None

Communications:

- **Trustee's report:** None
- **Student Council:** None
- **Teacher's organization:** A letter was presented requesting to open negotiations for the 2018-2019 school year. A negotiations meeting was scheduled for April 10th at 6 p.m.
- **AD's Report:** Mr. Grammens reported on HS track started yesterday, JH track starting March 28, and JH Boys Basketball going well. He is working on 18-19 schedules and has filled the volleyball tournament in August and the basketball tournament in December. Ski day will be March 23rd. A Coop meeting is scheduled for March 20th at 6:30 p.m. to hire an assistant JH track coach.

Superintendent's Report:

The Golden Valley Spelling Bee was recently held at Lavina Schools, I am pleased to announce that Hunter Brown is the Champion and William Sanguins placed second. Our 5th-8th grade boys' basketball team is off to a great start. We are able to field 3 teams with the number of boys out for the sport. BPA students attended the State competition from March 11-13 at MSU-Billings. The Broadview/Lavina pep band will be playing at the NAIA Women's basketball Tournament on Friday, March 16 beginning at 4:30. The week of March 18-24 will be exceptionally busy, I will be in Helena for the Spring MASS meeting on the 18th, 19th and 20th. The spring Music concerts will be in Lavina on the 19th and Ryegate on the 20th. The 7-12th grade will be going to the Museum of the Rockies on Wednesday, and our Ski-day/alternative day will be on Friday, March 23. Julie has prepared an Excel Spreadsheet with salary proposals for the upcoming negotiations. I will meet with Mr. Grammens and Ms. Schwehr for their ideas and then forward them to the board. The required staff evaluations will be completed by the April board meeting. I will also be attending a budget workshop at Lockwood school on March 26th.

Lanning Tyrrel joined the meeting at 7:09 p.m.

Old Business:

1. **Hire Bus Aide:** There were no applicants. Tabled.

2. **Senior Class:** Ben made a motion to approve the seniors' slideshow songs. Lee 2nd, all in favor motion passed.

Lanning Tyrrel left the meeting at 7:14 p.m.

New Business:

1. **Consideration and adoption of resolution estimating changes in revenue/mills from tuition, adult education, building reserve, transportation and bus depreciation levies for school fiscal year 2019:**

Resolution of Intent to Impose an Increase in Levies

As an essential part of its budgeting process, the Lavina School Board of Trustees is authorized by law to impose levies to support its budget. The Lavina School Board of Trustees estimates the following increases/decreases in revenues and mills for the funds noted below for the next school fiscal year beginning July 1, 2018, using certified taxable valuations from the current school fiscal year as provided to the district:

Fund Supported	Estimated Change in Revenues*	Estimated Change in Mills*	Estimated Impact, Home of \$100,000*	Estimated Impact, Home of \$200,000*
Adult Education	0	0	0	0
Bus Depreciation	0	0	0	0
Transportation	\$8011 increase	3.37 increase	\$4.55 increase	\$9.11 increase
Tuition	0	0	0	0
Building Reserve Elem	0	0	0	0
Building Reserve HS	0	0	0	0
Total	\$8011 increase	3.37 increase	\$4.55 increase	\$9.11 increase

*impacts above are based on current certified taxable valuations from the current school fiscal year

Regarding the increase in the transportation levy referenced above, anticipated increase is ongoing repairs and maintenance.

This is an estimate. The final numbers will be determined in August when new certified taxable values are available.

Ben made a motion adopt the resolution with the same % increase in transportation as last year. Lee 2nd, all in favor motion passed.

2. **Set Levy Amounts:** Lee made a motion to set a Technology Levy in the amount of \$32,000 for one year. Ben 2nd, all in favor motion passed.
3. **Missoula Children's Theater 2018-2019:** Ben made a motion to pay up to \$1500 for the Missoula Children's Theater in November 2018. Lee 2nd, all in favor motion passed.

Allen Grammens left the meeting at 7:45 p.m.

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, April 10, 2018 at 7:00 p.m.

Lee made a motion to adjourn the meeting at 7:55 p.m. Ben 2nd, all in favor, motion passed.

Chairman of the Board

District Clerk

Date

Date