



MINUTES
LAKEVIEW INDEPENDENT SCHOOL DISTRICT #2167
REGULAR SCHOOL BOARD MEETING

Tuesday, June 20, 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, and Joel Timm. Also present were Superintendent Chris Fenske, Principal Scott Hanson, and Principal Corey Boe.

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

Visitors present: Shane Gibson and Heidi Beck

Elementary Principal Boe reported on the following items:

1. K-6 new student update – 14
2. Handbook Changes
3. Summer School (Summer Boost) – Update - 19
4. ALICE Training – Recap
5. Para Update – Need 22, Have 18
6. Curriculum Report
 - a. Science Curriculum – HS
 - b. Handwriting Curriculum – K-2
 - c. READ Act

Principal Hanson reported on the following items:

- 1) Grade 7-12 Student Handbook Changes
- 2) “Let’s Shine” Theme for 2023-2024
- 3) Preparing for the 2023-2024 school year
- 4) Staffing for 2023-2024

Superintendent Fenske reported on the following items:

1. Facilities Construction – Update
 - a. Draw Meeting
 - b. Budget Overview
2. Legislative Session – Update from June 6
 - a. Juneteenth
3. New 3CX Phone System
4. Summer Committee Meetings
 - a. Activities
 - b. Building and Grounds
 - c. Non-Certified Negotiations
 - d. Certified Negotiations

The following items were discussed at the meeting:

1. Solar Project – Update
2. Preliminary 2023-24 School Year Budget
3. 2023-24 Student Handbook – Proposed Updates/Changes

It was moved by D. Louwagie and seconded by Herrick to approve the Consent Agenda which included the following:

1. Minutes of May 15, 2023 Regular Meeting
2. Payment of Bills – Checks # 32909-33028
3. Change Orders
 - a. Doom and Cuypers Construction

b. Meier Electric

Motion carried unanimously.

It was moved by Herrick and seconded by Timm to approve the Transfer of Vending Machine Proceeds of \$481.18 from the General Fund to the Student Council Fund. Motion carried unanimously.

It was moved by Grube and seconded by Louwagie to approve the 2023-24 Preliminary School Year Budget. Motion carried unanimously.

Expenses				
Fund	FY22 Actuals	FY23 Orig	FY23RVSD2	FY24 Orig
01-General	6,30,22	3,21,22	4,6,23	6,8,23
Districtwide	1,212,684	1,107,752	1,373,506	1,261,043
Elementary	3,440,369	3,566,788	3,758,251	4,036,887
Secondary	2,750,106	2,771,835	2,873,726	3,029,169
Transportation (Pro 760)	540,397	587,500	621,755	640,408
LTFM (Pro 865)	25,012	70,961	72,835	58,358
Operating Capital (Fin 302)	146,760	138,675	162,758	119,321
02-Food Service	531,210	458,037	539,656	598,748
04-Community Service	410,821	374,114	388,331	400,623
Total for Operating Funds	9,057,360	9,075,662	9,790,818	10,144,557
06-Building Construction	4,887,130	0	3,090,320	1,702,370
07-Debt Redemption	1,466,984	1,466,984	1,542,200	1,815,434
09-Trust	8,050	8,050	7,250	7,250
21- Student Activities	100,579	91,116	103,801	123,781
Total for Nonoperating Funds	6,462,743	1,566,150	4,743,571	3,648,835
Total for all funds	15,520,102	10,641,812	14,534,389	13,793,392

Revenues				
Fund	FY22 Actuals	FY23 Orig	FY23RVSD2	FY24 Orig
	6,30,22	3,21,22	4,6,23	6,8,23
01	8,430,853	8,198,160	8,835,686	9,190,800
02	616,579	442,334	539,814	599,955
04	392,722	387,841	389,828	397,211
	9,440,155	9,028,335	9,765,328	10,187,966
06	684	0	1,902,112	34,404
07	1,274,225	1,549,867	1,549,868	2,519,497
09	5,618	5,242	5,642	5,642
21	112,449	91,114	96,232	93,170
	1,392,977	1,646,223	3,553,854	2,652,713
	10,833,132	10,674,558	13,319,182	12,840,679

It was moved by Timm and seconded by Myers to approve the destruction of Old Business Records Pursuant to State Records Retention Guidelines and Regulations. Motion carried unanimously.

It was moved by D. Louwagie and seconded by Herrick to approve the Call for Dairy Bids for the 2023-24 School Year. Motion carried unanimously.

It was moved by Myers and seconded by Timm to approve the 2023-24 Membership in the Minnesota Rural Education Association. Motion carried unanimously.

It was moved by Herrick and seconded by Myers to approve the 2023-24 Membership in the School Boards Association. Motion carried unanimously.

It was moved by D. Louwagie and seconded by Herrick to approve the Resolution for 2023-24 Membership in the Minnesota State High School League (MSHSL). Motion carried unanimously.

It was moved by D. Louwagie and seconded by Timm to approve the Workers Compensation Insurance Renewal with SFM for the 2023-24 School Year. Motion carried unanimously.

It was moved by Herrick and seconded by Myers to approve the Audit Engagement Letter with Hoffman & Brobst C.P.A. for the 2022-23 School Year Audit. Motion carried unanimously.

It was moved by Timm and seconded by Herrick to Establish School Breakfast/Lunch Prices for 2023-24 School Year. Motion carried unanimously.

It was moved by Myers and seconded by Timm to approve the 2023-24 Lakeview Literacy Plan. Motion carried unanimously.

The next meeting is set for Monday, July 17 at 7:00 a.m.

A motion was made by D. Louwagie and seconded by Herrick to adjourn the meeting at 8:30 a.m. Motion carried unanimously.