

**Lavina Public School  
Regular School Board Meeting  
March 14, 2023**

On Tuesday, March 14, 2023, at 7:06 p.m. Chairman Jennelle Wallis called the regular school board meeting to order. Trustees Dan Peters and Ben Lehfeldt, Superintendent Nicole Hanson and Clerk Julie Sperry were in attendance. Guests present were Josh Wolff, Francine Jansen, Jennifer Somers, Ivy Mallo, Rena Kouba and Kevin Wineteer. Joining the meeting on Google Meet was Brittany Boehm.

The Pledge of Allegiance was recited.

Ben made a motion to approve the minutes of the February 15, 2023 regular meeting as presented. Dan 2<sup>nd</sup>, all in favor, motion passed.

**Public Participation/Comments:** None

**Communications:**

- 1. Trustee's report:** Dan received the Transportation Committee ballot.
- 2. Student Council:** None
- 3. Teacher's organization:** Brittany reported on MAPS testing, pre-school screening and prom.
- 4. AD's Report:** Junior High boys basketball is in the middle of their season. High school track began yesterday. Francine will attend the District/Divisional 5C/6C meeting tomorrow and the District Volleyball meeting next Wednesday. Master schedules are done for football, basketball and volleyball. Junior high track begins March 27. Ski Day is March 16 with 36 students going skiing and the others going bowling and ice skating.
- 5. Maintenance Report:** Josh has been busy shoveling snow and keeping up with the boiler. Water has seeped into the SpEd classroom in the basement. The street on the south side of the school is in need of repairs. Josh will retake his boiler test on Monday.

Kelli Schwehr joined the meeting on Google Meet at 7:21 p.m.

**Superintendent's Report:**

- Nicole and Tim Urbanski will meet with the National Historic Register nomination committee in Helena on May 5<sup>th</sup>.
- The teachers' climate survey with Milligan Data is complete.
- We will enter into an agreement with the Special Ed Co-op to hire an itinerant special ed teacher/case manager for the next year while Kayla Maki finishes her degree.

- Several teachers will attend Standardized Based Instruction workshops this summer.
- Professional Development with Daniel Champer is scheduled for March 20.
- Snowy Mountain Development is handling the boiler removal part of the project. They will present the Community Relations Plan at the May board meeting.
- Legislative update: MREA provided an update. The preliminary budget report has been released and there will be increases for quality teachers.

Kelli Schwehr left the meeting at 7:29 p.m.

### **Old Business:**

### **New Business:**

1. **2023-2024 School Calendar:** Jennelle made a motion to approve the 2023-2024 school calendar as presented. Dan 2<sup>nd</sup>, all in favor, motion passed.
2. **Sports Co-op Funding:** Ben made a motion to fund the Broadview-Lavina Sports Co-op in the amount of \$7000. Jennelle 2<sup>nd</sup>, all in favor, motion passed.
3. **Resignations:** Ben made a motion to accept Larry Ketcham's resignation for his business teacher position and Charlene Ketcham's resignation for her Aide position. Dan 2<sup>nd</sup>, all in favor, motion passed.
4. **Open Positions:** Ben made a motion to open the positions of Business Teacher and Special Ed Aide for the 2023-2024 school year. Jennelle 2<sup>nd</sup>, all in favor, motion passed.
5. **Renew Tenure Contracts:** Ben made a motion to renew the following tenured contracts: Brittany Boehm, Susan Hayes, Lynsey Heiken, Samantha Painter and Kelli Schwehr. Jennelle 2<sup>nd</sup>, all in favor, motion passed.
6. **Renew/Non-Renew Non-Tenure Contracts:** Jennelle made a motion to renew the following non-tenured contracts: Ivy Mallo, who will now be tenured, Kayleigh Cummings, Brianna Erfle, and Heidi Newsom and non-renew Kristina Hand. Motion failed for lack of a 2<sup>nd</sup>.

Ben made a motion to continue the peer mentoring process and renew the following non-tenured contracts: Ivy Mallo, who will now be tenured, Kayleigh Cummings, Brianna Erfle, Kristina Hand and Heidi Newsom. Dan 2<sup>nd</sup>, Ben and Dan in favor, Jennelle voted nay, motion passed.

7. **Propane Tank Cost:** Jennelle made a motion to approve the extra cost of \$19,300 for a 12,000-gallon propane tank. Dan 2<sup>nd</sup>, all in favor, motion passed.
8. **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 2024:** Ben made a motion to approve the following resolution. Dan 2<sup>nd</sup>, all in favor, motion passed.

### Resolution of Intent to Impose an Adjustment 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, 2023, 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
Flexibility	0	0	0	0
Bus Depreciation	0	0	0	0
Transportation	0	0	0	0
Tuition	0	0		0
Building Reserve	0	0	0	0
Total	0	0	0	0

\*Impacts above are based on current certified taxable valuations from the current school fiscal year.

Regarding the building reserve levy under SB 307, the following are school facility maintenance projects anticipated to be completed at this time:

1. Foundation repairs
2. Sidewalk repairs

This notice requirement is an estimate only. None of the budget changes have officially been adopted for the 2023-2024 school year. Action will not be taken on these items until final budgets are approved.

Dated this 14<sup>th</sup> day of March, 2023.

Rena Kouba, Kevin Wineteer and Brittany Boehm left the meeting at 8:18 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, April 11, 2023.

Ben made a motion to adjourn the meeting at 8:25 p.m. Dan 2<sup>nd</sup>, all in favor, motion passed.

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Chairman of the Board

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

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date