

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

January 10, 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, 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 Grube & seconded by D. Louwagie to approve the agenda as is. Motion Carried

Visitors present: Heidi Beck, Emily Enger, Beth Kesteloot, Sally Gniffke, Chelsey Christensen, & Bonnie Wasberg

Community Comments: None

Presentation: Lakeview FCCLA Club Information was presented by Advisor Mrs. Bonnie Wasberg

Elementary Principal Frie reported on the following items:

- 1. Grades were published for Quarter
- 2. Data Meetings Held January 3<sup>rd</sup>
- 3. LETRS Training Update
- 4. Weather-Related Distance Learning Update
- 5. COVID Report
  - a. Awaiting new guidance from MDH that reflects the CDC changes
  - b. Influenza numbers have been higher than COVID recently

## Principal Hanson reported on the following items:

- 1. Start of Semester Two
- 2. In-Service Day Report
- 3. MELT 2022
- 4. Registration Update

## Superintendent Fenske reported on the following items:

- 1. Enrollment Update K-12 635
- 2. Committee Meeting Updates
  - a. Health & Safety January 5, 2022
- 3. Emergency Connectivity Fund Grant for K-2
- 4. MSBA Convention January 12-14, 2022

## The following items were discussed at the meeting:

- 1. Continuation on Secondary & Main Gym Floor Sanding & Finish in Summer 2022
- 2. OSHA COVID-19 Emergency Temporary Standard

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

- 1. Minutes of December 20, 2021 Regular Meeting and the January 3, 2022 Special Meeting
- 2. Payment of Bills Checks # 30767 # 30810, #30814 #30872
- 3. Contracts for Bid Package #3
  - a. Arnquist Tiling Work
  - b. St. Cloud Acoustics Acoustical Panels
  - c. Sussner Construction Carpentry
  - d. Sussner Construction Concrete
  - e. RTL Construction Gypsum
- 4. Change Orders with Contractors
  - a. Daktronics

- b. Carciofini
- 5. Resignation of Sarah Yotter on Feb. 25, 2022. Retirement of Linda Karjala at the end of the 2021-2022 school year.
- 6. Extra-Curricular Contract
  - a. FCCLA Advisor Bonnie Wasberg

Motion carried unanimously.

It was moved by D. Louwagie and seconded by Timm to approve the Resolution Directing the Administration to Make Recommendations for Reductions in Programs and Positions and Reasons Therefore. Motion carried unanimously.

It was moved by Grube and seconded by D. Louwagie to approve the Lakeview District Policy #491. Motion carried unanimously.

It was moved by Grube and seconded by Timm to table the discussion regarding the Amended Main Gym Sand and Finish Quote with FLR Sanders until more information can be obtained. Motion carried unanimously.

It was moved by D. Louwagie and seconded by Myers to approve the Amendment to the Safe Learning Plan for 2021-22. Motion carried unanimously.

The next meeting is set for Monday, February 14, 2022 at 7:00 p.m.

A motion was made by Grube and seconded by Timm to adjourn the meeting at 8:14 p.m. Motion carried unanimously.

School Board Clerk or Chair