

**Lavina Public School
Regular School Board Meeting
March 8, 2022**

On Tuesday, March 8, 2022, at 7:01 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 Larry Ketcham, Susan Hayes, Kelli Schwehr, Brittany Boehm, Allen & Kim Grammens, Dan & Ivy Mallo and Bob Lehfeldt. Joining the meeting on Google Meet were Brianna Erfle, Rena Kouba, Angie Mozqueda, Robie Culver, Bill Lynch, Heidi Newsom, Renee Hethcox and Lynsey Heiken.

Pledge of Allegiance was recited.

Negotiation with Lavina Teachers' Association: Larry went over the proposed changes to the Master Agreement. Discussion will continue. Jennelle made a motion to approve a two-year contract with a 2.25% increase on the base for 2022-2023 and a 1.75% increase on the base for 2023-2024. Dan 2nd, all in favor, motion passed.

Match for CBDG Grant Funding: Moved from New Business. Robie and Bill presented the project plans and need for 25% of the grant amount in matching funds. Jennelle made a motion to contribute up to \$50,000 cash match for the 25% match of \$150,000. Dan 2nd, all in favor, motion passed.

Jennelle made a motion to approve the minutes of the February 8, 2022 meeting as presented. Dan 2nd, all in favor, motion passed.

Public Participation/Comments: None

Communications:

- **Trustee's report:** None
- **Student Council:** Susan discussed trying to think of more fundraising possibilities and working with Coke to sell product with concessions.
- **Teacher's organization:** Kelli listed the many activities happening during March.
- **AD's Report:** Both boys and girls high school basketball finished their seasons at the Divisional Tournament. Jr. high boys basketball has started their season. High school track will begin on March 15th. Francine will attend the district volleyball meeting on March 22nd. Ski/Alternative Day is March 18th; over 30 students are skiing. A co-op meeting will be scheduled in the near future. The Board would like more of the Jr. high basketball games to be scheduled for weekends.
- **Maintenance Report:** Josh has sufficient boiler experience and will take his test in May. Fire Suppression quoted approx. \$800 to install an alarm on the outside of the building. Hose #3 had two windows replaced. The roof above the science room has been sealed.

Superintendent's Report:

- **Grants:** Lavina School received a grant from Cole's Pantry consisting of cash, food and playground equipment.
- **Donations for *What's Happening*:** We have received donations from Lehfeltdt Ranch and Lehfeltdt Rambouillets.
- **Coffee Fridays:** The next Coffee Friday is April 1st.
- **Climate Survey with Milligan Data:** The results of the teachers' survey are in.

Old Business:

New Business:

1. **Match for CBDG Grant Funding:** Moved to the beginning of the meeting.
2. **Flooring Bids:** Two bids were submitted for the flooring project. Dan made a motion to accept the bid from the Carpet Barn in the amount of \$17,536.39 to replace the carpet in the music room, library, office area and the Jr. high classroom. Jennelle 2nd, all in favor, motion passed.
3. **Renew Tenure Contracts:** Jennelle made a motion to renew the contracts of all the tenured teachers – William Battaiola, Nicole Clymer, Susan Hayes, Lynsey Heiken, Larry Ketcham, Koree MacMurdie, Samantha Painter and Kelli Schwehr. Dan 2nd, all in favor, motion passed.
4. **Renew/Non-Renew Non-Tenure Contracts:** Jennelle made a motion to renew the contracts of all the non-tenured teachers – Brittany Boehm, Brianna Erfle, Renee Hethcox, Ivy Mallo and Heidi Newsom. Dan 2nd, all in favor, motion passed.
5. **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 2023:**

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, 2022, 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	0	0	0	0

Depreciation				
Transportation	\$100,000 increase	35.14 mills increase	\$47.44 increase	\$94.88 increase
Tuition	\$31,250 increase	10.98 mills increase	\$14.82 increase	\$29.65 increase
Building Reserve Elementary	0	0	0	0
Building Reserve HS	0	0	0	0
Total	\$131,250 increase	46.12 mills increase	\$62.26 increase	\$124.53 increase

*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. Energy-efficient windows
2. Foundation repairs
3. Sidewalk repairs

Transportation increase: additional bus route and school bus

Tuition increase: anticipated tuition fees

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

Jennelle made a motion to adopt the resolution. Dan 2nd, all in favor, motion passed.

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

The next regular meeting is scheduled for Tuesday, April 12, 2022 at 7:00 p.m.

Dan made a motion to adjourn the meeting at 10:00 p.m. Jennelle 2nd, all in favor, motion passed.

Chairman of the Board

District Clerk

Date

Date