

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

## June 20, 2022

The regular meeting was called to order by Board Chair Jason Louwagie at 7:05 a.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 Corey Boe.

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

Community Comments: None

Elementary Principal Boe reported on the following items:

- 1. Summer Laker Academy Grades K-6
- 2. 2022-2023 Elementary Schedule completed
- 3. Currently looking to hire 3 Full-Time Paraprofessionals
- 4. Curriculum Report
  - a. Approved 11 requests for summer curriculum work
  - b. Working to find curriculum/support that aligns with the new 6<sup>th</sup> Grade Science Standards

Principal Hanson reported on the following items:

- 1. Grade 7-12 Student Handbook Changes
- 2. Theme for 2022-23 "Climb Higher"
- 3. Preparing for the 2022-23 School Year
- 4. Teacher Observations 2022-23

Superintendent Fenske reported on the following items:

- 1. Facilities Construction Update
- 2. Legislative Session Update
- 3. Construction Budget
  - a. Draw Meeting
  - b. Budget Overview

The following items were discussed at the meeting:

- 1. Student Handbook Proposed Changes
- 2. Preliminary 2022-23 School Year Budget
- 3. School Breakfast/Lunch prices for 2022-23

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

- 1. Minutes of May 16, 2022 Regular Meeting
- 2. Payment of Bills Checks # 31394-31511
- 3. Paraprofessional Resignations
- 4. Advertising Agreement with DJ-s Planter Sales for 2022-23
- 5. Teacher Resignation
- 6. Preschool Teaching Contract

Motion carried unanimously.

It was moved by D. Louwagie and seconded by Myers to approve the transfer of \$271.63 from vending machine proceed in the General Fund to the Student Council Fund. Motion carried unanimously.

It was moved by D. Louwagie and seconded by Herrick to approve the Destruction of Old Business Records Pursuant to State Records Retention Guidelines and Regulations. Motion carried unanimously.

It was moved by Herrick and seconded by Timm to approve the School Breakfast/Lunch Prices for the 2022-23 School Year. Motion carried unanimously.

It was moved by Myers and seconded by D. Louwagie to approve the 2022-23 Membership in the Minnesota Rural Education Association (MREA). Motion carried unanimously.

It was moved by D. Louwagie and seconded by Herrick to approve the Resolution Establishing Dates for the Filing Affidavits of Candidacy for the General Election to the School Board. Motion carried unanimously.

It was moved by J. Louwagie and seconded by Herrick to approve the Audit Engagement Letter with Hoffman & Brobst C.P.A. for the 2021-22 School Year Audit. Motion carried unanimously.

It was moved by D. Louwagie and seconded by Herrick to approve Motion to Call for Dairy Bids for the 2022-23 School Year. Motion carried unanimously.

The next meeting is set for Monday, July 18, 2022 at 7:00 a.m.

A motion was made by D. Louwagie and seconded by Timm to adjourn the meeting at 8:17 am. Motion carried unanimously.

School Board Clerk or Chair