

**SCHOOL BOARD MEETING MINUTES SUMMARY
LAC QUI PARLE VALLEY ISD #2853
MADISON, MN 56256
AUGUST 28, 2023**

LQPV HIGH SCHOOL MEDIA CENTER

The regular August 28, 2023 School Board Meeting of Lac qui Parle Valley ISD #2853 was called to order by Chairman Cory Thorsland at 7:00 p.m.

MINUTES

Carmody moved, Bjerke seconded to approve the minutes of the regular July 24, 2023 school board meeting as presented. Motion carried.

RESOLUTION FOR ACCEPTANCE OF GIFTS/DONATIONS/GRANTS

Perseke moved, Boehnke seconded to approve the resolution of August 28, 2023 to accept the donations as presented. Motion carried.

Donor	Received	Amount
JTA Corporation, Inc.	Robotics	\$ 100.00
Bayer Fund – Randy Letrud Nomination	FFA	\$5,000.00
Home 2 Home Thrift Store	Appleton-Milan Elementary	\$ 200.00

INTRODUCTION OF NEW TEACHERS

Ziemann, Lori	MS/HS	Special Education
Olson, Kimberly	MS/HS	Special Education
Garibay, Johnnie	MS/HS	Science
Pachokas, Catherine	MS/HS	English (not included in video)
Michelle Hutt	MMN	Middle School
Jalynn Popma	MS/HS	Kindergarten
Benjamin Travis	MS/HS	Ag Teacher
Melissa Ochsendorf	A/M	EL Teacher
Kaitlyn Mortenson	MS/HS	Middle School
Braiden Kittelson	MS/HS	HS Algebra
Kammie Weissenfluh	A/M	Special Education
Kristin Lindstrom	A/M	ELTeacher

CONSENT AGENDA

Boehnke moved, Conn seconded to approve the following consent agenda. Motion carried.

PERSONNEL

Resignations

Name	Position	Building	Effective Date
Resleen Shotaro	EL Para	A-M	8/1/23
Elsa Jacob	EL Para	A-M	8/7/23
Jamie Eschen	Assistant Cook	HS	8/7/23
Ellie Jacobs	Assistant Dance Line Coach	HS	7/27/23

Employment of Personnel

Name	Position	Building	Effective Date	Comments
2023-24 Fall Coaching Staff		District	2023-24	
Cheri Thorne	Assistant Cook	HS	8/10/23	Replace Eschen
Kaitlyn Mortenson	1 st Assistant Volleyball	HS	8/14/23	Replace Gerdes
Johnnie Garibay	1 FTE Science Teacher	HS	2023-24	Out of field
Catherine Pachokas	HS English Teacher	HS	2023-24	Out of field
Amy Stitt	Concessions Advisor	HS	2023-24	Replace Weick
Kevin Mies	Speech Advisor	HS	2023-24	Replace Jones
Julia Billington	Lead Cook	MMN	8/10/23	Replace Bergerson
Daniel Tuckett	Lead Cook	HS	8/10/23	Replace Maland
Tyler Bradseth	Yes Team	HS	2023-24	Replace Rigenhagen
Caroline Nika	Para	A-M	8/16/23	
Helen Youanes	Para	A-M	8/16/23	
McKenzie Morehead	Education Assistant	HS	8/16/23	Replacement LQP
Pepsita Nupeiset	Para	HS	8/22/23	
Kerry Hansen	Para	MMN	8/28/23	
Paige Peterson	Education Assistant	HS	8/16/23	Replacement LQP
Andrea Johnson	Education Assistant	HS	8/16/23	Replacement LQP
Cailyn Baird	Assistant Dance	HS	2023-24	
Aaliyah Schommer	Assistant Dance	HS	2023-24	
Hope Schmidt	Diversity Club	District	2023-24	Step 1, 1%
2023-24 Local 70		District	2023-24	
Donald Klatt	Increase from .67 FTE to .83 FTE	HS	2023-24	

Reassignment

Name	Focus	Building
Denise Schueler	Lead Cook	A-M

Declaration of Excess or Surplus Equipment

(5) wood board member tables	Folding machine
(30) metal rolling computer desks	Old Textbooks—English, Math, Social St, etc.
(2) 8-foot wood folding tables	

CLAIMS

Conn moved, Bjerke seconded to approve the claims as presented. Motion carried.

August 2023 Board Bills	\$ 188,959.42
July 2023 Manual Checks	\$ 602,127.66
August 2023 Construction Bills	\$ 89,858.71
Total	\$ 880,945.79

2023-24 ADULT MEAL PRICE

Bjerke moved, Carmody seconded to approve the 2023-24 adult meal price as set by MDE Food & Nutrition Services. Motion carried.

Breakfast	\$2.25
Lunch	\$5.00

HVAC BIDS & RECOMMENDATION FOR APPROVAL

Following a review of bids submitted by Paul Aplikowski of WOLD Architects, Bjerke moved, Conn seconded to award the low base bid in the amount of \$8,880,000 to Chappell Central, Inc. of Willmar, MN. Motion carried.

ESTABLISH DATE FOR 2023 BUDGET PRESENTATION /PUBLIC HEARING ON 2023 PAYABLE 2024 LEVY

Bjerke moved, Carmody seconded to set the informational meeting regarding the Proposed Budget and 2023 payable 2024 levy for 7:00 p.m. on November 27, 2023, during the regular November School Board Meeting in the LQPV High School Media Center. Motion carried.

COUNTRYSIDE PUBLIC HEALTH – OPIOID CURRICULUM PRESENTATION

Ashley Hibma and Liz Auch, Countryside Public Health, presented information about the Opioid financial settlements and curriculum programs they are inviting schools to participate in.

COOPERATIVE SPONSORSHIP OF BOYS HOCKEY

Bjerke moved, Boehnke seconded to approve the application for Cooperative Sponsorship with area schools for a Boys Hockey Program, with the understanding that LqPV participants will be responsible for all costs and fees associated in participating in the coop hockey program. Motion carried.

LQPV CRISIS MANAGEMENT PLAN

Conn moved, Boehnke seconded to approve the LQPV Crisis Management Plan as presented by Principal Scott Sawatzky. Motion carried.

RESOLUTION ESTABLISHING LOCATION FOR ABSENTEE VOTING

Boehnke moved, Carmody seconded approve the Resolution Establishing the District Office located at 2860 291st Ave, Madison as the location for absentee voting with respect to school District Elections not held on the day of a statewide election. Motion carried.

2ND READING OF PROPOSED SCHOOL POLICIES

Bjerke moved, Carmody seconded to adopt the MSBA revised policies as presented following the 2nd reading. Motion

Model Policy #	Model Policy	Policy Description
208	Development of Policies	Updates list of annual review policies*
209	Code of Ethics	Add introductory note to consider
210	Conflict of Interest	Increase from \$8K to \$20K
410	Family Leave	Clarifies “parental care” and “employer”
415	Mandated Reporting/Adults	Update definitions (NEW)
416	Drug and Alcohol Testing	Add Clearinghouse and cannabinoids
417	Chemical Use and Abuse	Updates statutory language and text
418	Drug-Free Workplace/School	Updates statutory language and text
515	Protection of Pupil Records	Adds “education support services data”
524	Internet Use	Adds notice and provider provisions
534	School Meals Policy	Updates policy to reflect new free meals law
601	School District Curric & Instr Goals	Adds definitions; updates WBWF Plan; deletes Obsolete provisions on reading
603	Curriculum Development	Updates District Advisory Committee
604	Instructional Curriculum	Adds Parental Curriculum Review
621	Literacy and the READ Act	READ Act requirements (NEW)
708	Transportation Nonpublic	Updates provisions
709	Student Transportation Safety	Update references; updates “serious traffic violation”
721	Uniform Grant Guidance	Updates micro-purchase limit (NEW)
722	Public Data Requests	Adds annual review and posting (NEW)

carried.

ADJOURN

Boehnke moved, Carmody seconded to adjourn the meeting at 8:27 p.m.

Scott Conn, Clerk
SC/lb
(10-4-1c)