

**Lavina Public School
Regular School Board Meeting
November 10, 2015**

On Tuesday, November 10, 2015 at 7:00 p.m. Chairman Lee Burroughs called the regular school board meeting to order. Trustees Ben Lehfeldt and Craig Jensen, Superintendent Steven Schwartz and Clerk Julie Sperry were in attendance. Guests present were Sharon Parker and Steve Tyrrel.

The Pledge of Allegiance was recited.

Ben made a motion to approve the minutes of the October 13, 2015 regular meeting as presented. Craig 2nd, all in favor, motion passed.

Public Participation/Comments: None

Communications:

- **Trustee's report:** None
- **Student Council:** None
- **Teacher's organization:** None
- **AD's Report:** Schedules were distributed along with information about the Tip-off Tournament and a list of our athletes in each sport.

Superintendent's Report:

1. Mid-Rivers had their educational grant program this year and Mr. Schwartz applied for funding to put toward a vinyl cutter. The initial cost of the project is \$1,300.00. We were granted \$1,000.00 toward the purchase of the vinyl cutter, starter kit, vinyl, software, clip art and additional blades.
2. The walk-in freezer in the kitchen went out. The Fire Dept. is letting us use their storage. Air Controls is replacing the entire system with one that is not water cooled and is on the roof.

Old Business:

1. **Boiler:** Information about propane prices and tank availability has been gathered. Design 3 Engineering has provided proposed costs for the project. Mr. Schwartz will continue to research the options for propane and different tank setups. He will also gather information on bonds from MTSBA.

New Business:

1. **Mail Ballot Election:** Craig made a motion to approve having a mail ballot election in May. Ben 2nd, all in favor, motion passed.
2. **Extracurricular Activity:** Steve Tyrrel discussed strength and conditioning for our student athletes. Use of the weight room and gym outside school hours, posted rules, possibly involving Mr. Grammens and Jodi, the athletic trainer from AMP, and hiring a supervisor were suggested. Steve Tyrrel was asked to contact other schools and put a plan together for the Board's consideration.

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

The next regular meeting is scheduled for Tuesday, December 8, 2015 at 7:00 p.m.

Ben made a motion to adjourn the meeting at 8:29 p.m. Lee 2nd, all in favor, motion passed.

Chairman of the Board

District Clerk

Date

Date