

**Lavina Public School
Regular School Board Meeting
July 11, 2023**

On Tuesday, July 11, 2023, at 7:00 p.m. Vice-Chairman Dan Peters called the regular school board meeting to order. Trustee Ben Lehfeldt, Superintendent Nicole Hanson and Clerk Julie Sperry were in attendance. Guests present were Francine Jansen, Kelli Schwehr and Josh Wolff. Joining the meeting on Google Meet were Rena Kouba and Malissa Morrill.

The Pledge of Allegiance was recited.

Ben made a motion to approve the minutes of the June 13, 2023 regular meeting as presented. Dan 2nd, all in favor, motion passed.

Public Participation/Comments: None

Communications:

- 1. Trustee's report:** None
- 2. Student Council:** None
- 3. Teacher's organization:** None
- 4. AD's Report:** The County transportation meeting is scheduled for July 18th. Francine will attend MCA at the end of the month. The gym floor has been refinished. Volleyball and football practices begin August 11.
- 5. Maintenance Report:** The boiler project is going well. The old boiler has been removed. Kyle and Kayleigh finished the bleacher project and painted the gym. The hot water heater has been installed. Baseboard installation has been rescheduled. There's a light in the gym that needs to be replaced and may require another scissor-lift rental.

Superintendent's Report:

- Boiler Update
- We were awarded the Title IV Stronger Connections Grant in the amount of \$108,243 for each of two years.
- Goals were reviewed and created for 23-24.
- New Teachers
- ALICE
- Back to School BBQ hosted by the beef to school program and LSA on August 21st AT 4 p.m.

Old Business:

New Business:

- 1. Bus Routes 2023-2024:** Ben made a motion to approve the East, North, South and Seitz bus routes as presented. Dan 2nd, all in favor, motion passed.

2. **23-24 Parent/Student Handbook:** Ben made a motion to approve the 1st Reading of the 23-24 Parent/Student Handbook. Dan 2nd, all in favor, motion passed.
3. **23-24 Staff Handbook:** Ben made a motion to approve the 23-24 Staff Handbook as presented. Dan 2nd, all in favor, motion passed.
4. **Policy Changes:**
 - a. Required Model Policy
 - i. Policy 1650 – Public Charter Schools
 - b. Required Updates
 - i. Policy 1005FE – Proficiency Based ANB
 - ii. Policy 1006FE – Fund Transfers for School Safety
 - iii. Policy 1007FE – Multi-District Agreements
 - iv. Policy 1009FE – Teacher Recruitment and Retention
 - v. Policy 1010FE – Early Enrollment for Exceptional Circumstances
 - vi. Policy 1110 – Taking Office
 - vii. Policy 1400 – Board Meetings
 - viii. Policy 1700 – Uniform Complaint Procedure
 - ix. Policy 2050 – Innovative Student Instruction
 - x. Policy 2132 – Student and Family Privacy Rights
 - xi. Policy 2140 – Guidance and Counseling
 - xii. Policy 2158 – Family Engagement
 - xiii. Policy 2167 – Correspondence Courses
 - xiv. Policy 2168 – Distance Learning
 - xv. Policy 2170/2170P – Digital Academy
 - xvi. Policy 2332 – Religion and Religious Activities
 - xvii. Policy 2450 – Indian Education for all
 - xviii. Policy 2600 – Work Based Learning
 - xix. Policy 3100 - Early Enrollment for Exceptional Circumstances
 - xx. Policy 3110 – Entrance, Placement and Transfer
 - xxi. Policy 3120 – Compulsory Attendance
 - xxii. Policy 3121/3121P – Enrollment and Attendance
 - xxiii. Policy 3141 – Non-Resident Enrollment
 - xxiv. Policy 3150 – Part-Time Admission
 - xxv. Policy 3226 – Bullying, Harassment, and Intimidation
 - xxvi. Policy 3233 – Student Use of Buildings
 - xxvii. Policy 3235 – Video Surveillance – Option 2
 - xxviii. Policy 3310 – Student Discipline
 - xxix. Policy 3413 – Student Immunizations

- xxx. Policy 3510 – School Sponsored Activities
- xxxi. Policy 3550 – Student Clubs and Groups
- xxxii. Policy 4410 – Relations with Law Enforcement
- xxxiii. Policy 8301 – District Safety

Ben made a motion to approve the 1st Reading of the Required Model Policy and the Required Updates with Option 2 on Policy 3235. Dan 2nd, all in favor, motion passed.

c. Policies to Delete

i. Policies 1900-1912 – Emergency Policies

Ben made a motion to delete and remove Policies 1900-1912. Dan 2nd, all in favor, motion passed.

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

The next regular meeting is scheduled for Tuesday, August 8, 2023.

Ben made a motion to adjourn the meeting at 8:34 p.m. Dan 2nd, all in favor, motion passed.

Chairman of the Board

District Clerk

Date

Date