



MINUTES
LAKEVIEW INDEPENDENT SCHOOL DISTRICT #2167
REGULAR SCHOOL BOARD MEETING

July 17, 2023

The regular meeting was called to order by Board Chair Jason Louwagie at 7:00 a.m.

Board members present: Jason M. Louwagie, Vicki Myers, Korey Herrick, Dan Louwagie, Joel Timm, and Al Grube. Also present were Superintendent Chris Fenske, Principal Scott Hanson, and Principal Corey Boe.

A motion was made by D. Louwagie & seconded by Herrick to approve the agenda as is. Motion Carried

Visitors present: Phil Lalim and Heidi Beck

Community Comments: none

Presentation: Mr. Lalim – Costa Rica Trip 2025

Elementary Principal Boe reported on the following items:

1. Student Handbook Changes
2. 6th Grade Position
3. 3rd Grade long-term sub
4. 23-24 School Year
5. Curriculum
 - a. Science Curriculum – HS – McGraw Hill
 - b. Language Arts Standards published

Principal Hanson reported on the following items:

1. Student Handbook Changes
2. Teacher Workshop Fall 2023
3. Classroom Mosaic/Observations
4. 23-24 School Year
5. Class of 2023 Senior Exit Survey

Superintendent Fenske reported on the following items:

1. Facilities/Construction Updates
 - a. Draw #4 – Check Listings
 - b. Project Budget
 - c. Work Schedule
2. Committee Meetings
 - a. Activities Committee – June 20
 - b. Non-Certified – June 28
 - c. Building and Grounds – July 7
3. 2022-23 School Year Audit
4. Solar Project
 - a. Update on Damaged Pod
 - b. Xcel Update

The following items were discussed at the meeting:

1. Continuation of 2023-24 Handbooks:
 - a. 2023-24 Elementary Student Handbook
 - b. 2023-24 High School Student Handbook
 - c. 2023-24 Activities Handbook
2. 2023-25 Non-Certified Pay Scale and Policies
3. Board of Education Meeting Dates/Times

4. Lakeview School District Policy Revisions:
 - a. Policy 102 - Equal Educational Opportunity
 - b. Policy 418 - Drug-Free Workplace and School
 - c. Policy 419 - Tobacco-Free Environment
 - d. Policy 424 - License Status
 - e. Policy 425 - Staff Development
 - f. Policy 506 - Student Discipline
 - g. Policy 507 - Corporal Punishment and Prone Restraint
 - h. Policy 509 - Enrollment of Nonresident Students
 - i. Policy 513 - Student Promotion, Retention, and Program Design
 - j. Policy 514 - Bullying
 - k. Policy 515 - Protection and Privacy of Pupil Records
 - l. Policy 524 - Technology Acceptable Use
 - m. Policy 532 - Use of Peace Officers and Crisis Teams to Remove Students with IEP's
 - n. Policy 534 - School Meals
 - o. Policy 601 - District Curriculum
 - p. Policy 602 - School Calendar
 - q. Policy 603 - Curriculum Development
 - r. Policy 604 - Instructional Curriculum
 - s. Policy 613 - Graduation Requirements
 - t. Policy 616 - District Accountability Reporting
 - u. Policy 618 - Assessment of Student Achievement
 - v. Policy 620 - PSEO & Credits
 - w. Policy 624 - Online Instruction
 - x. Policy 709 - Student Transportation Safety
 - y. Policy 806 - Crisis Management Policy
5. First Reading of New District Policies:
 - a. Policy 516.5 - Overdose Medication
 - b. Policy 621 - Literacy and The Read Act

It was moved by Grube and seconded by Myers to approve the Consent Agenda which included the following:

1. Minutes of June 19, 2023 Regular Meeting
2. Payment of Bills – Checks #33029-33112
3. 2023-24 Contract for Community Education
4. 2023-24 Contract for Finance Officer
5. 2023-24 Science Teacher Contract
6. Teacher Resignation
7. Construction Change Order
8. Advertising Agreements for 2023-27
9. School Agreement with Borch's for 2023-26
10. Designate Karen Meiners as School Lunch Program Determining Official and Mr. Jason Louwagie as School Lunch Hearing Official for the 2023-24 School Year.

Motion carried unanimously.

It was moved by D. Louwagie and seconded by Myers to approve the 2023-24 Elementary and High School Student Handbooks. Motion carried unanimously.

It was moved by Timm and seconded by Grube to approve the 2023-24 Activities Handbook. Motion carried unanimously.

It was moved by Herrick and seconded by Louwagie to Establish Fees for Athletic Events, Instrument Rental, Activity Passes, and Activity Participation Fees for the 2023-24 School Year. Motion carried unanimously.

It was moved by Grube and seconded by Myers to approve the 2023-25 Non-Certified Staff Pay Scale and Policies. Motion carried unanimously.

It was moved by Louwagie and seconded by Herrick to approve the Revised School District Policies 102, 418, 419, 424, 425, 506, 507, 509, 513, 514, 515, 524, 532, 534, 601, 602, 603, 604, 613, 616, 618, 620, & 624. Motion carried unanimously.

It was moved by Grube and seconded by Timm to approve the Lakeview ISD 2167 Resolution for Ten Year Long Term Facilities Maintenance Plan and Statement of Assurances. Motion carried unanimously.

It was moved by Louwagie and seconded by Myers to approve the Bid from Prairie Farms Land O Lakes for Milk & Dairy Products for the 2023-24 School Year. Motion carried unanimously.

It was moved by Myers and seconded by Timm to approve the 2023-24 Board of Education Meeting Dates and Times. Motion carried unanimously.

It was moved by Herrick and seconded by Timm to approve the Sale of Land Pride 540 PTO 14 foot wide Mower using Sealed Bid Process. Motion carried unanimously.

It was moved by Myers and seconded by Grube to approve the Quote from CKEP USA in the amount of \$32,401.03 for Purchase of Kitchen Steamer and Holding Oven. Motion carried unanimously.

It was moved by Myers and seconded by Grube to approve the quote from Zaner-Bloser for \$4,563.88 for Elementary Handwriting Curriculum. Motion carried unanimously.

It was moved by J. Louwagie and seconded by Myers to approve the quote from McGraw Hill for \$28,592.37 for junior and senior high science curriculum. Motion carried unanimously.

The next meeting is set for August 21 at 7:00 a.m.

A motion was made by Louwagie and seconded by Grube to adjourn the meeting at 8:35am. Motion carried unanimously.