



MINUTES
LAKEVIEW INDEPENDENT SCHOOL DISTRICT #2167
REGULAR SCHOOL BOARD MEETING

October 19, 2020

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 Herrick to approve the agenda as is. Motion Carried.

Visitors present: Jeanine Hanson, Kylie Hanson, Karen Berg, Kathy Devereaux, and Heidi Beck

Community Comments: Special Recognition of Principal Scott Hanson – Minnesota Association of Secretaries to the Principals 2020 Principal of the Year Award

Elementary Principal Frie reported on the following items:

1. Data Days Recap
2. COVID Coordinator Update
 - a. Bus Protocol
 - b. Distance Learning Update
3. Staff Observations

Principal Hanson reported on the following items:

1. End of 1st Quarter
2. Standards Based Learning
3. MRVED Grades 7-12
4. Veteran's Day Program to feature Mark Duncan
5. Vision Team
6. New Teacher Observations

Superintendent Fenske reported on the following items:

1. Enrollment Update
2. Committee Meetings
 - a. Activities – Sept. 28
 - b. Finance – Oct. 1
 - c. Buildings & Grounds – Oct. 1
 - i. Solar Project w/ Tracker System included
 - d. Health & Safety – Oct. 7
 - i. MDH Food Inspection Report
 - ii. Flu Shot Clinic
3. Title IX Training & Compliance
4. Palmer Bus Managerial Visit – Oct. 27

The following items were discussed at the meeting:

1. Community Facilities Survey Results – School Perceptions
2. 2020-21 School Year Budget Revision
3. Revised District Policies - #419 (Tobacco-Free Environment), #516 (Student Medication), #601 (School District Curriculum), and #607 (Organization of Grade Levels)
4. Annual Superintendent Evaluation

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

1. Minutes of September 21, 2020 Regular Meeting
2. Payment of Bills – Checks # 28969 - # 29138

3. 2020-21 Extra-Curricular Contracts for **Whitney St. Aubin** (Assistant Volleyball), **Chris Sieling** (20% of Robotics Contract), and **Cory Hendrickson** (20% of Lego League). Motion carried unanimously.

It was moved by Grube and seconded by Herrick to approve the Revised School Year Budget. Motion carried unanimously.

It was moved by Herrick and seconded by D. Louwagie to approve the Resolution Establishing Precincts and Designating Polling Places for School District Elections not held on the Day of a Statewide Election in 2021. Motion carried unanimously.

It was moved by Myers and seconded by Timm to approve the 2020-21 Seniority List. Motion carried unanimously.

It was moved by Herrick and seconded by Grube to approve the District's Assurance and Compliance with Federal Law Prohibiting Discrimination. Motion carried unanimously.

It was moved by D. Louwagie and seconded by Herrick to allow Superintendent Fenske and R.A. Morton to Draft and Submit Facilities Review and Comment to the Minnesota Department of Education. Motion carried unanimously.

It was moved by Myers and seconded by Timm to approve the School District Policies - #419, #516, #601, and #607. Motion carried unanimously.

It was moved by D. Louwagie and seconded by Grube to set a Special Board Meeting at 7:00 a.m. on Monday, November 9th for Submission of Facilities Review and Comment to the Minnesota Department of Education. Motion carried.

It was moved by Herrick and seconded by D. Louwagie to set a Special Board Meeting at 7:00 a.m. on Thursday, November 13th to Canvas November 3, 2020 School Board Election Results. Motion carried unanimously.

The next meeting is set for Monday, Nov. 16, at 7:00 p.m.

A motion was made by Grube and seconded by Herrick to adjourn the meeting at 8:50 p.m. Motion carried unanimously.

School Board Clerk or Chair