



MINUTES
LAKEVIEW INDEPENDENT SCHOOL DISTRICT #2167
REGULAR SCHOOL BOARD MEETING

February 14, 2022

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 (via Zoom), 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 Grube & seconded by Herrick to amend the agenda to include Consent Agenda VII.a.5. Non-Certified Contract for Lacie Truwe, Paraprofessional and Consent Agenda VII.a.8. Resignation of Extra-Curricular Track Coaching position for Erik Lundberg. Motion Carried.

Visitors present: Dan Hoffman and Heidi Beck

Community Comments: None

Elementary Principal Frie reported on the following items:

1. One School One Book Program
2. Scheduling/Sections for next year
 - a. Tentative section numbers for next year
 - i. Three sections for Kindergarten and Grades 1-3
 - ii. Two sections for Grades 4-6
3. Retiring – Nancy Veldhuisen; Moving away – Sarah Yotter
4. Teacher Observation and Goals update
5. Staff Meeting – Feb 9th Presentation
6. Curriculum Updates
 - a. Math Standards
 - i. Draft 1 is released
 - ii. Chris Sieling is on the State committee
7. COVID Coordinator Notes
 - a. Post Christmas Surge, Highest point was 32 positives
 - b. Current Numbers = zero
 - c. Testing is still available at the school

Principal Hanson reported on the following items:

1. Registration Fair
2. MCA Testing
3. Standards Based Learning, Grades 7-12
4. Professional Learning Communities Updates
5. ACT Prep available Wednesdays before school; 21 students signed up

Superintendent Fenske reported on the following items:

1. Enrollment Update
2. MSBA Leadership Conference Recap
3. Initial Planning for 2022-23 School Year
4. Advertising Partnerships/Livestream 22-23
5. Construction Project Update
 - a. Draw #9
 - b. Project Budget
6. School Board Recognition Week is Feb. 21-25, 2022

The following items were discussed at the meeting:

1. 2022-23 SW/WC Service Cooperative Contracts
2. 2022-23 School Year Calendar Draft
3. American Indian Parent Advisory Council

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

1. Minutes of January 10, 2022 Regular Meeting
 2. Payment of Bills – Checks #30811-30813, 30873-31044, and #99930805
 3. Contracts for Bid Package #3
 - a. API Garage Door – Sectional Doors
 - b. Duinick – Paving
 - c. Johnson Hardware – Doors, Frames, Hardware
 - d. Ken Sather Construction – Masonry
 - e. Lake Country Mechanical – Plumbing/HVAC
 - f. Rickway Carpet – Flooring
 4. Non-Certified Staff Retirement of Nancy Veldhuisen, Paraprofessional and Resignation of Sarah Yotter, Paraprofessional
 5. New Non-Certified Contracts for Molly Spaude and Lacie Truwe, Paraprofessionals
 6. Spring 2022 Extra-Curricular Positions:
Chelsey Evans-Head Softball Coach; Cassandra Evans-Assistant Softball Coach; Logan Funk-Head Baseball Coach; Tim Helgeson-Assistant Baseball Coach; Rich Sorbo-JH Baseball Coach; Andrew Dallmann-Head Golf Coach; Sarah Wahlstrom-Assistant Golf Coach; Emily Enger-Head Track Coach; Matt Konrad-Assistant Track Coach; John Sterner-Assistant Track Coach; Maddie Fenske-1/4 Assistant Track Coach; Abraham Jensen-1/4 Assistant Track Coach; Becky Remiger-1/4 Assistant Track Coach; Monique Konrad-1/4 Assistant Track Coach; Karen Hodges-JH Track Coach
 7. Resignation Agreement with Allan Vogel
 8. Resignation of Erik Lundberg as Head Track Coach
- Motion carried unanimously.

It was moved by Grube and seconded by Timm to approve the SW/WC Service Cooperative Contracts for the 2022-23 School Year. Motion carried unanimously.

It was moved by D. Louwagie and seconded by Grube to approve the Classroom Audio Quote with Lightspeed for \$49,350 to be replaced this Summer 2022. Motion carried unanimously.

It was moved by Herrick and seconded by Grube to approve Amended Main Gym Sand and Finish Quote with Layout #14 with FLR Sanders. Motion carried unanimously.

It was moved by Grube and seconded by Myers to approve the American Indian Parent Advisory Committee Resolution. Motion carried unanimously.

The next meeting is set for Monday, March 21, 2022 at 7:00 p.m.

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

School Board Clerk or Chair