

## MINUTES LAKEVIEW INDEPENDENT SCHOOL DISTRICT #2167 REGULAR SCHOOL BOARD MEETING

October 21, 2024

The regular meeting was called to order by Board Chair Jason Louwagie at 7:01 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 Corey Boe.

A motion was made by Grube & seconded by D. Louwagie to approve the amend the agenda to include Consent Agenda item a.7. Food Service Contract. Motion Carried

Visitors present: Mark Peterson, Clayton Wintz, Wendy Best, Sean Brovold, and Heidi Beck

Community Comments: None

Elementary Principal Boe reported on the following items:

- 1. Para Update
- 2. Conferences SignUp Genius
- 3. Law Conference Recap
- 4. PTO Fundraiser
- 5. Fall Harvest Walk
- 6. Curriculum Report
  - a. JH Data Math Meeting
  - b. Elementary Data Meetings
  - c. Literacy Team
  - d. October 16th MRVED Day MTSS
  - e. Standards Alignments
  - f. W & W Day

Principal Hanson reported on the following items:

- 1. Ouarter 1
- 2. Parent Teacher Conferences Nov. 7 & 14
- 3. Testing Grades 7-12
- 4. Veterans Day Program
- 5. MTSS in Grades 7-12

Superintendent Fenske reported on the following items:

- 1. Enrollment Update
- 2. Committee Meetings
  - a. Technology Sept. 24
  - b. Finance Sept. 26
- 3. Meeting with New Board of Education Candidates
- 4. Palmer Bus Managerial Visit Oct. 30
- 5. Solar Project
  - a. Update
  - b. Dashboard
  - c. Invoice

The following items were discussed at the meeting:

- 1. Continuation of Community Survey with School Perceptions
- 2. 2024-25 Revised School Year Budget
- 3. Annual Superintendent Evaluation

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

- 1. Minutes of September 16, 2024 Regular Meeting
- 2. Payment of Bills Checks # 34871-35012
- 3. Leave Requests of Danielle Benson and Natalie Murphy
- 4. Paraprofessional Contract with **Jodi Grengs**
- 5. Early Childhood Screening Coordinator Contract with Karen Meiners
- 6. Corporate & Business Sponsorship Agreements for 2024-29 with Cottonwood Co-op Oil Company, Extreme Panel, and Insurance Service Agency.
- 7. Food Service Contracts with Jill Marczak and Felica Herigon

Motion carried unanimously.

It was moved by D. Louwagie and seconded by Timm to approve the Community Survey Proposal with School Perceptions, LLC. Motion carried unanimously.

It was moved by Grube and seconded by Herrick to approve the revised 2024-25 School Year Budget. Motion carried unanimously.

It was moved by D. Louwagie and seconded by Timm to approve of the District's Assurance and Compliance with Federal Law Prohibiting Discrimination. Motion carried unanimously.

It was moved by Myers and seconded by Grube to approve the 2024-25 Teacher Seniority List. Motion carried unanimously.

It was moved by Myers and seconded by Timm to approve the READ Act Memorandum of Understanding with Education Minnesota – Lakeview for the 2024-25 School Year. Motion carried unanimously.

It was moved by Herrick and seconded by Grube to approve the 2025-28 Flexible Learning Year Application Public Meeting Dates & Times. Motion carried unanimously.

It was moved by D. Louwagie and seconded by Timm to approve the Special Meeting Date and Time of 5:30pm on Wednesday, November 13<sup>th</sup> to Canvass November 5<sup>th</sup> Election Results. Motion carried unanimously.

The next meeting is set for November 18, 2024 at 7:00 p.m.

A motion was made by Herrick and seconded by Myers to adjourn the meeting at 8:10 p.m. Motion carried unanimously.

	School Board Clerk or Chair