

MINUTES LAKEVIEW INDEPENDENT SCHOOL DISTRICT #2167 REGULAR SCHOOL BOARD MEETING

April 17, 2023

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, 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 Herrick to amend the agenda to include two additional consent agenda items of VII.a.3. additional resignation of Megan Gile and VII.a.6. Leave Request for Emma Gregoire. Motion Carried.

Community Comments: None

Elementary Principal Boe reported on the following items:

- 1. Kindergarten Registration
- 2. Elementary Position Opening Update
- 3. Specials Schedules
- 4. Observations/Goals

Curriculum Report:

- a) MCA Update
- b) STAR Testing
- c) Data Days
- d) Summer School

Principal Hanson reported on the following items:

- 1. MCA and ACT Testing Update
- 2. 2023-2024 Scheduling Update Grades 7-12
- 3. Prom and Graduation 2023
- 4. Classroom Mosaic

Superintendent Fenske reported on the following items:

- 1. Enrollment Update
- 2. Legislative Update
- 3. Committee Meetings:
 - a. Finance Committee April 11
 - b. Activities Committee April 13
- 4. Senior Recognition Night May 3, 2023
- 5. Strategic Planning Update
- 6. Construction Update Classroom Addition
- 7. Staff Appreciation Lunch May 23

The following items were discussed at the meeting:

- 1. 2022-23 Spring Budget Revision
- 2. Second Reading of Revised Lakeview School District Policy #533 Wellness
- 3. Summer 2023 Meeting Times

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

- 1. Minutes of March 20, 2023 Regular Meeting
- 2. Payment of Bills Checks #32668 32752
- 3. Staff Resignations

Jamie Arnold – Food Service; Josie Laleman – One Act Play Director; Alexis Lienemann – Paraprofessional, Madalynn Fenske – Check-in/Check-out Coordinator; Jay Meiners – Science Teacher; Megan Gile – Classroom Assistant

- 4. Contracts for Spring 2023 Classroom Addition Project:
 - a. Carciofini Company Section 7B Joint Sealants

- b. D&G Excavating, Inc. Section 31A Excavation
- c. FM Acoustical Tile, Inc. Section 9c Acoustical Ceilings
- d. Schwab-Vollhaber-Lubratt, Inc. (SVL) Roof Top Unit
- e. Summit Fire Protection Section 21A Fire Protection
- 5. Advertising Agreement for 2023-24 with Marshall Machine Shop Motion carried unanimously.

It was moved by Grube and seconded by D. Louwagie to approve the Revised 2022-23 School Year Budget as presented.

	Expenses							
Fund	FY21 Actuals	FY22 YTD	FY23Orig	FY23 RVSD	FY23RVSD2			
01-General	6.30.21	6.30.2022	3.21.22		4.6.23			
Districtwide	1,020,171	1,169,250	1,107,752	1,335,687	1,373,506			
Elementary	3,395,688	3,483,803	3,566,788	3,733,236	3,758,251			
Secondary	2,509,644	2,750,106	2,771,835	2,777,275	2,873,726			
Transportation (Pro 760)	471,072	540,397	587,500	605,976	621,755			
LTFM (Pro 865)	81,667	25,012	70,961	69,995	72,835			
Operating Capital (Fin 302)	155,528	146,760	138,675	132,802	162,758			
02-Food Service	412,277	531,210	458,037	524,686	539,656			
04-Community Service	390,347	410,821	374,114	383,741	388,331			
Total for Operating Funds	8,436,393	9,057,359	9,075,662	9,563,398	9,790,818			
06-Building Construction	3,309,674	4,839,924	0	3,284,384	3,090,320			
07-Debt Redemption	1,298,825	1,466,984	1,466,984	1,466,984	1,542,200			
09-Trust	22,476	8,050	8,050	8,050	7,250			
21- Student Activities	20,880	100,579	91,116	91,116	103,801			
Total for Nonoperating Funds	4,651,855	6,415,537	1,566,150	4,850,534	4,743,571			
Total for all funds	13,088,248	15,472,896	10,641,812	14,413,932	14,534,389			

Revenues							
Fund	FY21 Actuals	FY22 YTD	FY23 Orig	FY23 RVSD	FY23RVSD2		
	6.30.21	6.30.2022	3.21.22	6.3.22	4.6.23		
01	7,746,184	8,236,354	8,198,160	8,679,242	8,835,686		
02	463,914	616,580	442,334	462,095	539,814		
04	384,297	389,784	387,841	392,964	389,828		
	8,594,395	9,242,718	9,028,335	9,534,301	9,765,328		
06	10,808,901	684	0	700	1,902,112		
07	1,467,793	1,274,225	1,549,867	1,549,867	1,549,868		
09	5,057	5,618	5,242	5,642	5,642		
21	13,978	112,449	91,114	95,905	96,232		
	12,295,729	1,392,976	1,646,223	1,652,114	3,553,854		
	20,890,124	10,635,694	10,674,558	11,186,415	13,319,182		

Motion carried unanimously.

It was moved by Myers and seconded by Grube to approve the Revised District Policy #533 – Wellness. Motion carried unanimously.

It was moved by D. Louwagie and seconded by Herrick to approve the Commencement Ceremony & Program for Lakeview Class of 2023. Motion carried unanimously.

It was moved by Grube and seconded by Timm to approve the Issuance of Diplomas/Certificates of Attendance for the Lakeview Class of 2023. Motion carried unanimously.

It was moved by Myers and seconded by Herrick to approve the Summer 2023 Meeting Times of 7:00 a.m. for the months of June, July, & August. Motion carried on roll call vote: Yes – Timm, Myers, Grube, J. Louwagie, D. Louwagie, & Herrick; No – Sterner.

The next meeting is set for Monday, May 15, 2023 at 7:00 p.m.

A motion was made by Grube and seconded by D. Louwagie to adjourn the meeting at 7:47 p.m. Motion carried unanimously.

School Board Clerk or Chair