

MINUTES LAKEVIEW INDEPENDENT SCHOOL DISTRICT #2167 REGULAR SCHOOL BOARD MEETING

June 15, 2020

The regular meeting was called to order by Board Chair Jason Louwagie at 7:03 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 Courtney Frie.

A motion was made by D. Louwagie & seconded by Herrick to approve the agenda as is. Motion Carried

Visitors present: Heidi Beck Community Comments: None

Elementary Principal Frie reported on the following items:

- 1. Handbook Changes
- 2. 20-21 Schedule is complete for normal return to school
- 3. Teachers Pay Teachers trial
- 4. 5th Grade Curriculum Days complete
- 5. Health Curriculum

Principal Hanson reported on the following items:

- 1. Graduation 2020
- 2. Grade 7-12 Student Handbook Changes
- 3. "Leave A Trail" Theme for 2020-21
- 4. Preparing for the 20-21 School Year

Superintendent Fenske reported on the following items:

- 1. Lakeview Summer Programming / Facilities Plan
- 2. Committee Meetings
 - a. Finance Committee June 11
 - b. Building and Grounds June 11
- 3. 2020-21 School Year Fall Planning
- 4. Updated MDE Items:
 - a. CARES Funds
 - b. Fund Balance Transfers
 - c. School Year Guidance Dates
- 5. Activities Coaches/Advisors Draft MOU

The following items were discussed at the meeting:

- 1. 20-21 Student Handbook Draft Changes
- 2. Preliminary 2020-21 School Year Budget
- 3. School Breakfast/Lunch Prices for 2020-21
- 4. Facilities Preliminary Needs Assessment Costs

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

- 1. Minutes of May 18, 2020 Regular Meeting
- 2. Payment of Bills Checks # 28715 28773
- 3. Teacher Resignation of **Tori Barka** (Agriculture Teacher)
- 4. New Teacher Contracts for 2020-21 School Year
 - a. Sara DeSmet (J.H. Language Arts)
 - b. **Brittany Johnson** (Ag Teacher)
- 5. Extra-Curricular Resignation of **Josie Laleman** for One-Act Play and Student Council Advisor.

Motion carried unanimously.

It was moved by D. Louwagie and seconded by Timm to approve the Transfer of Vending Machine Proceeds from the General Fund to the Student Council Fund. Motion carried unanimously.

It was moved by D. Louwagie and seconded by Grube to approve the Destruction of Old Business Records Pursuant to State Records Retention Guidelines & Regulations. Motion carried unanimously.

It was moved by D. Louwagie and seconded by J. Louwagie to approve the Quote for Workers Compensation Insurance with SFM for the 2020-21 School Year. Motion carried unanimously.

It was moved by Herrick and seconded by Myers to approve the Call for Milk Bids for the 2020-21 School Year. Motion carried unanimously.

It was moved by Grube and seconded by Herrick to approve the 2020-21 Preliminary School Year Budget. Motion carried unanimously.

Lakeview Public Schools FY21 Original Budget Approximations

Fund	FY19 Actuals	FY20 Orig	FY20 RVSD2	FY21 Orig
01-General	06.30.19	5.31.19	3.9.20	6.2.20
Districtwide	1,034,879	1,076,709	1,025,578	960,158
Elementary	3,020,772	3,289,349	3,249,187	3,476,798
Secondary	2,564,016	2,532,289	2,597,909	2,644,649
Transportation (Pro 760)	493,120	498,117	502,442	509,979
LTFM (Pro 865)	128,190	142,116	142,116	116,054
Operating Capital (Fin 302)	87,048	123,854	109,968	185,344
02-Food Service	422,442	486,112	484,032	425,425
04-Community Service	405,728	363,116	384,043	374,649
Total for Operating Funds	8,156,195	8,511,662	8,495,275	8,693,050
06-Building Construction	0	0	0	(
07-Debt Redemption	1,298,725	1,294,025	1,294,025	1,298,825
09-Trust	4,700	10,350	10,600	10,600
21- Student Activities		-	41,990	53,995
Total for Nonoperating Funds	1,303,425	1,304,375	1,346,615	1,363,420
Total for all funds	9,459,620	9,816,037	9,841,890	10,056,470

Fund	FY19 Actuals	FY20 Orig	FY20 RVSD2	FY21 Orig
	6.30.19	5.31.19	3.9.20	6.2.20
01,03,05	7,492,661	7,509,110	7,556,498	7,517,33
02	414,136	435,608	421,338	424,6
04	418,339	332,445	373,004	380,67
	8,325,136	8,277,163	8,350,840	8,322,61
06	0	0	0	
07	1,315,717	1,303,629	1,292,595	1,286,02
09	2,939	10,510	10,510	10,51
21				53,66
	1,318,656	1,314,139	1,303,105	1,350,19
	9,643,792	9,591,302	9,653,945	9,672,80

It was moved by D. Louwagie and seconded by Grube to approve the School Breakfast/Lunch Prices for the 2020-21 School Year. Motion carried unanimously.

It was moved by Myers and seconded by Timm to approve the 2020-21 Membership in the Minnesota Rural Education Association (MREA). Motion carried unanimously.

It was moved by Herrick and seconded by Grube to approve the Resolution Establishing Dates for Filing Affidavits of Candidacy for General Election to the School Board. Motion carried unanimously.

It was moved by D. Louwagie and seconded by Myers to approve the Resolution Establishing Dates for Filing Affidavits of Candidacy for a Special Election to the School Board. Motion carried unanimously.

The next meeting is set for Monday, July 20, 2020 at 7:00 a.m.

A motion was made by Grube and seconded by Timm to adjourn the meeting at 8:17 a.m. Motion carried unanimously.