



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

**July 20, 2020**

The regular meeting was called to order by Board Chair Jason Louwagie at 7:00 a.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 Courtney Frie.

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

Visitors present: Emma Gregoire and Heidi Beck

Community Comments: None

Elementary Principal Frie reported on the following items:

1. Handbook Changes – Bus and Nurse Jen
2. Back to School Plans
3. SeeSaw for Grades K-3
4. Elementary Back to School and First Day
5. Health Class Curriculum Ordered

Principal Hanson reported on the following items:

1. Hybrid Learning Grades 7-12
2. Grades 7-12 Student Handbook Changes
3. “Back to School” 20-21 Grades 7-12
4. Social Emotional Health of School Staff

Superintendent Fenske reported on the following items:

1. American Indian Advisory Committee Notification by MDE
  - a. Informational Call on July 9<sup>th</sup>
2. Committee Meetings
  - a. Building and Grounds on July 8<sup>th</sup>
3. Reopening of Summer Activities & Protocols – Update
4. COVID-19 Expenses
  - a. Health Office Support
  - b. Materials & Supplies
5. MDE Back to School Conference – August 10-12

The following items were discussed at the meeting:

1. Continuation of the 2020-21 Handbooks
2. Continuation of Facilities Assessments
  - a. Cost Projections by Line Item
  - b. Preliminary Tax Impact Projections
  - c. School Perceptions – Proposal for District Survey Consulting
3. Fall 2020 Re-Opening Preliminary Planning Update
4. Letter of Agreement with Education Minnesota-Lakeview addressing compensation of Coaches and Co-Curricular Advisors during the 2020-21 School Year.

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

1. Minutes of June 15, 2020 Regular Meeting
2. Payment of Bills – Checks # 28774-28866
3. 2020-21 Non-Certified Contracts for **Kayla Fromm** (Activities Director/Health Office Support), **Karen Meiners** (Community Education Director/MARSS), and **Paula Geistfeld** (Finance Officer).
4. Designate Karen Meiners as School Lunch Program Determining Official and Mr. Jason Louwagie as School Lunch Hearing Official for the 2020-21 School Year.
5. Establish Regular Board of Education Meeting Dates and Times for the 2020-21 School Year.
6. Dues for the Minnesota School Boards Association (MSBA) for 2020-21
7. Resignation of Jen Johnson (School Nurse), Wendi Taylor (Paraprofessional)

Motion carried unanimously.

It was moved by Grube and seconded by Herrick to approve the Fees for Athletic Events, Instrument Rental, Activity Passes, and Activity Participation for the 2020-21 School Year. Motion carried unanimously.

It was moved by D. Louwagie and seconded by Timm to approve the Lakeview ISD 2167 Ten Year Long Term Facilities Maintenance Plan and Statement of Assurances. Motion carried unanimously.

It was moved by Timm and seconded by D. Louwagie to approve the Bid to Land O'Lakes to Provide Milk & Dairy Products for the 2020-21 School Year. Motion carried unanimously.

It was moved by Myers and seconded by Timm to approve the 2020-21 Elementary & Secondary Handbooks. Motion carried unanimously.

It was moved by D. Louwagie and seconded by Grube to approve the Activities Handbook. Motion carried unanimously.

It was moved by D. Louwagie and seconded by Herrick to approve the Under Armour Agreement with Borch's Sporting Goods for 2020-21, 2021-22, and 2022-23 School Years. Motion carried unanimously.

It was moved by Grube and seconded by Sterner to approve the Consulting Proposal with School Perceptions. Motion carried unanimously.

It was moved by D. Louwagie and seconded by Myers to approve the Fiscal Year 2020 Transfer of Funds from the Senior Class 2020 Fund to the Lakeview Scholarship Fund Effective June 29, 2020 in the amount of \$11,176.04. Motion carried unanimously.

The next meeting is set for Monday, August 17, at 7:00 a.m.

A motion was made by Grube and seconded by Herrick to adjourn the meeting at 9:20 a.m.  
Motion carried unanimously.

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School Board Clerk or Chair