



MINUTES
LAKEVIEW INDEPENDENT SCHOOL DISTRICT #2167
REGULAR SCHOOL BOARD MEETING

September 19, 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, 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: Marcy Nuytten, Maddie Schroeder, Mark Peterson, David Eid, Shane Gibson, Gabe Gibson, Emily Boerboom, Emma Gregoire, Grant Will, Loni Eid, and Heidi Beck

Community Comments: none

Presentation:

1. Introduction of new staff members
2. Washington D.C. Student Trip – Ms. Nuytten & Mrs. Gregoire

Elementary Principal Boe reported on the following items:

1. Para positions are all filled
2. Teacher Goals – submitted on Classroom Mosaic
3. MRVED Principal Meeting – Sept. 16
4. Walk Throughs – started on Classroom Mosaic
5. Off to a great start
6. Curriculum Report
 - a. MCA results are in
 - b. Fall STAR Math & STAR Reading Grades K-6
 - c. Q-Comp Meeting – School Goals – Math
 - d. Regional Curriculum Meeting September 22nd
 - e. Standards Based Grading Recap to teachers – End of QTR meetings set
 - f. Starting a Literacy & Math Committee to evaluate what are needs are and what we have
 - g. Data Days are set: September 26-30

Principal Hanson reported on the following items:

1. Cell Phone Policy Update
2. Beginning of the School Year Update
3. Teacher Observation Update
4. Testing 2022-2023
5. Cost of Negativity in Schools

Superintendent Fenske reported on the following items:

1. 2022-23 Enrollment Update
2. Facilities - Summer Construction Update
3. Draw Meeting Information & Project Budget from September 14
4. Committee Meetings:
 - a. Building and Grounds – Sept. 7 & 14
 - b. Technology – Sept. 15
 - c. Crisis Team – Sept. 19
5. Tax Levy Workshop – Sept. 16
6. 2022 MASA Fall Conference Oct. 2-4

The following items were discussed at the meeting:

1. Building Bond Issuance due to Bond Law Change – Ehler’s Financial
2. Solar Project Update – Shane Gibson
3. First Reading of District Policies
 - a. #721 – Uniform Grant Guidance for Federal Revenue Sources
 - b. #722 – Public Data Requests

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

1. Minutes of August 22, 2022 Regular Meeting
2. Payment of Bills – Checks # 31707-31867
3. Construction Project Change Orders
 - a. API Garage Doors
 - b. St. Cloud Acoustics
 - c. Sussner Construction
 - d. Willmar Electric
4. Maternity Leave Request – Emily Enger
5. Request for Advancement on the Salary Schedule
 - a. Daniel Hoffman M.A. + 30
 - b. Heather Rinke M.A.
6. Extra-Curricular Resignation of Andrew Dallmann as Head Golf Coach
7. Non-Certified Contracts for Teresa Knight – Part Time Kitchen Aide and Sandra Speh - Paraprofessional
8. 22-23 Extra Curricular Contracts

Karen Meiners - JH & SH Student Council Advisor; Cory Hendrickson - Lego Team Co-Advisor; Chris Sieling - Lego Team Co-Advisor; Karen Berg - Yearbook Advisor; Krishana Dempcy - Vocal Music Director; Marcy Nuytten - SADD Advisor; Phil Lalim - Livestream/Social Media Coordinator; Nicole Fischer - JH & SH NHS Advisor; Karen Hartke - Elementary Math League Advisor; Karen Hartke - JH & SH Knowledge Bowl Advisor; Austin Schmidt - Robotics Co-Advisor; Leia Schmidt - Robotics Co-Advisor; Heidi Matthys - Mock Trial; Amy Wymer - Prom Advisor; Illana Peter - Instrumental Music Director; Bonnie Wasberg - FCCLA Advisor; Grant Will - FFA Advisor; Christie Louwagie - Assistant Cheer Coach. Motion carried unanimously.

It was moved by Grube and seconded by D. Louwagie to approve the Preliminary 2022 Payable 2023 Property Tax Levy for ISD #2167 for the “Maximum” Amount. Motion carried unanimously.

It was moved by Herrick and seconded by Grube to approve Conducting the Annual Truth and Taxation Hearing During Regular December 19, 2022 Meeting. Motion carried unanimously.

It was moved by D. Louwagie and seconded by Herrick to approve the Resolution to issue \$1,740,000 General Obligation Facilities Maintenance and School Building Bonds, Series 2023A: Stating Official Intent to Proceed with and Authorizing the Issuance and Sale Thereof, Providing for Credit Enhancement with Respect Thereto, and Establishing Compliance with Reimbursement Bond Regulations Under the Internal Revenue Code. Motion carried unanimously on roll call vote with the following results:

Yes: Timm, Myers, D. Louwagie, Herrick, Grube, J. Louwagie No: none

It was moved by D. Louwagie and seconded by Grube to approve the Memorandum of Understanding with Education Minnesota - Lakeview Regarding the Health Insurance Transparency Act. Motion carried unanimously.

It was moved by Timm and seconded by Myers to approve the Lakeview Student Trip to Washington D.C. on April 19-22, 2024. Motion carried unanimously.

The next meeting is set for Monday, October 17, 2022 at 7:00 p.m.

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