



MINUTES
LAKEVIEW INDEPENDENT SCHOOL DISTRICT #2167
REGULAR SCHOOL BOARD MEETING

May 20, 2024

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

Visitors present: Derek Dahl & Heidi Beck

Presentation: Derek Dahl – Property Casualty Insurance & Work Comp

Elementary Principal Boe reported on the following items:

1. Read Act, Start June 3rd
 - a. 20 teachers in training
2. MTSS Framework class
 - a. 6-session class with Jean Duffy
3. Handbook Updates
4. End of the Year Update
5. Curriculum Report
 - a. Summer Curriculum Wood
 - b. UFLI Training
 - i. 18 Teachers – 6 hour class
 - c. Continuing to look at curriculum needs

Principal Hanson reported on the following items:

1. End of School Year 2023-2024
2. MCA Preliminary Results
3. Grades 7-8 Summer School
4. Post Graduate School Survey

Superintendent Fenske reported on the following items:

1. Enrollment Projections 2024-25
2. Legislative Update
3. Committee Meetings:
 - a. Non-Certified Committee – April 29
 - b. Technology Committee – May 7
4. Insurance/Benefit Renewal Meeting – May 8
5. SW/WC Literacy Transition Meeting/Plan – April 23
6. Staff Meal on May 20 – Thank you!

The following items were discussed at the meeting:

1. Property & Leaders Liability Insurance Renewal for the 2024-25 School Year – Insurance Service Agency
2. 2024-25 Special Education Contracts with the Minnesota Valley Cooperative Center (MVCC).
3. Health Insurance/Non-Certified Policies 2024-25
 - a. Memorandum of Understanding with Education Minnesota-Lakeview
 - b. Non-Certified Policies 2024-25
4. Solar Project

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

1. Minutes of April 15, 2024 Regular Meeting
2. Payment of Bills – Checks # 34326-34457
3. Staff Resignations of **Linda Larsen** (paraprofessional), **Jaclyn Knipe** (paraprofessional), and **Ashley Schmidt** (preschool teacher).
4. 2024-25 Finance Officer Contract with **Paula Geistfeld**
5. 2024-25 Community Education Director/MARSS Contract with **Karen Meiners**
6. 2023-24 Q-Comp Stipends
7. Teacher Contract 2024-25 for **Alison Hall** (Preschool Teacher).

Motion carried unanimously.

It was moved by Grube and seconded by D. Louwagie to approve the Approval of School Leaders Liability and Property & Casualty Insurance Quote of \$96,721 for the 2024-25 School Year. Motion carried unanimously.

It was moved by D. Louwagie and seconded by Timm to approve the Resolution Authorizing Superintendent Fenske as the Designated Official with Authority to Authorize User Access to MDE Secure Website for the Lakeview Public School District.

Motion carried unanimously.

It was moved by Myers and seconded by Grube to approve the 2024-25 Contract with the Minnesota Valley Cooperative Center (MVCC) for the Purchase of Services in the total amount of \$225,172.20. Motion carried unanimously.

It was moved by Grube and seconded by Timm to approve the Approval of Memorandum of Understanding with Education Minnesota-Lakeview. Motion carried unanimously.

It was moved by Grube and seconded by Myers to approve the Revised Non-Certified Employee Policies and Salary Schedule for the 2024-25 School Year. Motion carried unanimously.

It was moved by D. Louwagie and seconded by Timm to approve the Approval of iPad Sale Prices for 2024. Motion carried unanimously.

It was moved by Grube and seconded by Sterner to approve the Approval of Audit Engagement Letter with Hoffman and Brobst CPA for \$25,330 for 2023-24 District Audit. Motion carried unanimously.

It was moved by D. Louwagie and seconded by Timm to approve the Approval of 2024 Summer Agriculture Hours Proposal. Motion carried unanimously.

It was moved by Timm and seconded by Grube to approve the Approval of Resolution for Membership in the Minnesota State High School League for 2024-25 School Year. Motion carried unanimously.

It was moved by D. Louwagie and seconded by Grube to approve the Approval Quote for the 2024-25 Workers Compensation Insurance for \$41,288 with SFM. Motion carried unanimously.

The next meeting is set for June 17 at 7:00 a.m.

A motion was made by D. Louwagie and seconded by Myers to adjourn the meeting at 8:26 p.m. Motion carried unanimously.