



MINUTES
LAKEVIEW INDEPENDENT SCHOOL DISTRICT #2167
REGULAR SCHOOL BOARD MEETING

December 16, 2024

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 Dan Louwagie & seconded by Al Grube to approve the agenda as is. Motion Carried

Visitors present: Shelley Buntjer, Sean Brovold, Marlene Verdoes, & Heidi Beck

Community Comments: None

Report from November 18, 2024 Closed Session – Superintendent Evaluation
Recognition of Outgoing Board of Education Members – Dan Louwagie with 8 Years of Service and Tracy Sterner with 15 Years of Service.

A motion was made by Grube & seconded by Timm to Recess the Regular Meeting and Convene a Public Hearing on Truth and Taxation. Motion Carried.

Presentation:

Truth and Taxation Presentation – Superintendent Fenske
Opportunity for Public Response

A motion was made by Grube & seconded by D. Louwagie to Close the Public Hearing on Truth and Taxation and Reconvene to a Regular Meeting. Motion Carried.

Presentation:

2023-24 School Year Audit Report – Marlene Verdoes, Hoffman & Brobst Certified Public Accountants

Elementary Principal Boe reported on the following items:

1. Big Buddy Program
2. Para Online Training
3. Candy Canes Food Drive
4. Flexible Learning Day Plan for Teachers
5. Snow Day Plans
6. Curriculum
 - a. Reading Update
 - b. Math Standards Implementation
 - c. Department Meetings
 - d. Testing: Elementary & J.H.

Principal Hanson reported on the following items:

1. First Semester Update
2. Grades 7-8 Interventions
3. PreACT and ACT Preparation
4. Registration for 2024-2025

Superintendent Fenske reported on the following items:

1. Enrollment Update
2. Committee Updates
 - a. Activities Committee – November 25

- b. Building and Grounds – November 26
- c. Crisis Team – December 9
- d. Technology Committee – December 10
- e. Finance/Transportation Committee – December 12
3. Annual Indoor Air Quality Survey to Staff – December 6
4. Minnesota Budget Forecast – December 4
5. MREA 2025 Legislative Platform
6. MSBA Leadership Conference 2025 – January 15-17

The following items were discussed at the meeting:

1. Continuation of Flexible Learning Year 2025-28 Application

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

1. Minutes of November 18, 2024 Regular Meeting
2. Payment of Bills – Checks # 35099 - 35213
3. Teaching Contract with Ella Mages 2024-25
4. Termination of Employment with Santos Gaitan
5. Extra-Curricular Contract for Chris Sieling – JH & SH Math Team
6. Advertising Agreement for 2024-29 with Prairie Grain Partners in Clarkfield.

Motion carried unanimously.

It was moved by Grube and seconded by Herrick to approve the 2023-24 School Year Audit as Presented by Marlene Verdoes, Hoffman & Brobst Certified Public Accountants. Motion carried unanimously.

It was moved by Grube and seconded by Timm to Approve the Lakeview ISD #2167 Final Certified Levy for 2024 Payable 2025 Property Taxes in the amount of \$2,608,671.51. Motion carried unanimously.

It was moved by D. Louwagie and seconded by Timm to Resolution Establishing Precincts and Designating Polling Places for District Elections not Held on the Day of a Statewide Election. Motion carried unanimously.

It was moved by Grube and seconded by Myers to Approve the Resolution for the Flexible Learning Year (FLY) Program Application for Renewal for School Years 2025-26, 2026-27, and 2027-28. Motion carried unanimously.

It was moved by Grube and seconded by Herrick to approve of the Special Board of Education Meeting Date and Time of 5:00 p.m. on Tuesday, January 7th. Motion carried unanimously.

It was moved by D. Louwagie and seconded by Timm to approve Sale of Surplus Softball Equipment. Motion carried unanimously.

The next meeting is set for Tuesday, January 21, 2025 at 7:00 p.m.

A motion was made by Herrick and seconded by D. Louwagie to adjourn the meeting at 8:40 p.m. Motion carried unanimously.