



MINUTES
LAKEVIEW INDEPENDENT SCHOOL DISTRICT #2167
REGULAR SCHOOL BOARD MEETING

October 17, 2022

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: Daniel Hoffman and Heidi Beck

Elementary Principal Boe reported on the following items:

1. One Para position is still open
2. Conferences – Nov. 3rd & 10th
3. Second round of walk throughs will start, with formal observations to follow
4. Data Meetings
5. CAN – Counselor – Admin – Nurse Meetings
6. Curriculum Report
 - a. Fall STAR for MS/HS starting
 - b. LETRS Training – One teacher
 - c. MRVED day moved – Lakeview – Staff work day
 - d. Standards Based Grading Recap to teachers – End of QTR meetings
 - e. Starting a Literacy & Math Committee
 - i. Committees are formed
 - ii. First meeting this week

Principal Hanson reported on the following items:

1. Grades 7-12 Conferences
2. Testing Grades 7-12
3. Veterans Day Program
4. Standards Based Learning Update

Superintendent Fenske reported on the following items:

1. Enrollment Update
2. Committee Meetings
 - a. Health & Safety– Oct. 12
 - i. SW/WC OSHA Walkthrough
 - ii. Flu Shot Clinic
 - b. Finance Committee – Oct. 13
3. Achievement & Integration – Oct. 5 Webinar with MDE
4. Facilities Update
 - a. Check List
 - b. Project Budget
5. Palmer Bus Managerial Visit – Oct. 26

The following items were discussed at the meeting:

1. Second Reading of District Policies:
 - a. Lakeview School District Policy #721 - Uniform Grant Guidance for Federal Revenue Sources
 - b. Lakeview School District Policy #722 - Public Data Requests
2. Continuing Discussion of Possible Classroom Addition
3. 2022-23 School Year Budget Revision

4. Annual Superintendent Evaluation

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

1. Minutes of September 19, 2022 Regular Meeting
2. Payment of Bills – Checks # 31868 – 32016
3. Construction Project Change Orders
 - a. Duininck, Inc. (Asphalt)
 - b. Johnson Hardware (door frame)
 - c. Johnson Hardware (lock set)
 - d. Sussner Construction (Accessibility Ramp & Rail)
 - e. Southern Minnesota Woodcraft (Window sills and Desk extensions)
4. Non-Certified Resignation – Arica Jahn (Paraprofessional)
5. Non-Certified Contract – Elisabet Jacinto Garcia (Classroom Aide)
6. Request for Advancement on the Salary Schedule

Motion carried unanimously.

It was moved by Grube and seconded by Herrick to approve the Lakeview School District Policy #721 – Uniform Grant Guidance for Federal Revenue Sources. Motion carried unanimously.

It was moved by D. Louwagie and seconded by Myers to approve the Lakeview School District Policy #722 – Public Data Requests. Motion carried unanimously.

It was moved by Herrick and seconded by Timm to approve the Proceed with the Four Classroom Addition with Construction Beginning in Calendar Year 2023. Motion carried unanimously.

It was moved by Grube and seconded by Herrick to approve the 2022-23 Revised School Year Budget as presented. Motion carried unanimously.

It was moved by D. Louwagie and seconded by Grube to approve the Quote for Purchase of Mower with a Trade-In. Motion carried unanimously.

It was moved by D. Louwagie and seconded by Timm to approve the Purchase of a Gator with a Trade-In. Motion carried unanimously.

It was moved by Grube and seconded by Sterner to approve the District's Assurance and Compliance with Federal Law Prohibiting Discrimination. Motion carried unanimously.

It was moved by Herrick and seconded by Myers to approve the 2022-23 Seniority List. Motion carried unanimously.

It was moved by D. Louwagie and seconded by Herrick to approve moving the January 9, 2023 Board of Education Meeting to Wednesday, January 18, 2023 at 4:30 p.m. Motion carried unanimously.

The next meeting is set for Monday, November 21, 2022 at 7:00 p.m.

A motion was made by Grube and seconded by Sterner to adjourn the meeting at 8:10 p.m. Motion carried unanimously.