



MINUTES
LAKEVIEW INDEPENDENT SCHOOL DISTRICT #2167
REGULAR SCHOOL BOARD MEETING

July 18, 2022

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, Joel Timm, and Al Grube.
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: Heidi Beck

Community Comments: None

Elementary Principal Boe reported on the following items:

1. Finalized Student Handbook for review
2. Still looking for 3 full time paraprofessionals
3. Finalizing Class Lists
4. Back to School In-Service Letters
5. 6th Grade Science Curriculum
6. Regional Curriculum Meeting in August

Principal Hanson reported on the following items:

1. Finalize Staff/Student Handbook Changes
2. Teacher Workshop Fall 2022
3. Cell Phone Caddies
4. Teacher Observations and PLC's for 2022-23
5. Getting Prepared for 2022-23 School Year

Superintendent Fenske reported on the following items:

1. Facilities/Construction Updates
 - a. Draw #12 – Check Listings
 - b. Project Budget
 - c. Work Schedule
2. Committee Meetings
 - a. Non-Certified – June 23
 - b. Activities Committee – July 15, 2022
3. Cybersecurity Update – L1 Assessment – July 12
4. Teacher Evaluation:
 - a. Draft Process Update
 - b. Classroom Mosaic – July 11

The following items were discussed at the meeting:

1. Continuation of 2022-23 Handbooks
 - a. High School
 - b. Elementary
 - c. Activities
 - d. Faculty
2. Legal Change on 2020 Bond Issuance
3. 2022-23 Board Meeting Dates/Times

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

1. Minutes of June 20, 2022 Regular Meeting
2. Payment of Bills – Checks # 31512 - #31622

3. Leave Request
4. Non-Certified Contracts 2022-23
5. Teacher Contracts for 2022-23
6. Designate Karen Meiners as School Lunch Program Determining Official and Mr. Jason Louwagie as School Lunch Hearing Official for 2022-23
7. Summer Construction Change Orders
 - a. Sussner Construction
 - b. Southern Minnesota Woodcraft
 - c. Lake Country Mechanical
8. Advertising Agreement with Cottonwood Body Shop
9. Resignations
10. Establish Regular Board of Education Meeting Dates and Times for the 2022-23 School Year.

Motion carried unanimously.

It was moved by D. Louwagie and seconded by Grube to approve the Fees for Athletic Events, Instrument Rental, Activity Passes, and Activity Participation Fees for the 2022-23 School Year. Motion carried unanimously.

It was moved by Grube and seconded by Timm to approve the 2022-23 Elementary & Secondary Student Handbooks. Motion carried unanimously.

It was moved by D. Louwagie and seconded by Herrick to approve the 2022-23 Activities Handbook. Motion carried unanimously.

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

It was moved by Grube and seconded by Timm to approve the Lakeview ISD 2167 Resolution for Ten Year Long Term Facilities Maintenance Plan and Statement of Assurances. Motion carried unanimously.

It was moved by D. Louwagie and seconded by Myers to approve the Prairie Farms/Land O' Lakes Bid to Provide Milk & Dairy Products for the 2022-23 School Year. Motion carried unanimously.

The next meeting is set for August 15, 2022 at 7:00 a.m.

A motion was made by Grube and seconded by Herrick to adjourn the meeting at 7:45 a.m. Motion carried unanimously.