



MINUTES
LAKEVIEW INDEPENDENT SCHOOL DISTRICT #2167
REGULAR SCHOOL BOARD MEETING

December 19, 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, 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 Myers to approve the agenda as is. Motion Carried.

Visitors present: Marlene Verdoes & Heidi Beck

Community Comments: None

Presentation: Report from November 21, 2022 Closed Session

A motion was made by D. Louwagie & seconded by Grube to recess the regular meeting at 7:05 p.m. and convene to Public Hearing on Truth and Taxation. Motion Carried.

Presentation: Truth & Taxation Presentation by Dr. Fenske, Superintendent. Opportunity was given for Public Response.

A motion was made by Timm & seconded by D. Louwagie to recess the Public Hearing on Truth and Taxation and reconvene to the regular meeting at 7:14 p.m. Motion Carried.

Presentation: 2021-22 School Year Audit Report by Marlene Verdoes, Hoffman & Brobst Certified Public Accounts.

Elementary Principal Boe reported on the following items:

1. Para Position available
2. SMSU Basketball Game
3. Lego Robotics – Alexandria
4. Vandalisms in Bathroom
5. Band Concert
6. Sickesses
7. Curriculum Report
 - a. Winter Data Meetings
 - b. MELT Conference Registration
 - c. January 3, 2023, In-Service
 - d. Positive Reports from parents about our eLearning

Principal Hanson reported on the following items:

1. End of Semester Update
2. Grades 7-12 Purpose Time
3. PreACT and ACT Preparation
4. Registration for 2023-2024
5. MRVED and In-Service Days

Superintendent Fenske reported on the following items:

1. Enrollment Update
2. Committee Updates
 - a. Activities Committee met on November 30th
 - b. Crisis Team met on December 12th
 - c. Technology Committee met on December 13th
 - d. Finance/Transportation Committee met on December 15th

3. Legislative Platforms
4. MSBA Leadership Conference 2023, January 11-13

The following items were discussed at the meeting:

1. Continuation of Discussion on Strategic Planning
2. Continuation of Discussion on Classroom Addition planned for Spring 2023

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

1. Minutes of November 21, 2022 Regular Meeting
2. Payment of Bills – Checks #32076-32263
3. Advertising Agreement with Jeseritz Electric

Motion carried unanimously.

It was moved by Grube and seconded by Herrick to approve the 2021-22 School Year Audit as Presented by Marlene Verdoes, Hoffman & Brobst Certified Public Accountants. Motion carried unanimously.

It was moved by Grube and seconded by Timm to approve the Lakeview ISD #2167 Final Certified Levy for 2022 Payable 2023 Property Taxes at \$2,553,538.71. Motion carried unanimously.

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

It was moved by D. Louwagie and seconded by Myers to approve the Special Organizational Meeting Date of January 3, 2023 at 7:00 a.m. by Zoom. Motion carried unanimously.

It was moved by Grube and seconded by Myers to approve the Quote for the New Phone System from TechCheck in the amount of \$30,288.95. Motion carried unanimously.

The next meeting is set for Wednesday, January 18, 2023 at 4:30 p.m.

A motion was made by Herrick and seconded by Myers to adjourn the meeting at 8:22 p.m.
Motion carried unanimously.

School Board Clerk or Chair