



MINUTES
LAKEVIEW INDEPENDENT SCHOOL DISTRICT #2167
SPECIAL SCHOOL BOARD MEETING

Thursday, January 4, 2024 - ZOOM

The regular meeting was called to order by Board Chair Jason Louwagie at 5:30 p.m.

Board members present: Jason M. Louwagie, Vicki Myers, Korey Herrick, Dan Louwagie, Joel Timm, and Al Grube. Also present were Superintendent Chris Fenske and Heidi Beck.

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

Election of Board Officers 2024: Jason Louwagie, Board Chair; Dan Louwagie, Vice Chair; Tracy Sterner, Clerk; Al Grube, Treasurer.

The following items were discussed at the meeting:

1. Board Member Per Diem Rates for 2024
2. Board Committee Assignments for 2024

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

1. Designate Official School Newspaper as Tri-County News
2. Designate Ratwik, Roszak, & Maloney as Legal Counsel for the School District for the 2024 Calendar Year
3. Establish First Independent Bank of Cottonwood & Wood Lake as the Official School District Depositories & Required Said Depositories to Provide Letter of Pledged Collateral in an Amount Sufficient to Cover School District Business
4. Authorize Superintendent and/or Finance Officer to Invest in Passbook Savings, Money-Marker Savings, CD's, MDSLAF, & Other Legal Investments as Recommended for School District Funds as Needed for the Operation of School District Business.

Motion carried unanimously.

It was moved by Timm and seconded by Grube to approve the motion Establishing 2024 Per Diem Rates for the School Board Members. Per Diem Rates are \$75 per meeting and \$20 per hour for over 3 hours for daytime meetings. The Clerk receives a stipend of \$300 and the Chair receives a stipend of \$550. Motion carried unanimously by roll call vote with the following board members voting yes: Grube, Myers, Herrick, D. Louwagie, Timm, and J. Louwagie.

It was moved by Herrick and seconded by Grube to approve the School Board Committee Assignments for the 2024 Calendar Year. Motion carried unanimously.

The next meeting is set for Wednesday, January 17 at 7:00 p.m.

A motion was made by Timm and seconded by Myers to adjourn the meeting at 5:47 p.m.
Motion carried unanimously.