

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

## November 21, 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 D. Louwagie to approve the agenda as is. Motion Carried.

Visitors present: Mark Peterson, David Eid, Shane Gibson, and Heidi Beck

Community Comments: none

Presentation: World's Best Workforce Plan by Dr. Chris Fenske

Elementary Principal Boe reported on the following items:

- 1. 2 Para positions currently open for employment
- 2. Parent-Teacher Conference Recap -96% attendance
- 3. Elementary Concerts, Gr 3-6
- 4. SMSU Boys Basketball event December 19th for Grades 3-5.
- 5. Curriculum Director Report
  - a. Fall STAR for MS/HS
  - b. New PE and The Arts Standards will be published next year
  - c. Science, Art, and Computer Science Leaders will meet this year to discuss standards
  - d. Elementary Winter Data Mtg

Principal Hanson reported on the following items:

- 1. MSSAP Law Conference Update
- 2. DAC and Testing Update
- 3. Conferences 2022
- 4. Teacher Observations

Superintendent Fenske reported on the following items:

- 1. Enrollment Update
- 2. Facilities Update
  - a. Nov 16-Buildings & Grounds Zoom Mtg
  - b. Nov 18 Camera Training for new system with Ban-koe
- 3. Draw Meeting #16
  - a. Check List
    - b. Project Budget
- 4. Insurance Walk-Through Nov 9
- 5. AIPAC Meeting Nov. 15

The following items were discussed at the meeting:

- 1. Solar Project Update
- 2. Strategic Planning

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

- 1. Minutes of October 17, 2022 Regular Meeting and November 16, 2022 Special Meeting
- 2. Payment of Bills Checks # 32017-32167
- 3. Change Orders with Contractors
  - a. Rickway Carpet (Increase for Draw Heads & Patch)

- b. Willmar Electric (Increase for Office Intercom)
- c. Sussner Construction (Decrease for Draw Heads & Patch)
- 4. Maternity Leave Request from Emily Boerboom
- 5. Winter Coaches & Advisors for 2022-23

Melissa Rutledge, Co-Head Dance Coach; Mallory Verdoes, Co-Head Dance Coach; Avery Jorgenson, Asst. Dance Coach; Jared Keaveny, Head Boys Basketball Coach, Blair Miller, Asst. Boys Basketball Coach; Jason Fischer, Asst. Boys Basketball Coach; Tim Helgeson, JH Boys Basketball Coach; Troy Benson, JH Boys Basketball Coach; Mike Imes, Head Girls Basketball Coach; Kevin Hansen, Asst. Girls Basketball Coach; Sadie Stelter, Asst. Girls Basketball Coach; Traci Olson, JH Girls Basketball Coach; Dan Hoffman, JH Girls Basketball Coach; and Matt Konrad, Strength & Conditioning Head Coach. Motion carried unanimously.

It was moved by Myers and seconded by D. Louwagie to approve the 2021-22 World's Best Workforce Report. Motion carried unanimously.

It was moved by Herrick and seconded by Grube to Convene to a Closed Session at 8:22 p.m. for the Annual Superintendent Evaluation. Motion carried unanimously.

It was moved by Timm and seconded by D. Louwagie to Reconvene to an Open Session at 8:40 p.m. Motion carried unanimously.

The next meeting is set for December 19, 2022 at 7:00 p.m.

A motion was made by Herrick and seconded by Grube to adjourn the meeting at 8:41 p.m. Motion carried unanimously.

School Board Clerk or Chair