



MINUTES
LAKEVIEW INDEPENDENT SCHOOL DISTRICT #2167
REGULAR SCHOOL BOARD MEETING

May 17, 2021

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, Tracy Sterner, 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 Grube to approve the agenda as is. Motion Carried

Visitors present: Ara Vance, Andrea Nelson, Tanya Lundin, Angie Prokop, Wayne Vance, John Caron, & Desiree Caron.

Community Comments: Ara Vance addressed the Board.

Presentation: None

Elementary Principal Frie reported on the following items:

1. End of the School Year Events
 - a. Track & Field Day
 - b. Field Trips
 - c. Moving on Day
 - d. PK Moving on Day
2. MCA testing complete
3. MPA complete
4. Special Education Programming for 21-22
5. Targeted Services offered this Summer
6. Curriculum Report – summer planning
7. COVID19 Report

Principal Hanson reported on the following items:

1. End of year update
2. Summer School 2021 with Mrs. Wenker
3. MCA Testing Update
4. Schedule for 2021-2022 Grades 7-12
5. Social Emotional Learning 2021-22

Superintendent Fenske reported on the following items:

1. Enrollment Update
2. Legislative Update
3. Committee Meetings
 - a. Building & Grounds – April 22 & May 6
 - b. Technology Committee – May 4
4. Health Insurance Enrollment Meeting – May 12
5. Facilities Referendum Update
6. ESSER III Preliminary Allocations
7. Staff Appreciation Lunch – May 24 at Noon

The following items were discussed at the meeting:

1. Building Project Updates – Summer 2021
 - a. Commissioning Services Quotes for HVAC System
 - b. Bid Package 2 Alternates
2. MRVED Flexible Learning Year Reapplication for 2022-23, 2023-24 and 2024-25 School Years

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

1. Minutes of April 19, 2021 Regular Meeting
2. Payment of Bills – Checks #29781-29901
3. Staff Resignations of **Brittany Johnson** (Ag Teacher), **Ofelia Tarin** (Retiring as Kitchen Aide), **Sue Buettel** (Assistant Cook), and **Dorothy Pottratz** (Retiring as Kitchen Aide).
4. Teacher Contracts for 2021-22 for **Karen Hodges** (Special Education) and **Matthew Myhre** (Special Education)
5. Q-Comp Stipends for 2020-21

Motion carried unanimously.

It was moved by Grube and seconded by Herrick to approve the Bid Package Two – Alternate #6 as recommended by the Building & Grounds Committee. Motion carried unanimously.

It was moved by D. Louwagie and seconded by Timm to approve the Quote for Commissioning Services to HVAC System with IEA for \$43,000. Motion carried unanimously.

It was moved by Grube and seconded by D. Louwagie to approve the Bid Package 2 Contractors. Motion carried unanimously.

It was moved by Grube and seconded by Timm to approve the 2021-2022 Contract with Minnesota Valley Cooperative Center (MVCC) for the Purchase of Services. Motion carried unanimously.

It was moved by Timm and seconded by Myers to approve Superintendent Fenske as the Designated Official with Authority to Authorize User Access to MDE Secure Website for the Lakeview Public School District. Motion carried unanimously.

It was moved by Herrick and seconded by Grube to approve the iPad Sale Price for the Class of 2021. Motion carried unanimously.

It was moved by D. Louwagie and seconded by Herrick to approve the Washington D.C. Trip Dates for April 8-11, 2022. Motion carried unanimously.

The next meeting is set for June 21, 2021 at 7:00 a.m.

A motion was made by Herrick and seconded by Grube to adjourn the meeting at 8:24 p.m. Motion carried unanimously.

School Board Clerk or Chair