



MINUTES
LAKEVIEW INDEPENDENT SCHOOL DISTRICT #2167
REGULAR SCHOOL BOARD MEETING

February 15, 2023

The regular meeting was called to order by Board Chair Jason Louwagie at 4:30 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: Paula Geistfeld, Karen Jacobson, Phil Lalim, Chloe Louwagie, Korysa Herrick, Mitchell Peltier, and Heidi Beck

Community Comments: None

Presentations:

1. Strategic Planning by Karen Jacobsen of Minnesota River Valley Education
2. Results of the Bond Sale by Matthew Hammer of Ehlers Public Finance Advisors
3. Senior Class Officers presented proposal for Class Trip

It was moved by Grube and seconded by D. Louwagie to approve a Resolution to \$1,740,000 General Obligation Facilities Maintenance & School Building Bonds, Series 2023A, Awarding Sale, Prescribing the Form and Details and Providing for the Payment thereof. Motion carried unanimously by roll call vote with the following board members voting yes: Joel Timm, Tracy Sterner, Vicki Myers, Al Grube, Corey Herrick, Dan Louwagie, and Jason Louwagie.

Elementary Principal Boe reported on the following items:

1. MESPA Conference
2. Summer School
3. One School – One Book
4. Moving on Day
5. MRVED April Common Inservice update
6. Curriculum Report
 - a) JH/HS ELA Curriculum planning – February 23rd
 - b) MCAs
 - c) Schedules

Principal Hanson reported on the following items:

- 1) Registration Fair and Pre-Registration
- 2) MASSP Winter Conference
- 3) Teacher Observations and Goals
- 4) PLC Updates
- 5) ACT Prep Update

Superintendent Fenske reported on the following items:

1. Enrollment Update
2. Legislative Update
3. Initial Planning for 2023-24 School Year
4. Committee Meeting Recaps:
 - a. Health & Safety – February 1
 - b. Building & Grounds – February 9
 - c. Technology – February 14
5. School Board Recognition Month – February 2023

The following items were discussed at the meeting:

1. 2023-24 SW/WC Service Cooperative Contracts
2. Facilities Project Spring/Summer 2023 - Bid Results
3. 2023-24 School Year Calendar Draft

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

1. Minutes of January 18, 2023 Regular Meeting
2. Payment of Bills – Checks # 32403-32549
3. Administrative Assistant Letter of Retirement

Motion carried unanimously.

It was moved by Grube and seconded by Myers to approve the SW/WC Service Cooperative Contracts for the 2023-24 School Year. Motion carried unanimously.

It was moved by Herrick and seconded by Timm to approve the Bid Package Bids and Contractors for the Classroom Addition. Motion carried unanimously.

It was moved by Herrick and seconded by Grube to approve the Quote with FLR Sanders for the Gymnasium Floor Summer Maintenance. Motion carried unanimously.

It was moved by Grube and seconded by D. Louwagie to approve the Resolution for Nonrenewal of Probationary Teacher. Motion carried unanimously.

It was moved by Sterner and seconded by Myers to approve the Class of 2023 Senior Trip. Motion carried unanimously.

The next meeting is set for March 20, 2023 at 7:00 p.m.

A motion was made by Grube and seconded by Herrick to adjourn the meeting at 6:08 p.m. Motion carried unanimously.