

MINUTES LAKEVIEW INDEPENDENT SCHOOL DISTRICT #2167 SPECIAL SCHOOL BOARD MEETING ZOOM – virtual meeting

November 22, 2021

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 was Superintendent Chris Fenske.

A motion was made by Grube & seconded by Timm to approve the agenda. Motion Carried

The following items were discussed at the meeting:

1. Daktronics Promotional No Interest Financing Program for Videoboard

It was moved by D. Louwagie and seconded by Timm to approve the Videoboard Lease Agreement with The Huntington
National Bank. Motion carried on roll call vote the following resulted: Yes: Myers, Herrick, D. Louwagie, Timm, Grube,
J. Louwagie No: None. Motion Carried.

A motion was made by Grube and seconded by Myers to adjourn the meeting at 7:10 a.m. Motion carried unanimously.