

**Lavina Public School
Regular School Board Meeting
July 14, 2020**

On Tuesday, July 14, 2020, at 7:01 p.m. Chairman Ben Lehfeldt called the regular school board meeting to order. Trustees Lee Burroughs and Jennelle Wallis, Superintendent Nicole Hanson and Clerk Julie Sperry were in attendance. Guests present were Francine Jansen and Dan Peters. Joining the meeting on Google Meet were Kelli Schwehr, Rena Kouba, Larry Ketcham and Brittany Boehm.

The Pledge of Allegiance was recited.

Jennelle made a motion to approve the minutes of the June 9, 2020 regular meeting as presented. Lee 2nd, all in favor, motion passed.

Public Participation/Comments: Dan Peters asked if the link to the Board meeting could be posted. A direct link will be posted on the agenda on the school website.

Communications:

- **Trustee's report:** None
- **Student Council:** None
- **Teacher's organization:** None
- **AD's Report:** Francine reported on open gym ending July 31, NFHS camera info, CPR training on July 27, considering a new athletic bus, and getting the buses ready for inspections.

Superintendent's Report:

Sprinkler:

* The sprinkler took a lot of troubleshooting to fix, but I think Derick finally has it working.

Gym Floor:

*We had to hire an electrician to wire in the plugs needed for the sanders. Project is set to begin on July 15th. The process will take 4-6 weeks to complete. No one will be allowed to use or walk on the floor. Once the floor is finished, I would like for users to make sure they wear clean shoes.

COVID Team

*We are meeting on July 22nd to discuss reentry to school. The team is composed of a school board member, teachers, food and bus services. In addition I have asked Central District Health to be there. I sent out a staff survey this week and most staff want to come back to school. They are cautiously optimistic about returning to school this fall.

Entry Way

*Tracy has repainted the entryway. We stamped it with Bearcats. Thanks to Tracy and Larry for their help.

FCS

*We are not sure where Ivy will be placed for the upcoming school year. I plan to visit with Mrs. Clymer to see if we can come to a conclusion.

Positions

*We have advertised for two positions, 1 lunch aide and a custodian. We have one person interested in the lunch aide position.

Parking

*We will mark the bus spots with no parking sign to hopefully keep those areas clear for the busses. This will be where the Expedition and the van are parked.

Money in General Budget

*This money was spent on fire suppression. It was not placed in the compensated absences fund.

Pixelott Camera

*The NFHS camera has been installed and calibrated. It is ready to go. Francine will be collaborating with the company to schedule the events that will be broadcast. She is also working on getting a possible reimbursement for the cost.

Facebook

*What does the board think of having a Facebook page for our school?

Shout Outs

Jana: Redid all of the landscaping around the front of the building. Looks great!

Tracy: He has helped with everything from cleaning, installing the camera in the gym and painting.

Larry: He has been working hard getting the computers ready, website updated and Pixelott installed. Larry also designed the stencil for the Bearcat letters.

Old Business:

1. **Football Restrooms and Storage (Bus Barn):** Nicole will continue to research the project.

New Business:

1. **Meal Prices:** Lee made a motion to raise student breakfast and lunch prices by 15 cents each. Jennelle 2nd, all in favor, motion passed.
2. **Rental of House #1:** Lee made a motion to rent House #1 for \$375 per month with a \$1500 allowance for propane and electricity. Jennelle 2nd, all in favor, motion passed.
3. **Attendance Agreements:** Lee made a motion to approve the attendance agreements as presented. Jennelle 2nd, all in favor, motion passed.
4. **RO Water Filling Stations:** No action was taken. More information will be gathered.
5. **Sidewalk Repair Bids:** Jennelle made a motion to accept the bid of \$3200 from GTO Construction to replace 75' of sidewalk. Lee 2nd, all in favor, motion passed.
6. **Staff Handbook:** Lee made a motion to approve 20-21 Staff Handbook as presented. Jennelle 2nd, all in favor, motion passed.
7. **Parent-Student Handbook:** Jennelle made a motion to approve the 20-21 Parent-Student Handbook as updated. Lee 2nd, all in favor, motion passed.
8. **Authorized Representative for Reporting Purposes:** Lee made a motion to approve Supt. Nicole Hanson as the Authorized Representative for Reporting Purposes. Jennelle 2nd, all in favor, motion passed.

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

The next regular meeting is scheduled for Tuesday, August 11, 2020 at 7:00 p.m.

Jennelle made a motion to adjourn the meeting at 8:07 p.m. Lee 2nd, all in favor, motion passed.

Chairman of the Board

District Clerk

Date

Date