

MINUTES LAKEVIEW INDEPENDENT SCHOOL DISTRICT #2167 REGULAR SCHOOL BOARD MEETING

January 11, 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, 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. Grades Published for Otr. 2
- 2. Student Teachers Mr. Matt Myhre, Charlie Josephson, & Ms. Miranda Malaterre
- 3. 1st Trial of Weather-Related Distance Learning
- 4. COVID Report from Semester 1
- 5. First COVID Testing to be held on January 12 from 7-8am
- 6. Masks for P.E. and all sports
- 7. Vaccine Survey

Principal Hanson reported on the following items:

- 1. First Semester Wrap-Up
- 2. Registration Fair 2021-2022
- 3. Teacher Observations/Portfolios
- 4. Project Unplugged
- 5. MASSP Virtual Conference

Superintendent Fenske reported on the following items:

- 1. Enrollment Update
- 2. Winter Activities Update
- 3. Federal COVID relief money for schools
- 4. MSBA Negotiations Trainings 2 Parts in Virtual Format
- 5. MSBA Virtual Convention Jan. 14, 21, & 28, 2021

The following items were discussed at the meeting:

- 1. Discussion of Commissioner's Review and Comment on Proposed Building Bonds
- 2. Families First Coronavirus Response Act in 2021

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

- 1. Minutes of December 21, 2020 Regular Meeting & January 4, 2021 Special Meeting
- 2. Payment of Bills Checks #29327-#29372
- 3. Letter of Retirement
- 4. 2020-21 Extra-Curricular Contracts

Motion carried unanimously.

It was moved by D. Louwagie and seconded by Herrick to approve the Resolution Directing the Administration to Make Recommendations for Reductions in Programs and Positions and Reasons Therefore. Motion carried unanimously by a roll call vote of Yes: Myers, Timm, J. Louwagie, D. Louwagie, Herrick, & Grube No: (none)

It was moved by Herrick and seconded by Myers to approve the Resolution Appointing Election Judges and Absentee Ballot Board Members for the February 9, 2021 School District Special Election. Motion carried unanimously.

It was moved by D. Louwagie and seconded by Timm to approve the Quote of \$8,921.43 for Gym Floor Annual Maintenance. Motion carried unanimously.

The next meeting is set for Monday, February 8, 2021 at 7:00 p.m.

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

School Board Clerk or Chair