



MINUTES
LAKEVIEW INDEPENDENT SCHOOL DISTRICT #2167
REGULAR SCHOOL BOARD MEETING

May 15, 2023

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

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

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

Visitors present: Derek Dahl & Heidi Beck

Presentation: Derek Dahl – Insurance Update

Community Comments: none

Elementary Principal Boe reported on the following items:

1. Kindergarten Registration Update
2. Track & Field Day
3. Literacy Learning for Leaders – U of M
4. Moving on Day – May 17th
5. Elementary MCA Data – Summer Goal
6. Curriculum Report
 - a. MCA Update
 - b. Summer School (Summer Boost)
 - c. End of the Year Data Days
 - d. Math/Lit. Committee Update
 - e. SBL end of the Year

Principal Hanson reported on the following items:

1. Life Track Services
2. Summer School Grades 7-12
3. MCA Testing Update Grades 3-11th
4. College Now and PSEO for 2023-2024

Superintendent Fenske reported on the following items:

1. Enrollment Projections 2023-24
2. Legislative Update
3. Committee Meetings:
 - a. Technology Committee – May 2
4. Teacher Negotiations
5. Insurance Renewals for 2023-24
6. Summer Construction Update
7. Staff Appreciation Lunch – May 23 at Noon

The following items were discussed at the meeting:

1. Property & Leaders Liability Insurance Renewal for 2023-24 School Year – Insurance Service Agency
2. 2023-24 Special Education Contracts with the Minnesota Valley Cooperative Center (MVCC)

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

1. Minutes of April 17, 2023 Regular Meeting
2. Payment of Bills – Checks # 32753-32908
3. Change Orders for Classroom Addition Construction

- a. Builders Supply Company
 - b. FM Acoustical Tile, Inc.
 - c. High Performance Coatings, Inc.
 - d. Marshall Machine Shop
 - e. Meier Electric
 - f. RTL Construction
 - g. Sussner Construction
4. Non-Certified Staff Resignation – Bernice DeCicco, custodian
 5. Contract for Classroom Addition Construction
 - a. Southwest Glass Center, Inc.
 - b. Teacher Contracts for 2023-24
 - i. Codi Payne – Agriculture Teacher
 - ii. Natalie Jamison – Elementary Teacher
 - c. FFA Advisor Contract for 2023-24
 - d. Q-Comp Stipends for 2022-23
 - e. Extra-Curricular Contract – Becky Remiger, JH Track Coach

Motion carried unanimously.

It was moved by D. Louwagie and seconded by Grube to approve the School Leaders Liability and Property & Casualty Insurance Quote for the 2023-24 School Year. Motion carried unanimously.

It was moved by Herrick and seconded by Timm to approve the Resolution Authorizing Superintendent Fenske as the Designated Official with Authority to Authorize User Access to MDE Secure Website for the Lakeview Public School District. Motion carried unanimously.

It was moved by D. Louwagie and seconded by Grube to approve the Approval of the 2023-24 Contract with the Minnesota Valley Cooperative Center (MVCC) for the Purchase of Services. Motion carried unanimously.

It was moved by Grube and seconded by Timm to approve the Approval of iPad Sale Price for 2023 at \$125.00 including tax. Motion carried unanimously.

It was moved by Herrick and seconded by Timm to approve the Quote for Parking Lot Repairs for Summer 2023 with ATW, Inc. for \$11,625.00. Motion carried unanimously.

It was moved by Louwagie and seconded by Grube to approve the Insurance Consulting Extension Agreement with Benefit Innovations. Motion carried unanimously.

The next meeting is set for June 20, 2023 at 7:00 a.m.

A motion was made by Louwagie and seconded by Myers to adjourn the meeting at 8:15 p.m. Motion carried unanimously.

Tracy Sterner
School Board Clerk